

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **20 Microns Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces ati on	T e n u r e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Com mitte e held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Com mitte es of the Com pany	Rem arks
M r.	RA JES H C PA RI KH	0 0 4 1 6	A D A P P 1 0	C & ED	M D	02- Jul- 199 8	01- Apr- 2022		3 6	2 8- Dec - 1 9	NA		1 0	0	2 0	AC,SC ,NRC		

		10	63H						71								
M r.	ATILC PARIKH	00417112	AMFP1595E	ED	CEO-MD	29-Jan-2009	01-Apr-2022		36	04-Sep-1977	NA		10	10		SC	
M rs .	SEJAL RPA RIKH	00140489	ADHP46046M	NED		04-May-2017	22-Sep-2017		0	27-Mar-1973	NA		10	00			
M r.	RAM KISAN ADEVI DAYAL	00238853	AAEPD6706E	ID		13-Oct-2007	13-Aug-2019		60	08-Dec-1950	NA		33	75		AC,SC,NRC	
M r.	ATUL HPATEL	0009587	AAAPPP6330L	ID		27-Aug-2009	13-Aug-2019		60	20-Dec-1950	NA		22	20		AC,NRC	
M r.	AJAY IRANKA	001670	ABWP78	ID		27-Sep-2014	25-Sep-2020		60	24-Oct-1	NA		11	00		AC	

		7 3	2 3 5 R						9 5 6									
M r.	JAI DE EP B VE RM A	0 0 3 2 8 3 3 5	A A U P V 3 7 1 9 P	ID		28- Ma y- 201 9	13- Aug- 2019		6 0	0 2- N o v- 1 9 6 7	NA		1	1	0	0	NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAMKISAN A DEVIDAYAL	ID	Chairperson	26-Apr-2008	
2	ATUL H PATEL	ID	Member	19-May-2011	
3	AJAY I RANKA	ID	Member	28-May-2019	
4	RAJESH C PARIKH	C & ED	Member	10-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAMKISAN A DEVIDAYAL	ID	Chairperson	19-May-2011	
2	RAJESH C PARIKH	C & ED	Member	29-Jan-2009	
3	ATIL C PARIKH	ED	Member	28-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAMKISAN A DEVIDAYAL	ID	Chairperson	24-May-2014	
2	ATUL H PATEL	ID	Member	24-May-2014	
3	JAIDEEP B VERMA	ID	Member	28-May-2019	
4	RAJESH C PARIKH	C & ED	Member	10-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Mar-2022	03-May-2022	Yes	6	3
28-Mar-2022	28-May-2022	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Mar-2022		Yes	4	3
Audit Committee		03-May-2022	Yes	3	2
Audit Committee		28-May-2022	Yes	4	3
Nomination & Remuneration Committee			Yes	3	2
Nomination & Remuneration Committee		20-Apr-2022	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	49

Committee]	
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **KOMAL PANDEY**
Designation : **Company Secretary & Compliance Officer**