



20 MICRONS NANO MINERALS LIMITED

CIN # U15543GJ1993PLC020540

Regd. Office : 9-10 GIDC Industrial Estate Waghodia. Dist: Vadodara Gujarat-391760 India.

Ph. # 7574806350 E-Mail : cs@20nano.com Website : www.20nano.com

BOARD AND COMMITTEE OF DIRECTORS

-: Board of Directors :-

Sl. No.	Name of Director	Designation
1	Mr. Atil C. Parikh	Managing Director
2	Mr. Rajesh C. Parikh	Non – Executive Director
3	Mr. Sudhir R. Parikh	Non – Executive Director
4	Mrs. Darsha R. Kikani	Independent Director
5	Mr. Atul H. Patel	Independent Director

-: Audit Committee of Directors :-

Sl. No.	Name of Director	Designation
1	Mr. Atul H. Patel	Chairman
2	Mr. Rajesh C. Parikh	Member
3	Mrs. Darsha R. Kikani	Member

For 20 Microns Nano Minerals Limited

Aditya Tillu

Company Secretary

Membership # A-69312