

To,  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 001

**NSE Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code: 505255**

**Symbol: GMMPFADLR**

**Sub.: Reconstitution of the Board Committees**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of GMM Pfaudler Ltd at their meeting held today i.e. July 28, 2022 have *inter alia* approved appointment of Mr. Prakash Apte on the following Committees of the Board with effect from August 1, 2022 as under:

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders Relationship Committee

Accordingly, the composition of the aforesaid Committees is as under:

**Audit Committee:**

Sr. No.	Name of Director	Category of Directorship	Position in Committee
1.	Dr. S Sivaram	Non-Executive Independent Director	Chairman
2.	Mr. Prakash Apte	Non-Executive Independent Director	Member
3.	Mr. Nakul Toshniwal	Non-Executive Independent Director	Member
4.	Mr. Vivek Bhatia	Non-Executive Independent Director	Member
5.	Mr. Malte Woweries	Non-Executive Director	Member

**Nomination and Remuneration Committee:**

Sr. No.	Name of Director	Category of Directorship	Position in Committee
1.	Mr. Nakul Toshniwal	Non-Executive Independent Director	Chairman
2.	Dr. S Sivaram	Non-Executive Independent Director	Member
3.	Mr. Prakash Apte	Non-Executive Independent Director	Member
4.	Ms. Bhawana Mishra	Non-Executive Independent Director	Member
5.	Mr. Ashok Patel	Non-Executive Director	Member

**GMM Pfaudler Ltd.**

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037  
Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325  
O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171  
W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com



## Stakeholders Relationship Committee:

Sr. No.	Name of Director	Category of Directorship	Position in Committee
1.	Dr. S Sivaram	Non-Executive Independent Director	Chairman
2.	Mr. Prakash Apte	Non-Executive Independent Director	Member
3.	Mr. Tarak Patel	Managing Director	Member
4.	Mr. Harsh Gupta	Non-Executive Director	Member

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**



**Mittal Mehta**  
**Company Secretary & Compliance Officer**  
**FCS No.: 7848**

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