



CIN # L99999GJ1987PLC009768

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara
Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com
Website : www.20microns.com

5th July, 2019

TO :

BOMBAY STOCK EXCHANGE LIMITED <i>Department of Corporate Services</i> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED <i>Listing Department</i> 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 30.06.2019.

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 30.06.2019.

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


[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 June, 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 of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr.	Chandresh S. Parikh	AEUPP6458D	Executive	06-03-1946	29-03-1988	01-04-19	36	1	0	0	0
			`00041584	Executive Chairman								
2	Mr.	Rajesh C. Parikh	ADAPP1063H	Executive	28-12-1971	02-07-1998	01-04-19	36	1	0	1	0
			`00041610	CEO & MD								
3	Mr.	Atil C. Parikh	AMFPP1595E	Executive	04-09-1977	29-01-2009	01-04-19	36	1	0	1	0
			`00041712	MD								
4	Mr.	Sejalben R. Parikh	ADHPP6046M	Non - Executive	27-03-1973	04-05-2017	04-05-17		1	0	0	0
			`00140489	Non - Independent								
5	Mr.	Pravinchandra M. Shah	ALUPS5966N `00017558	Non - Executive Independent	13-04-1938	29-04-2019 [Cessation]	27-09-2014 *	NA	1	1	1	1

For 20 Microns Limited


 (Anuja K. Muley)
 Company Secretary

6	Mr.	Ramkisan Devidayal	AAEPD6706E	Non - Executive	08-12-1950	13-10-2007	27-09-2014 *	60	3	3	4	2
			00238853	Independent								
7	Mr.	Atul H. Patel	AAAPP6330L	Non - Executive	28-12-1950	27-08-2009	27-09-2014 *	60	2	2	2	0
			00009587	Independent								
8	Mr.	Ajay I. Ranka	ABWPR8235R	Non - Executive	24-10-1956	27-09-2014	25-09-2015 *	60	1	1	1	0
			001676073	Independent								
9	Mr.	Jaideep B. Verma	AAUPV3719P	Non - Executive	02-11-1967	28-05-2019	28-05-2019 **	60	1	0	0	0
			00323385	Independent								

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

** = This date mentioned is the date of Board Meeting where appointment as such was made, subject to the same to be regularised by the shareholders in their ensuing annual general meeting to be held on 13.08.2019

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	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	Non-Executive - Independent
	Mr. Rajesh C. Parikh	Executive
	Mr. Atil C. Parikh	Executive

For 20 Microns Limited

Anuja K. Muley
[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)	
07.02.2019	28.05.2019	109 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
28.05.2019	Yes (all three committee members who are also independent directors, were present)	07.02.2019	109 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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee – Not Applicable
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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 July, 2019