



GMM/SEC/2022-23/58

November 4, 2022

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/ Ma'am,

This is to inform you that the Board of Directors of GMM Pfaudler Ltd at their meeting held on November 3, 2022 *inter alia* approved reconstitution of the Audit Committee and Stakeholders Relationship Committee with immediate effect.

The Composition of all Board Committees is given hereunder, for ease of reference:

**Audit Committee:**

	Name of Director	Category of Directorship	Position
1.	Mr. Vivek Bhatia	Non-Executive Independent Director	Chairperson
2.	Mr. Prakash Apte	Non-Executive Independent Director	Member
3.	Mr. Nakul Toshniwal	Non-Executive Independent Director	Member
4.	Mr. Malte Woweries	Non-Executive Director	Member

**Stakeholders Relationship Committee:**

	Name of Director	Category of Directorship	Position
1.	Mr. Prakash Apte	Non-Executive Independent Director	Chairperson
2.	Mr. Tarak Patel	Managing Director	Member
3.	Mr. Harsh Gupta	Non-Executive Director	Member

**Risk Management Committee:**

	Name	Category	Position
1.	Mr. Vivek Bhatia	Non-Executive Independent Director	Chairperson
2.	Mr. Tarak Patel	Managing Director	Member
3.	Mr. Harsh Gupta	Non-Executive Director	Member
4.	Mr. Malte Woweries	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

**PFAUDLER**  
Glass-Lined Technology

**NORMAG**  
Lab & Process Glass

**MAVAG**  
Filtration & Drying

**MIXION**  
Mixing Technology

**INTERSEAL**  
Sealing Technology

**EQUILLOY**  
Alloy Process Equipment

**EDLON**  
Fluoropolymers

**Nomination and Remuneration Committee:**

	<b>Name of Director</b>	<b>Category of Directorship</b>	<b>Position</b>
1.	Mr. Nakul Toshniwal	Non-Executive Independent Director	Chairperson
2.	Mr. Prakash Apte	Non-Executive Independent Director	Member
3.	Ms. Bhawana Mishra	Non-Executive Independent Director	Member
4.	Mr. Ashok Patel	Non-Executive Director	Member

**Corporate Social Responsibility Committee:**

	<b>Name of Director</b>	<b>Category of Directorship</b>	<b>Position</b>
1.	Ms. Bhawana Mishra	Non-Executive Independent Director	Chairperson
2.	Mr. Nakul Toshniwal	Non-Executive Independent Director	Member
3.	Mr. Ashok Patel	Non-Executive Director	Member
4.	Mr. Tarak Patel	Managing Director	Member

**Allotment Committee:**

	<b>Name of Director</b>	<b>Category of Directorship</b>	<b>Position</b>
1.	Mr. Harsh Gupta	Non-Executive Director	Chairperson
2.	Mr. Nakul Toshniwal	Non-Executive Independent Director	Member
3.	Mr. Tarak Patel	Managing 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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