

**20 MICRONS LIMITED**

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**Audit Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Remark</b>
1.	Mr. Ramkisan Devidayal	Chairman
2.	Mr. Pravinchandra M. Shah	Member
3.	Mr. Atul H. Patel	Member

**Nomination & Remuneration Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Remark</b>
1.	Mr. Pravinchandra M. Shah	Chairman
2.	Mr. Chandresh S. Parikh	Member
3.	Mr. Ramkisan Devidayal	Member
4.	Mr. Atul H. Patel	Member

**Stakeholder Relationship & Share Transfer Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Remark</b>
1.	Mr. Pravinchandra M. Shah	Chairman
2.	Mr. Ramkisan Devidayal	Member
3.	Mr. Rajesh C. Parikh	Member
4.	Mr. Atil C. Parikh	Member

**Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Remark</b>
1.	Mr. Chandresh S. Parikh	Chairman
2.	Mr. Pravinchandra M. Shah	Member
3.	Mr. Sejal R. Parikh	Member

**For 20 Microns Limited**

Sd/-  
(Managing Director)