20 MICRONS®
LIMITED

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

5th October, 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***

Dear Sirs,

Re : Corporate Governance Report - Quarter ended on 30.09.2019.

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 30.09.2019.

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

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

[Anuja K. Muley]
Company Secretary

Encl. : as above.

CORPORATE GOVERNANCE REPORT

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

ANNEXURE - I

2. Quarter ending: **30th September, 2019**

I. Composition of Board of Directors

Sr.	Title (Mr./ Mrs/ Ms.)	Name of Director	PAN / DIN	Category Executive/ Non - Executive / Chairperson / CEO & MD / MD / Independent etc.	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post o Chairpersor in Audit/ Stakeholder Committee held in listec entities including thi listed entity (Refer Regulation 26(1) of Listing Regulations
1	Mr.	Chandresh S. Parikh	AEUPP6458D `00041584	Executive Executive Chairman	06-03-1946	29-03-1988	01-04-19	36	1	0	0	0
2	Mr.	Rajesh C. Parikh	ADAPP1063H `00041610	Executive CEO & MD	28-12-1971	02-07-1998	01-04-19	36	1	0	1	0
3	Mr.	Atil C. Parikh	AMFPP1595E `00041712	Executive MD	04-09-1977	29-01-2009	01-04-19	36	1	0	1	0
4	Mr.	Sejalben R. Parikh	ADHPP6046M `00140489	Non - Executive Non - Independent	27-03-1973	04-05-2017	22-09-2017		1	0	0	0

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

5	Mr.	Ramkisan Devidayal	AAEPD6706E	Non - Executive	08-12-1950	13-10-2007	13-.08-2019 *	60	3	3	3	3
			`00238853	Independent								
6	Mr.	Atul H. Patel	AAAPP6330L	Non - Executive	28-12-1950	27-08-2009	13-08-2019 *	60	2	2	2	0
			`00009587	Independent								
7	Mr.	Ajay I. Ranka	ABWPR8235R	Non - Executive	24-10-1956	27-09-2014	25-09-2015 *	60	1	1	1	0
			`001676073	Independent								
8	Mr.	Jaideep B. Verma	AAUPV3719P	Non - Executive	02-11-1967	28-05-2019	13.08.2019 *	60	1	1	0	0
			`00323385	Independent								

= The date mentioned is the date on which the Shareholders of the Company have regularized/appointed/reappointed respective director.

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 [up to 29.04.2019]	Non-Executive - Independent
	Mr. Atul H. Patel	Non-Executive - Independent
	Dr. Ajay I. Ranka [w.e.f. 28.05.2019]	Non-Executive - Independent
2. Nomination & Remuneration Committee	Mr. Pravinchandra M. Shah [upto 29.04.2019]	Chairman -Non-Executive - Independent
	Mr. Chandresh S. Parikh	Executive
	Mr. Ramkisan Devidayal	Chairman - Non-Executive - Independent
	Mr. Atul H. Patel	Non-Executive - Independent
	Mr. Jaideep Verma [w.e.f. 28.05.2019]	Non-Executive - Independent
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee	Mr. Pravinchandra M. Shah [upto 29.04.2019]	Chairman - Non-Executive - Independent
	Mr. Ramkisan Devidayal	Chairman - Non-Executive - Independent
	Mr. Rajesh C. Parikh	Executive
	Mr. Atil C. Parikh	Executive

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

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)
28.05.2019	13.08.2019	76 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
13.08.2019	Yes (all three committee members who are also independent directors, were present)	28.05.2019	76 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

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: 5th October, 2019

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity: 20 MICRONS LIMITED

2. Half Year Ending: 30th September, 2019

I Affirmations		
Broad heading	***Regulation Number***	***Compliance status (Yes/No/NA)***
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	*46(2)*	**Yes**
Presence of Chairperson of Audit Committee at the Annual General Meeting	*18(1)(d)*	**Yes**
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	*19(3)*	**Yes**
Whether "Corporate Governance Report" disclosed in Annual Report	*34(3) read with para C of Schedule V*	**Yes**

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here

For 20 Microns Ltd.

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

[Anuja Muley]
Company Secretary
5th October, 2019