

## Board of Directors

Chairman & Managing Director  
Dr. P. Sekhar

Whole Time Director  
Mrs. Jayanthi S.

Independent Non-Executive Director  
Dr. R. S. Deshmukh  
Mr. S. G. Koppikar  
Mr. Manish Ladage  
Mr. A. R. Kale  
Prof. Paul Jerome Coleman (w.e.f. 24.01.2007)  
Mr. N. R. Parameswaran (Alternate Director to Prof.  
Paul Jerome Coleman, w.e.f. 10.03.2007)

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## Board of Advisors

Dr. S. Guha  
Mr. N. Vittal  
Mr. Rajaram Ramaswamy

## Company Secretary

Mr. Jitesh K. Agarwal

## Statutory Auditors

Shabbir & Rita Associates  
Chartered Accountants  
Narayan Niwas  
63, Aarey Road off S.V.Road  
Goregaon (W) Mumbai-400062

## Stock Exchanges

Bombay Stock Exchange  
National Stock Exchange  
Luxembourg Stock Exchange  
Singapore Exchange

## Registrars & Share Transfer Agents

Intime Spectrum Registry Limited  
C/13, Pannalal Silk Mills Compound  
L.B.S Marg, Bhandup (W)  
Mumbai-400078  
Tel No: (022) 25963838  
Fax No: (022) 25672693  
Email Id: isrl@intimespectrum.com

## Registered Office

Micro InfoTech Park,  
G-A/1, Plot No 16, Sector 30A  
Vashi, Navi Mumbai- 400705  
Tel No.:(022) 27878324/25  
Fax No.:(022) 27811078  
Email: enquiry@microtechnologies.net

## Share Department

Micro InfoTech Park,  
G-A/1, Plot No 16, Sector 30A  
Vashi, Navi Mumbai- 400705  
Tel. No.: (022) 27878324/25  
Fax No.: (022) 27811078  
Email: investors@microtechnologies.net

## Audit Committee

Mr. Manish Ladage - Chairman  
Mr. S. G. Koppikar  
Mr. A. R. Kale  
Mrs. Jayanthi S.

## Investors Grievance Committee

Dr. R. S. Deshmukh - Chairman  
Dr. P. Sekhar  
Mr. S. G. Koppikar  
Mr. A. R. Kale

## Remuneration Committee

Dr. R. S. Deshmukh - Chairman  
Mr. S. G. Koppikar  
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

## Product Review Committee

Dr. P. Sekhar - Chairman  
Mrs. Jayanthi S.  
Dr. R. S. Deshmukh