

20 MICRONS[®]

L I M I T E D

CIN: L99999GJ1987PLC009768

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

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Board of Directors

Sr. No.	Name	DIN	Designation
1	Mr. Rajesh C. Parikh	00041610	Chairman & Managing Director
2	Mr. Atil C. Parikh	00041712	CEO & Managing Director
3	Mrs. Sejal R. Parikh	00140489	Whole time Director
4	Mr. Jaideep B. Verma	00323385	Independent Director
5	Dr. Sivaram Swaminathan	00009900	Independent Director
6	Mr. Dukhbandhu Rath	08965826	Independent Director
7	Mr. Premkumar Taneja	00010589	Independent Director

Audit Committee

Sr. No.	Name	DIN	Designation
1	Mr. Jaideep Verma	00323385	Chairman
2	Mr. Dukhbandhu Rath	08965826	Member
3	Dr. Sivaram Swaminathan	00009900	Member
4	Mr. Rajesh C. Parikh	00041610	Member

Nomination & Remuneration Committee

Sr. No.	Name	DIN	Designation
1	Mr. Jaideep B. Verma	00323385	Chairman
2	Mr. Dukhbandhu Rath	08965826	Member
3	Dr. Sivaram Swaminathan	00009900	Member
4	Mr. Rajesh C. Parikh	00041610	Member

Stakeholder Relationship Committee

Sr. No.	Name	DIN	Designation
1	Mr. Dukhbandhu Rath	08965826	Chairman
2	Mr. Rajesh C. Parikh	00041610	Member
3	Mr. Atil C. Parikh	00041712	Member

Corporate Social Responsibility Committee

Sr. No.	Name	DIN	Designation
1	Mr. Rajesh C. Parikh	00041610	Chairman
2	Mr. Jaideep B. Verma	00323385	Member
3	Mrs. Sejal R. Parikh	00140489	Member