

20 MICRONS[®]

L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

7th January, 2019

TO :

BOMBAY STOCK EXCHANGE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra [East], MUMBAI - 400 051. SCRIP CODE : 20MICRONS
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Dear Sirs,

Re : Corporate Governance Report - Quarter ended on 31.12.2018.

This has reference to the above.

In this connection, in terms of Regulation 27[2] of the Listing Obligations and Disclosure Requirements, Regulations, 2015, please find enclosed Report on the Compliance on Corporate Governance Report for the quarter ended 31.12.2018.

Hope you will find the above in order.

We request you to arrange to take the above on records and acknowledge receipt.

Thanking you,

Yours faithfully
For 20 Microns Limited


[Anuja K. Muley]
Company Secretary



Encl. : as above.

An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

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CIN : L99999GJ1987PLC009768

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CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity: **20 MICRONS LIMITED**

ANNEXURE - I

2. Quarter ending: **31ST DECEMBER, 2018**

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Chandresh S. Parikh	AEUPP6458D 00041584	Chairman - Executive	01.04.2016	NA	1	0	0
Mr.	Rajesh C. Parikh	ADAPP1063H 00041610	Executive	01.04.2016	NA	1	1	0
Mr.	Atil C. Parikh	AMFPP1595E 00041712	Executive	01.04.2016	NA	1	1	0
Mr.	Sejalben R. Parikh	ADHPP6046M 00140489	Non-Executive Non- Independent	04.05.2017	NA	1	0	0
Mr.	Pravinchandra M. Shah	ALUPS5966N 00017558	Non-Executive - Independent	27.09.2014 *	Since 05/08/2006 **	1	1	1
Mr.	Ramkisan Devidayal	AAEPD6706E 00238853	Non-Executive - Independent	27.09.2014 *	Since 13/10/2007 **	3	4	2
Mr.	Atul H. Patel	AAAPP6330L 00009587	Non-Executive - Independent	27.09.2014 *	Since 27/08/2009 **	2	2	0
Mr.	Ajay I. Ranka	ABWPR8235R 01676073	Non-Executive - Independent	25.09.2015 *	Since 27/09/2014 **	1	0	0

* = The date mentioned is the date on which the Shareholders of the Company have regularized their respective appointments.

** = Actual appointment date from which they are continuing as Directors of the Company without cooling period.

For 20 Microns Limited
Anuja K. Muley
[Anuja K. Muley]
Company Secretary

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive /NonExecutive /independent/Nominee)	
1. Audit Committee	Mr. Ramkisan Devidayal	Chairman - Non-Executive - Independent	
	Mr. Pravinchandra M. Shah	Non-Executive - Independent	
	Mr. Atul H. Patel	Non-Executive - Independent	
2. Nomination & Remuneration Committee	Mr. Pravinchandra M. Shah	Chairman -Non-Executive - Independent	
	Mr. Chandresh S. Parikh	Executive	
	Mr. Ramkisan Devidayal	Non-Executive - Independent	
	Mr. Atul H. Patel	Non-Executive - Independent	
3. Risk Management Committee(if applicable)	NA	NA	
4. Stakeholders Relationship Committee	Mr. Pravinchandra M. Shah	Chairman - Non-Executive - Independent	
	Mr. Ramkisan Devidayal	Non-Executive - Independent	
	Mr. Rajesh C. Parikh	Executive	
	Mr. Atil C. Parikh	Executive	
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
08.08.2018	31.10.2018	83 days	
IV. Meeting of Committees – Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
31.10.2018	Yes (all three committee members who are also independent directors, were present)	08.08.2018	83 days
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee – Not Applicable
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here : NIL

For 20 Microns Ltd.

For 20 Microns Limited


[Anuja K. Muley]
Company Secretary

(Anuja Muley)
Company Secretary
Date: 7th January, 2019