



**20 MICRONS NANO MINERALS LIMITED**

CIN: U15543GJ1993PLC020540

**Ph.:** 7574806350 | **E-Mail:** cs@20nano.com

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

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**Composition of Board of Directors and Audit Committee**

• **Composition of Board of Directors**

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

• **Composition of Audit Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
<b>1</b>	Mr. Atul H. Patel	Chairman
<b>2</b>	Mr. Rajesh C. Parikh	Member
<b>3</b>	Mrs. Darsha R. Kikani	Member

**For 20 Microns Nano Minerals Limited**  
**Komal Pandey**  
**Company Secretary**  
**Membership: A-37092**