



Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara-391760
CIN # L99999GJ1987PLC009768 Ph. # 7574806350 E-Mail: co_secretary@20microns.com

BOARD AND COMMITTEES OF DIRECTORS

-: Board of Directors:-

Sr. No.	Name of the Director	Designation
1.	Mr. Rajesh C Parikh	Chairman and Managing Director
2.	Mr. Atil C Parikh	CEO & Managing Director
3.	Mrs. Sejal R Parikh	Whole time Director
4.	Mr. Ramkisan A. Devidayal	Independent Director
5.	Mr. Atul H. Patel	Independent Director
6.	Dr. Ajay I. Ranka	Independent Director
7.	Mr. Jaideep B. Verma	Independent Director
8.	Dr. Sivaram Swaminathan	Independent Director

-: Audit Committee of Director:-

Sr. No.	Name of Member	Designation
1.	Mr. Ramkisan Devidayal	Chairman
2.	Dr. Ajay Ranka	Member
3.	Mr. Atul H. Patel	Member
4.	Mr. Rajesh C Parikh	Member

-: Nomination & Remuneration Committee of Directors:-

Sr. No.	Name of Member	Designation
1.	Mr. Ramkisan Devidayal	Chairman
2.	Mr. Rajesh C. Parikh	Member
3.	Mr. Atul H. Patel	Member
4.	Mr. Jaideep B Verma	Member

-: Stakeholder Relationship & Share Transfer Committee of Directors:-

Sr. No.	Name of Member	Designation
1.	Mr. Ramkisan Devidayal	Chairman
2.	Mr. Rajesh C. Parikh	Member
3.	Mr. Atil C. Parikh	Member



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-: Corporate Social Responsibility
Committee of Directors;-

Sr. No.	Name of Member	Designation
1.	Mr. Rajesh C. Parikh	Chairman
2.	Mr. Ramkisan Devidayal	Member
3.	Mr. Sejal R. Parikh	Member

20 Microns Limited
Komal Pandey
Company Secretary
Membership # A37092