



GMM/SEC/2024-25/17

May 22, 2024

To,
BSE Ltd
Scrip Code: 505255

NSE Ltd
Symbol: GMMPFADLR

Sub.: Reconstitution of Board Committees

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of GMM Pfaudler Ltd at their meeting held today i.e. on May 22, 2024, approved reconstitution of the following Committees of the Board with immediate effect as under:

Audit Committee:

Sr. No.	Name of Director	Category of Directorship	Position in Committee
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.	Ms. Shilpa Divekar Nirula	Non-Executive Independent Director	Member

Risk Management Committee:

Sr. No.	Name of Director	Category of Directorship	Position in Committee
1.	Mr. Vivek Bhatia	Non-Executive Independent Director	Chairperson
2.	Mr. Prakash Apte	Non-Executive Independent Director	Member
3.	Ms. Shilpa Divekar Nirula	Non-Executive Independent Director	Member
4.	Mr. Ashok Patel	Non-Executive Director	Member
5.	Mr. Tarak Patel	Managing Director	Member

Allotment Committee:

Sr. No.	Name of Director	Category of Directorship	Position in Committee
1.	Mr. Nakul Toshniwal	Non-Executive Independent Director	Member
2.	Ms. Shilpa Divekar Nirula	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

GMM Pfaudler Ltd.

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