

| General information about company                              |                          |
|--|--------------------------|
| Scrip code   | 533022                   |
| NSE Symbol   | 20MICRONS                |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE144J01027             |
| Name of the entity   | 20 MICRONS LIMITED       |
| Date of start of financial year                                | 01-04-2023               |
| Date of end of financial year                                  | 31-03-2024               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 30-06-2023               |
| Risk management committee                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

| Disclosure of notes on composition of board of directors explanatory |                 |                      |            |          |                                      |                         |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
|--|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson                  |                 |                      |            |          |                                      |                         |                         |               | Yes                                   |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |                                      |                         |                         |               | Yes                                   |                                |                              |                             |                | Disqualification of Directors under section 164 of the Companies Act, 2013    |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | 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 of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1  | Mr              | RAJESH C PARIKH      | ADAPP1063H | 00041610 | Executive Director                   | Chairperson             | MD                      | 28-12-1971    | No                                    |                                |                              |                             | Active         | NA  |                                    | 02-07-1998                  | 01-04-2022             |                   | 36                             | 1  | 0   | 2   | 0  |                             |                             |
| 2  | Mr              | ATIL C PARIKH        | AMFPP1595E | 00041712 | Executive Director                   | Not Applicable          | CEO-MD                  | 04-09-1977    | No                                    |                                |                              |                             | Active         | NA  |                                    | 29-01-2009                  | 01-04-2022             |                   | 36                             | 1  | 0   | 1   | 0  |                             |                             |
| 3  | Mrs             | SEJAL R PARIKH       | ADHPP6046M | 00140489 | Executive Director                   | Not Applicable          |                         | 27-03-1973    | No                                    |                                |                              |                             | Active         | NA  |                                    | 04-05-2017                  | 16-05-2023             |                   | 1.15                           | 1  | 0   | 0   | 0  |                             |                             |
| 4  | Mr              | RAMKISAN A DEVIDAYAL | AAEPD6706E | 00238853 | Non-Executive - Independent Director | Not Applicable          |                         | 08-12-1950    | No                                    |                                |                              |                             | Active         | NA  |                                    | 13-10-2007                  | 13-08-2019             |                   | 60                             | 3  | 3   | 6   | 4  |                             |                             |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| Sr | Title<br>(Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | 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 of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|----|--------------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5  | Mr                 | ATUL H PATEL         | AAAPP6330L | 00009587 | Non-Executive - Independent Director | Not Applicable          |                         | 20-12-1950    | No                                    |                                |                              |                             | Active         | NA  |                                    | 27-08-2009                  | 13-08-2019             |                   | 60                             | 2  | 2   | 2   | 0  |                             |                             |
| 6  | Mr                 | AJAY I RANKA         | ABWPR8235R | 01676073 | Non-Executive - Independent Director | Not Applicable          |                         | 24-10-1956    | No                                    |                                |                              |                             | Active         | NA  |                                    | 27-09-2014                  | 25-09-2020             |                   | 60                             | 1  | 1   | 0   | 0  |                             |                             |
| 7  | Mr                 | JAIDEEP B VERMA      | AAUPV3719P | 00323385 | Non-Executive - Independent Director | Not Applicable          |                         | 02-11-1967    | No                                    |                                |                              |                             | Active         | NA  |                                    | 28-05-2019                  | 13-08-2019             |                   | 60                             | 1  | 1   | 0   | 0  |                             |                             |
| 8  | Mr                 | SWAMINATHAN SIVARAM  | ADEPS5670F | 00009900 | Non-Executive - Independent Director | Not Applicable          |                         | 04-11-1946    | No                                    |                                |                              |                             | Active         | No  |                                    | 16-05-2023                  | 16-05-2023             |                   | 1.15                           | 3  | 3   | 0   | 0  |                             | Textual Information(1)      |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00238853   | RAMKISAN A DEVIDAYAL      | Non-Executive - Independent Director | Chairperson             | 26-04-2008          |                   |         |
| 2   | 00009587   | ATUL H PATEL              | Non-Executive - Independent Director | Member                  | 19-05-2011          |                   |         |
| 3   | 01676073   | AJAY I RANKA              | Non-Executive - Independent Director | Member                  | 28-05-2019          |                   |         |
| 4   | 00041610   | RAJESH C PARIKH           | Executive Director                   | Member                  | 10-08-2021          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00238853   | RAMKISAN A DEVIDAYAL      | Non-Executive - Independent Director | Chairperson             | 24-05-2014          |                   |         |
| 2   | 00009587   | ATUL H PATEL              | Non-Executive - Independent Director | Member                  | 24-05-2014          |                   |         |
| 3   | 00323385   | JAIDEEP B VERMA           | Non-Executive - Independent Director | Member                  | 28-05-2019          |                   |         |
| 4   | 00041610   | RAJESH C PARIKH           | Executive Director                   | Member                  | 10-08-2021          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00238853   | RAMKISAN A DEVIDAYAL      | Non-Executive - Independent Director | Chairperson             | 19-05-2011          |                   |         |
| 2   | 00041610   | RAJESH C PARIKH           | Executive Director                   | Member                  | 29-01-2009          |                   |         |
| 3   | 00041712   | ATIL C PARIKH             | Executive Director                   | Member                  | 28-05-2017          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr  | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00041610   | RAJESH C PARIKH           | Executive Director                   | Chairperson             | 10-08-2021          |                   |         |
| 2   | 00238853   | RAMKISAN A DEVIDAYAL      | Non-Executive - Independent Director | Member                  | 25-05-2017          |                   |         |
| 3   | 00140489   | SEJAL R PARIKH            | Executive Director                   | Member                  | 24-05-2018          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1   |   |  |   |                              |  |   |   |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 25-01-2023  |  |   |                              | Yes  | 7   | 7   | 4   |
| 2  |   | 16-05-2023   | 110   |                              | Yes  | 8   | 7   | 4   |

| Annexure 1   |  |   |   |                               |  |  |   |  |  |  |
|--|--|---|---|-------------------------------|--|--|---|--|--|--|
| IV. Meeting of Committees                                |  |   |   |                               |  |  |   |  |  |  |
| Disclosure of notes on meeting of committees explanatory |  |   |   |                               |  |  | Total<br>Number of<br>Directors<br>in the<br>Committee<br>as on date<br>of the<br>meeting | Number of<br>Directors<br>Present (All<br>Directors<br>including<br>Independent<br>Director) | No. of<br>Independent<br>Directors<br>attending<br>the<br>meeting* | No. of<br>members<br>attending<br>the<br>meeting<br>(other<br>than<br>Board of<br>Directors) |
| Sr   | Name of<br>Committee                           | Date(s) of<br>meeting<br>(Enter dates<br>of Previous<br>quarter and<br>Current<br>quarter in<br>chronological<br>order) | Maximum<br>gap<br>between<br>any two<br>consecutive<br>(in number<br>of days) | Name of<br>other<br>committee | Reason for<br>not<br>providing<br>date | Whether<br>requirement<br>of Quorum<br>met<br>(Yes/No) |   |  |  |  |
| 1  | Audit<br>Committee                             | 25-01-2023  |   |                               |  | Yes  | 4   | 4  | 3  | 0  |
| 2  | Nomination<br>and<br>remuneration<br>committee | 29-04-2023  | 93  |                               |  | Yes  | 4   | 4  | 3  | 0  |
| 3  | Audit<br>Committee                             | 16-05-2023  | 16  |                               |  | Yes  | 4   | 4  | 3  | 0  |

| Annexure 1  |  |                                  |  |
|---|--|----------------------------------|--|
| V. Related Party Transactions                     |  |                                  |  |
| Sr  | Subject  | Compliance status<br>(Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1   | Whether prior approval of audit committee obtained   | Yes                              |  |
| 2   | Whether shareholder approval obtained for material RPT   | NA                               |  |
| 3   | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                               |  |
| Disclosure of notes on related party transactions |  |                                  |  |

| Annexure 1       |   |                            |
|------------------|---|----------------------------|
| VI. Affirmations |   |                            |
| Sr               | Subject   | Compliance status (Yes/No) |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6                | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7                | 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.                   | Yes                        |
| 8                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |

| Annexure 1 |                   |  |
|------------|-------------------|--|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | KOMAL PANDEY                             |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | KOMAL PANDEY                             |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | WAGHODIA                                 |
| Date                  | 18-07-2023                               |

