

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity: **20 MICRONS LIMITED**

2. Quarter ending: **30TH JUNE, 2016**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Auditor/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Chandresh S. Parikh	AEUPPP6458D 00041584	Chairman Executive	01.04.2016	NA	1	0	0
Mr.	Rajesh C. Parikh	ADAPP1063H 00041610	Executive	01.04.2016	NA	1	1	0
Mr.	Atil C. Parikh	AMFPP1595E 00041712	Executive	01.04.2016	NA	1	0	0
Mr.	Sudhir R. Parikh	ACAPP7539B 00041649	Non-Executive	01.04.2016	NA	1	1	0
Mr.	Pravinchandra M. Shah	ALUPSS5966N 00017558	Non-Executive - Independent	27.09.2014 *	Since 05/08/2006 **	1	1	1
Mr.	Ramkisan Devidayal	AAEPD6706E 00238853	Non-Executive - Independent	27.09.2014 *	Since 13/10/2007 **	3	4	2
Mr.	Atul H. Patel	AAAPP6330L 00009587	Non-Executive - Independent	27.09.2014 *	Since 27/08/2009 **	2	2	0
Ms.	Darsha Kikani	AAZPK4797R 00155791	Non-Executive - Independent	27.09.2014 *	Since 06/08/2014 **	1	0	0
Mr.	Ajay I. Ranka	ABWPR8235R 01676073	Non-Executive - Independent	25.09.2015 *	Since 27/09/2014 **	1	0	0

* = The date mentioned is the date on which the Shareholders of the Company have regularized their respective appointments.
** = Actual appointment date from which they are continuing as Directors of the Company without cooling period.



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive /Non-Executive /Independent/Nominee)
1. Audit Committee	Mr. Ramkisan Devidayal Mr. Pravinchandra M. Shah Mr. Atul H. Patel	Chairman - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent
2. Nomination & Remuneration Committee	Mr. Pravinchandra M. Shah Mr. Chandresh S. Parikh Mr. Ramkisan Devidayal Mr. Atul H. Patel	Chairman - Executive Non-Executive - Independent Non-Executive - Independent
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee	Mr. Pravinchandra M. Shah Mr. Ramkisan Devidayal Mr. Rajesh C. Parikh Mr. Sudhir R. Parikh	Chairman - Non-Executive - Independent Non-Executive - Independent Executive Non-Executive

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
09.01.2016	23.05.2016	103 days
10.02.2016		

IV. Meeting of Committees – Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
23.05.2016	Yes (all three committee members who are also independent directors, were present)	10.02.2016	103 days
Meeting of Committees – Nomination & Remuneration Committee			
24.06.2016	Yes. (all the committee members were present)	10.07.2015	--

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

NA

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee - Not Applicable
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NO.

For 20 Microns Limited



(Ms. Anuja K. Muley)
Company Secretary
Date: 05th July, 2016

