

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. A. R. Kale

Mr. Manish Ladage

Prof. Paul Jerome Coleman

Mr. Raghavendra Anant Raichur (Alt.)

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

REGISTERED OFFICE

46-C Electronic Sadan No-1,
Mahape, Navi Mumbai-400705
Tel No: 91 22 27612761/27620742
Fax No:91 22 27612731
Email: enquiry@microtechnologies.net
Web: www.microtechnologies.net

**REGISTRAR AND SHARE TRANSFER
AGENT**

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: jsrl@intimespectrum.com

STOCK EXCHANGES

Bombay Stock Exchange
National Stock Exchange
Luxembourg Stock Exchange
Singapore Exchange