



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.	Dr. Ajay I. Ranka	Independent Director
5.	Mr. Jaideep B. Verma	Independent Director
6.	Dr. Sivaram Swaminathan	Independent Director
7.	Mr. Dukhbandhu Rath	Independent Director

Audit Committee of Directors

Sl. No.	Name of Member	Designation
1.	Dr Ajay Ranka	Chairman
2.	Mr. Dukhbandhu Rath	Member
3.	Mr. Jaideep Verma	Member
4.	Mr. Rajesh C Parikh	Member

Nomination & Remuneration Committee of Directors

Sl. No.	Name of Member	Designation
1.	Dr Ajay Ranka	Chairman
2.	Mr. Rajesh C. Parikh	Member
3.	Mr. Dukhbandhu Rath	Member
4.	Mr. Jaideep B Verma	Member

Stakeholder Relationship & Share Transfer

Committee of Directors

Sl. No.	Name of Member	Designation
1.	Mr. Dukhbandhu Rath	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. Jaideep Verma	Member
3.	Mr. Sejal R. Parikh	Member

20 Microns Limited
Komal Pandey
Company Secretary &
Compliance Officer
Membership # A37092
12.08.2024