

20 MICRONS[®]

L I M I T E D

CIN # L99999GJ1987PLC009768

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Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

-: **BOARD OF DIRECTORS** :-

Sl. No.	Name of Directors	Designation	Sl. No.	Name of Directors	Designation
1	Mr. Chandresh S. Parikh	Executive Chairman	5	Mr. Ramkisan A. Devidayal	Independent Director
2	Mr. Rajesh C. Parikh	CEO & Managing Director	6	Mr. Atul H. Patel	Independent Director
3	Mr. Atil C. Parikh	Managing Director	7	Dr. Ajay I. Ranka	Independent Director
4	Mrs. Sejal R. Parikh	Non – Executive Director	8	Mr. Jaideep B. Verma	Independent Director

-: **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS** :-

Audit Committee of Directors : --			Nomination & Remuneration Committee of Directors : --		
Sl. No.	Name of Committee Member	Remark	Sl. No.	Name of Committee Member	Remark
1	Mr. Ramkisan A. Devidayal	Chairman	1	Mr. Ramkisan A. Devidayal	Chairman
2	Mr. Atul H. Patel	Member	2	Mr. Chandresh S. Parikh	Member
3	Dr. Ajay I. Ranka	Member	3	Mr. Jaideep B. Verma	Member
			4	Mr. Atul H. Patel	Member

Stakeholder Relationships and Share Transfer Committee of Directors : --			Corporate Social Responsibility Committee of Directors : --		
Sl. No.	Name of Committee Member	Remark	Sl. No.	Name of Committee Member	Remark
1	Mr. Ramkisan A. Devidayal	Chairman	1	Mr. Chandresh S. Parikh	Chairman
2	Mr. Rajesh C. Parikh	Member	2	Mr. Ramkisan A. Devidayal	Member
3	Mr. Atil C. Parikh	Member	3	Mrs. Sejal R. Parikh	Member

For 20 Microns Limited

Sd/-.
[Anuja K. Muley]
Company Secretary