

General information about company						
Scrip code						533022
NSE Symbol						20MICRONS
MSEI Symbol						NOTLISTED
ISIN						INE14401027
Name of the entity						20 MICRONS LIMITED
Date of start of financial year						01-04-2025
Date of end of financial year						31-03-2026
Reporting Quarter Type						Quarterly
Date of Quarter Ending						31-12-2025
Type of company						Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is Applicable to the entity?						Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal is Applicable to the entity?						Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?						Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?						No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Tax Litigations or Disputes is Applicable to the entity?						Yes
Risk management committee						Not Applicable
Market Capitalisation as per immediate previous Financial Year						Top 2000 listed entities
Is SCORE ID Available ?						Yes
SCORE Registration ID						microns123
Reason For No SCORE ID						
Type of Submission						Original
Remarks (website dissemination)						
Remarks for Exchange (not for Website Dissemination)						

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	ZZZZZZ999992	00041610	Executive Director	Chairperson	MD	28-12-1971
2	Mr	ATIL C PARIKH	ZZZZZZ999992	00041712	Executive Director	Not Applicable	CEO-MD	04-09-1977
3	Mrs	SEJAL PARIKH	ZZZZZZ999992	00140489	Executive Director	Not Applicable		27-03-1973
4	Mr	JAIDEEP B. VERMA	ZZZZZZ999992	00323385	Non-Executive - Independent Director	Not Applicable		02-11-1967
5	Mr	SWAMINATHAN SIVARAM	ZZZZZZ999992	00009900	Non-Executive - Independent Director	Not Applicable		04-11-1946
6	Mr	DUKHABANDHU RATH	ZZZZZZ999992	08965826	Non-Executive - Independent Director	Not Applicable		27-11-1960
7	Mr	PREMKUMAR TANEJA	ZZZZZZ999992	00010589	Non-Executive - Independent Director	Not Applicable		05-02-1957

I. Composition of Board of Directors										
Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Whether the director is disqualified?						Details of disqualification			
1	No									
2	No									
3	No									
4	No									
5	No									
6	No									
7	No									

I. Composition of Board of Directors										
Sr	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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2) of Listing Regulations)
1	NA	02-07-1998	01-04-2025			1	0	2	0	Textual Information(1)
2	NA	29-01-2009	01-04-2025			1	0	1	0	Textual Information(2)
3	NA	04-05-2017	16-05-2023			1	0	0	0	Textual Information(3)
4	NA	28-05-2019	28-05-2024	19.03	1	1	2	2	2	Textual Information(4)
5	Yes	10-08-2023	16-05-2023	31.15	2	2	2	0	0	Textual Information(5)
6	NA	17-05-2024	17-05-2024	19.14	7	7	6	2	2	Textual Information(6)
7	NA	23-05-2025	23-05-2025	7.08	2	2	2	2	2	Textual Information(7)

Text Block										
Textual Information(1)	NA									
Textual Information(2)	NA									
Textual Information(3)	NA									
Textual Information(4)	NA									
Textual Information(5)	NA									
Textual Information(6)	NA									
Textual Information(7)	NA									

Audit Committee Details										
Whether the Audit Committee has a Regular Chairperson						Remarks				