

20 MICRONS™ L I M I T E D

BOARD OF DIRECTORS

❁ Mr. Chandresh S. Parikh	Chairman & Managing Director
❁ Mr. Rajesh C. Parikh	Managing Director
❁ Mr. Atil C. Parikh	Joint Managing Director
❁ Mr. Sudhir R. Parikh	Director [Finance]
❁ Mr. Naresh S. Makhija	IDBI Nominee Director
❁ Mr. Pravinchandra M. Shah	Independent Director
❁ Mr. Ram Devidayal	Independent Director
❁ Mr. Atul H. Patel	Independent Director



Mr. Chandresh S. Parikh, our Chairman and Managing Director holds a Degree in Master of Science (Chemistry). He has played a very important role in the turnaround of the Company and has over 35 years of experience, In India and abroad, in various fields such as product development & commercialization of products developed through R & D etc. He started his career as R&D Chemist in the year 1968 with Suhrid Geigy Limited; Vadodara till 1972. Thereafter he joined in as a Chief Chemist with General Foam Products, Mombassa, Kenya in 1972 and continued with them till 1975. Thereafter he held Senior Executive positions as Technical Director and Executive Director in Banco Products (T) Ltd., Dar Es Salaam from 1975-82. As Technical Director he was in charge of Production and technical matters and as an Executive Director he was in overall charge and management of the affairs of that Company. He was a Managing Director in Aerofoam (Nigeria) Ltd., Lagoa, Nigeria during 1982-88. He came to India for the formation of 20 Microns Private Limited in 1987 and started commercial production from 1988.



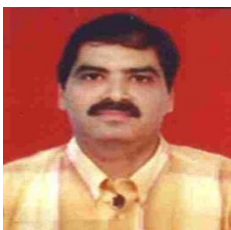
Mr. Rajesh C. Parikh has graduated with First Class Degree in Bachelor of Mechanical Engineering. He has also completed the Masters in Business Administration in Finance Stream. He is the Managing Director of our Company. He started his career with Jyoti Limited, a Vadodara based Engineering Company, in the year 1994 as a Trainee Engineer and there after he was associated with the Company and held, on part time basis, few assignments for a new project to be established for China Clay. At the age of 27 he joined the Board and was in charge of Technical matters & Marketing of the product of the Company. His exposure to the consuming industries brought in him insight for business and industry.



Mr. Atil C. Parikh, holds a Bachelor's degree in Chemical Engineering from Gujarat University. He then began his career working as a Management Trainee with 20 Microns Limited. Later, he relocated to USA and completed his MBA with Finance specialization from California. On completion of MBA he joined a Financial Services firm, The Tax Credit Company, where he held a position of a Management Analyst and worked for 2 years contributing to various aspects of the industry ranging from Marketing, Analysis, HR and Operations. In the year 2005, he rejoined 20 Microns Limited as Management Analyst. He contributed in developing certain strategies and revamping few departments within the organization. He was later on given full charge of the CNC division overlooking all the major activities within that division.



Mr. Sudhir R. Parikh, Fellow Chartered Accountant is the Whole Time Director designated as Director (Finance) of our Company. He joined M/s. Lovelock & Lewes, an audit firm for a period of 1½ years. Subsequently, he held a senior executive position as Manager Accounts in Asian Dehydrates Limited in the year 1977, Nasik. He then joined as a Chief Accountant in M. H. Spinning & Mfg Co. Ltd., Ahmedabad in the year 1978. He was also an Executive Director in Banco Products (T) Ltd., Dar- E- Salaam, Tanzania and a Director in United Foam Private Limited, Waghodia. He has gathered good experience in Accounting, Finance, Taxation and Management. He looks after the Accounts, Finance, Banking and Administration of our Company.



Mr. Naresh S. Makhija, IDBI – Nominee Director is a graduate of Commerce and CAIIB. He has worked in various departments of IDBI Bank Ltd. viz. Corporate Accounts, Rehabilitation Finance, Press & Public Relations, Corporate support and Corporate Banking etc. He has vast and varied experience in the fields of Banking and Finance.



Mr. Pravinchandra M. Shah, holds Degree in is M.Com, LLB, AICWA and ACS. He has an experience of more than 48 years in various fields of Accounting, Finance, Taxation (Direct and Indirect), Company Secretarial Matters, Legal Matters, General Administration, Labour Matters, etc. He started his career in the year 1959 with Textile Appliances & Instruments Co. Pvt. Ltd as Accountant cum Secretary till 1962. Mr. Shah has worked for more than 20 years (1966 - 1986) with Banco Products (India) Ltd and its group in different capacities, lastly as Director (Finance) and from the year 1989 onwards with Transpek Industry Ltd as Vice President (Finance). He has also worked as a consultant for over more than 13 years in the areas of Finance, Accounts, Taxation, Company Law and SEBI Matters, etc.



Mr Ram Devidayal holds Master Degrees in Commerce & Management. He has reach & extensive experience in the fields of Agrochemicals of more than 30 years of which 20 years in the Senior – 1st Line Management of the Companies to which he has been associated as Director. He is the Vice Chairman of Baroda Citizen Council & involved in Social activities of many NGOs. He has also been actively attached with various Associations, since last over a Decade, like Chamber of Commerce in Vadodara; Federations of Gujarat Industries; Gujarat Pesticides Formulations; etc. He has travelled widely round the Globe and participated in various International Seminars and led delegations several times.



Mr. Atul H. Patel joined the industry after obtaining a graduate degree in Textile Engineering from VJTI, Mumbai and gained hands-on experience in operations in chemical manufacture, materials, project management and personnel and human resource development functions. Besides being the Chairman and Managing Director of Tarak Chemicals Ltd., a Company engaged in the manufacture of oil field and other specialty chemicals, he is on the Boards of various other companies. He is associated with industrial bodies such as Federation of Gujarat Industries of which he was the President in 1991 and 1992, Vadodara Industrial Employers' Union of which he was the President during 1993-95, charitable organizations such as United Way of Vadodara, Baroda, Citizens Council and educational institutions such as Gyana Yagna Vidya Mandir and Nar Seva Samaj.
