

April 1, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Limited
Exchange Plaza, C 1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMMPFADLR

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to reconstitution of Board Committees

Pursuant to approval received from Shareholders vide Postal Ballot Results declared on March 21, 2020 for appointment of new directors viz. Ms. Bhawana Mishra, Mr. Vivek Bhatia as Independent Directors and Mr. Harsh Gupta as Non-Executive Director w.e.f. April 1, 2020 and retirement of two directors viz. Dr. Amrita Patel, Independent Director and Mr. Khurshed Thanawalla, Non-Executive Director w.e.f. March 31, 2020, the composition of the Board w.e.f. April 1, 2020 is as under:

BOARD OF DIRECTORS:

Sr. No.	Name of Director	Category of Directorship	DIN
1.	Dr. S. Sivaram	Chairman & Non-Executive Independent Director	00009900
2.	Mr. Tarak Patel	Managing Director	00166183
3.	Mr. Nakul Toshniwal	Non-Executive Independent Director	00350112
4.	Ms. Bhawana Mishra	Non-Executive Independent Director	06741655
5.	Mr. Vivek Bhatia	Non-Executive Independent Director	08166667
6.	Mr. Ashok Patel	Non-Executive Director	00165858
7.	Mr. Thomas Kehl	Non-Executive Director	06935094
8.	Dr. Dominic Deller	Non-Executive Director	02798095
9.	Mr. Harsh Gupta	Non-Executive Director	02434051

Further, pursuant to the resolution passed by the Board of Directors at their meeting held on January 23, 2020 subject approval of shareholders, Committees of the Board have been reconstituted in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the provisions of the Companies Act, 2013, w.e.f. April 1, 2020, 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. Nakul Toshniwal	Non-Executive - Independent Director	Member
3.	Mr. Vivek Bhatia	Non-Executive - Independent Director	Member
4.	Dr. Dominic Deller	Non-Executive Director	Member
5.	Mr. Harsh Gupta	Non-Executive Director	Member

GMM Pfaudler Limited

Corporate Office: 902, Lodha Excelus, Commercial Tower 1, New Cuffe Parade, Sewri - Chembur Road, Mumbai-400022. • O: +91 22 6650 3900

Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388 325 • O: +91 2692 661700 • F: +91 2692 661888 • CIN : L29199GJ1962PLC001171

sales@gmmpfaudler.com • www.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. Tarak Patel	Executive Director	Member
3.	Dr. Dominic Deller	Non-Executive Director	Member

NOMINATION & 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.	Ms. Bhawana Mishra	Non-Executive - Independent Director	Member
4.	Mr. Ashok Patel	Non-Executive Director	Member
5.	Mr. Thomas Kehl	Non-Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

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

RISK MANAGEMENT COMMITTEE:

Sr. No.	Name of Director	Category of Directorship	Position in Committee
1.	Dr. Dominic Deller	Non-Executive Director	Chairman
2.	Mr. Vivek Bhatia	Non-Executive - Independent Director	Member
3.	Mr. Ashok Patel	Non-Executive Director	Member
4.	Mr. Tarak Patel	Executive Director	Member
5.	Mr. Ashok Pillai	Chief Operating Officer	Member
6.	Mr. Jugal Sahu	Chief Financial Officer	Member

You are requested to kindly take note of the same.

Yours faithfully,
For **GMM Pfaudler Limited**



Mittal Mehta
Company Secretary & Compliance Officer
FCS No. 7848

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