

<b>General information about company</b>	
Scrip code	533022
NSE Symbol	20MICRONS
MSEI Symbol	NOTLISTED
ISIN	INE144J01027
Name of the entity	20 MICRONS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	RAJESH C PARIKH	ADAPP1063H	00041610	Executive Director	Chairperson	MD	28-12-1971	NA		02-07-1998	01-04-2019		36	1	0	2	0
2	Mr	ATIL C PARIKH	AMFPPP1595E	00041712	Executive Director	Not Applicable	CEO-MD	04-09-1977	NA		29-01-2009	01-04-2019		36	1	0	1	0
3	Mrs	SEJAL R PARIKH	ADHPP6046M	00140489	Non-Executive - Non Independent Director	Not Applicable		27-03-1973	NA		04-05-2017	22-09-2017			1	0	0	0
4	Mr	RAMKISAN A DEVIDAYAL	AAEPD6706E	00238853	Non-Executive - Independent Director	Not Applicable		08-12-1950	NA		13-10-2007	13-08-2019		90	3	3	7	5

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number member in Audit Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	ATUL H PATEL	AAAPP6330L	00009587	Non-Executive - Independent Director	Not Applicable		20-12-1950	NA		27-08-2009	13-08-2019		90	2	2	2
6	Mr	AJAY I RANKA	ABWPR8235R	00167073	Non-Executive - Independent Director	Not Applicable		24-10-1956	NA		27-09-2014	25-09-2020		90	1	1	1
7	Mr	JAIDEEP B VERMA	AAUPV3719P	00323385	Non-Executive - Independent Director	Not Applicable		02-11-1967	NA		28-05-2019	13-08-2019		90	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00238853	RAMKISAN A DEVIDAYAL	Non-Executive - Independent Director	Chairperson	26-04-2008		
2	00009587	ATUL H PATEL	Non-Executive - Independent Director	Member	19-05-2011		
3	00167073	AJAY I RANKA	Non-Executive - Independent Director	Member	28-05-2019		
4	00041610	RAJESH C PARIKH	Executive Director	Member	10-08-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00238853	RAMKISAN A DEVIDAYAL	Non-Executive - Independent Director	Chairperson	24-05-2014		
2	00009587	ATUL H PATEL	Non-Executive - Independent Director	Member	24-05-2014		
3	00323385	JAIDEEP B VERMA	Non-Executive - Independent Director	Member	28-05-2019		
4	00041610	RAJESH C PARIKH	Executive Director	Member	10-08-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00238853	RAMKISAN A DEVIDAYAL	Non-Executive - Independent Director	Chairperson	19-05-2011		
2	00041610	RAJESH C PARIKH	Executive Director	Member	29-01-2009		
3	00041712	ATIL C PARIKH	Executive Director	Member	25-05-2007		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041610	RAJESH C PARIKH	Executive Director	Chairperson	10-08-2021		
2	00238853	RAMKISAN A DEVIDAYAL	Non-Executive - Independent Director	Member	25-05-2017		
3	00140489	SEJAL R PARIKH	Non-Executive - Non Independent Director	Member	24-05-2018		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021				Yes	7	4
2		21-10-2021	71		Yes	7	4

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2021				Yes	4	3
2	Audit Committee	21-10-2021	71			Yes	4	3

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	KOMAL PANDEY
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	KOMAL PANDEY
Designation of person	Company Secretary and Compliance Officer
Place	05-01-2022
Date	05-01-2022

