

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
1st 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: GMPFAUDLR

Sub.: Reconstitution of the Board Committees

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of GMM Pfaudler Ltd have on May 19, 2023 approved re-constitution of the following Committees of the Board with immediate effect:

- Nomination and Remuneration Committee
- Risk Management Committee

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

Nomination and Remuneration Committee:

Sr. No.	Name of Director	Category of Directorship	Position in Committee
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. Harsh Gupta	Non-Executive 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.	Mr. Tarak Patel	Managing Director	Member
4.	Mr. Malte Woweries	Non-Executive Director	Member
5.	Mr. Ashok Patel	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

GMM Pfaudler Ltd.

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