

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	01-04-2025
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 Report 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 to 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	ZZZZZ9999Z	00041610	Executive Director	Chairperson	MD	28-12-1971	
2	Mr	ATIL C PARIKH	ZZZZZ9999Z	00041712	Executive Director	Not Applicable	CEO-MD	04-09-1977	
3	Mrs	SEJAL PARIKH	ZZZZZ9999Z	00140489	Executive Director	Not Applicable		27-03-1973	
4	Mr	JAIDEEP B. VERMA	ZZZZZ9999Z	00323385	Non-Executive - Independent Director	Not Applicable		02-11-1967	
5	Mr	SWAMINATHAN SIVARAM	ZZZZZ9999Z	00009900	Non-Executive - Independent Director	Not Applicable		04-11-1946	
6	Mr	DUKHABANDHU RATH	ZZZZZ9999Z	08965826	Non-Executive - Independent Director	Not Applicable		27-11-1960	
7	Mr	PREMKUMAR TANEJA	ZZZZZ9999Z	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?		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

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(A) 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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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		Textual Information(4)	
5	Yes	10-08-2023	16-05-2023	16-05-2023		31.15	2	2	2	0		Textual Information(5)	
6	NA		17-05-2024	17-05-2024		19.14	7	7	6	2		Textual Information(6)	
7	NA		23-05-2025	23-05-2025		7.08	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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00323385	JAIDEEP B. VERMA	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	08965826	DUKHABANDHU RATH	Non-Executive - Independent Director	Member	01-08-2024		
3	00009900	SWAMINATHAN SIVARAM	Non-Executive - Independent Director	Member	25-09-2025		
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	00323385	JAIDEEP B. VERMA	Non-Executive - Independent Director	Chairperson	28-05-2019		
2	08965826	DUKHABANDHU RATH	Non-Executive - Independent Director	Member	01-08-2024		
3	00009900	SWAMINATHAN SIVARAM	Non-Executive - Independent Director	Member	25-09-2025		
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	00323385	JAIDEEP B. VERMA	Non-Executive - Independent Director	Chairperson	15-11-2025		
2	00041610	RAJESH C PARIKH	Executive Director	Member	29-01-2009		
3	00041712	ATIL C PARIKH	Executive Director	Member	28-05-2017		
4	08965826	DUKHABANDHU RATH	Non-Executive - Independent Director	Chairperson	01-08-2024	15-11-2025	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00140489	SEJAL PARIKH	Executive Director	Member	24-05-2018		
3	00323385	JAIDEEP B. VERMA	Non-Executive - Independent Director	Member	01-08-2024		

Other Committee							
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. No.	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)	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	28-07-2025				Yes	8	8	5	
2		07-11-2025	101		Yes	7	7	4	

2		07-11-2025	101			Yes	7	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)	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	28-07-2025				Yes	4	4	3	0
2	Audit Committee	07-11-2025	101			Yes	4	4	3	0

Annexure 1									
V. 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)								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

Sl	Subject	Compliance status
1	Name of signatory	Komal Pandey
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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