

Corporate Governance

General information about company	
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-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Applicable

Annexure I to be submitted by listed entity on quarterly basis

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

Disqualification of Directors under section 164 of the Compan

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details disqua
1	Mr.	RAJESH C PARIKH	ADAPP1063H	00041610	Executive Director	Chairperson	MD	28-Dec-1971	No			
2	Mr.	ATIL PARIKH	AMFPP1595E	00041712	Executive Director	Not Applicable	CEO-MD	04-Sep-1977	No			
3	Mrs.	SEJAL PARIKH	ADHPP6046M	00140489	Executive Director	Not Applicable		27-Mar-1973	No			
4	Mr.	RAMKISAN A. DEVIDAYAL	AAEPD6706E	00238853	Non-Executive - Independent Director	Not Applicable		08-Dec-1950	No			
5	Mr.	ATUL H. PATEL	AAAPP6330L	00009587	Non-Executive - Independent Director	Not Applicable		20-Dec-1950	No			

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-Apr-2008		
2	00009587	ATUL H. PATEL	Non-Executive - Independent Director	Member	19-May-2011		
3	01676073	AJAY I. RANKA	Non-Executive - Independent Director	Member	28-May-2019		
4	00041610	RAJESH C PARIKH	Executive Director	Member	10-Aug-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-May-2014		
2	00009587	ATUL H. PATEL	Non-Executive - Independent Director	Member	24-May-2014		
3	00323385	JAIDEEP B. VERMA	Non-Executive - Independent Director	Member	28-May-2019		
4	00041610	RAJESH C PARIKH	Executive Director	Member	10-Aug-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-May-2011		
2	00041610	RAJESH C PARIKH	Executive Director	Member	29-Jan-2009		
3	00041712	ATIL PARIKH	Executive Director	Member	28-May-2017		

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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-Jan-2024			true	8	8	5
2	24-Feb-2024	29		true	8	8	5
3	17-May-2024	82		true	8	7	4
4	26-Jun-2024	39		true	9	8	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-Jan-2024				true	4	4	3	0
2	Audit Committee	17-May-2024	112			true	4	3	2	0
3	Audit Committee	26-Jun-2024	39			true	4	4	3	0
4	Nomination and remuneration committee	15-May-2024				true	4	4	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No 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	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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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 1000 listed entities)	Yes
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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1

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

