



Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara-391760

CIN # L99999GJ1987PLC009768 **Ph. #** 7574806350

E-Mail: co_secretary@20microns.com Website : www.20microns.com

-:BOARD AND COMMITTEES OF DIRECTORS:-

Board of Directors

Sl. No.	Name of the Director	Designation
1.	Mr. Rajesh C Parikh	Chairman & 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
9.	Mr. Dukhbandhu Rath	Additional Director [Category : Independent Director]

Audit Committee of Directors

Sl. 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

Sl. 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

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

Corporate Social Responsibility
Committee of Directors

Sl. 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 &
Compliance Officer
Membership # A37092
17.05.2024