

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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
1	Mr	RAJESH C PARIKH	ADAPP1063H	00041610	Executive Director	Chairperson	MD	28-12-1971
2	Mr	ATIL C PARIKH	AMFPP1595E	00041712	Executive Director	Not Applicable	CEO-MD	04-09-1977
3	Mrs	SEJAL PARIKH	ADHPP6046M	00140489	Executive Director	Not Applicable		27-03-1973
4	Mr	RAMKISAN A. DEVIDAYAL	AAEPD6706E	00238853	Non-Executive - Independent Director	Not Applicable		08-12-1950
5	Mr	ATUL H. PATEL	AAAPP6330L	00009587	Non-Executive - Independent Director	Not Applicable		20-12-1950
6	Mr	AJAY I. RANKA	ABWPR8235R	01676073	Non-Executive - Independent Director	Not Applicable		24-10-1956
7	Mr	JAIDEEP B. VERMA	AAUPV3719P	00323385	Non-Executive - Independent Director	Not Applicable		02-11-1967
8	Mr	SWAMINATHAN SIVARAM	ADEPS5670F	00009900	Non-Executive - Independent Director	Not Applicable		04-11-1946
9	Mr	DUKHABANDHU RATH	AAAYPR3229E	08965826	Non-Executive - Independent Director	Not Applicable		27-11-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors	
Sr	Whether special resolution passed?