



Corporate Information

Statutory Auditors	M D Barot Associates Chartered Accountants 7, Jalaram Niwas, Ganesh Gawade Road Mulund (W), Mumbai - 400 080
Registered Office	Micro Infotech Park, G-A/1, Plot No 16, Sector 30A Vashi, Navi Mumbai - 400 705 Tel No : (022) 27878324 /25 Fax No : (022) 27811078 Email Id : enquiry@microtechnologies.net
Stock Exchanges	The Stock Exchange, Mumbai Luxembourg Stock Exchange
Registrars & Share Transfer Agents	Intime Spectrum Registry Limited C/13, Pannalal Silk Mills Compound L B S. Marg, Bhandup (W) Mumbai - 400 078 Tel No : (022) 5555 5454, Fax No : (022) 2567 2693 Email Id : isrl@intimespectrum.com
Audit Committee	Mr. Manish D. Ladage, Chairman Mr. S. G. Koppikar Mrs. Jayanthi S. Mr. A. R. Kale
Investors Grievance Committee	Dr. R. S. Deshmukh, Chairman Mr. S. G. Koppikar Dr. P. Sekhar Mr. A. R. Kale
Financial Advisory Committee	Mrs. Jayanthi S., Chairman Dr. R. S. Deshmukh Mr. Manish Ladage
Technology Development Committee	Dr. P. Sekhar, Chairman Mr. A. R. Kale Mr. Mukund Gupta, MIM
Product Review Committee	Dr. P. Sekhar, Chairman Mrs. Jayanthi S. Dr. R. S. Deshmukh
Remuneration Committee	Dr. R. S. Deshmukh, Chairman Mr. S. G. Koppikar Mr. A. R. Kale