



Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara-391760  
CIN # L99999GJ1987PLC009768 Ph. # 7574806350 E-Mail : [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com)

### **BOARD AND COMMITTEES OF DIRECTORS**

#### **-: Board of Directors :-**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Mr. Rajesh C Parikh	Chairman and Managing Director
2.	Mr. Atil C Parikh	CEO & Managing Director
3.	Mrs. Sejal R Parikh	Non – Executive Director
4.	Mr. Ramkisan A. Devidayal	Independent Director
5.	Mr. Atul H. Patel	Independent Director
6.	Dr. Ajay I. Ranka	Independent Director
7.	Mr. Jaideep B. Verma	Independent Director

#### **-: Audit Committee of Directors :-**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Remark</b>
1.	Mr. Ramkisan Devidayal	Chairman
2.	Dr. Ajay Ranka	Member
3.	Mr. Atul H. Patel	Member
4.	Mr. Rajesh C Parikh	Member

#### **-: Nomination & Remuneration Committee of Directors :-**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Remark</b>
1.	Mr. Ramkisan Devidayal	Chairman
2.	Mr. Rajesh C. Parikh	Member
3.	Mr. Atul H. Patel	Member
4.	Mr. Jaideep B Verma	Member

#### **-: Stakeholder Relationship & Share Transfer Committee of Directors :-**

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



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**-: Corporate Social Responsibility  
Committee of Directors :-**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Remark</b>
1.	Mr. Rajesh C. Parikh	Chairman
2.	Mr. Ramkisan Devidayal	Member
3.	Mr. Sejal R. Parikh	Member

**20 Microns Limited  
Komal Pandey  
Company Secretary  
Membership # A37092**