

GMM/SEC/2020-21/41

Scrip Code: 505255

November 10, 2020

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

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

## Symbol: GMMPFAUDLR

Dear Sir,

## Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to reconstitution of Audit Committee

Pursuant to the approval of Board of Directors vide circular resolution passed on November 10, 2020, the composition of the Audit Committee is as under:

Sr. No.	Name of Audit Committee Member	Category
1.	Dr. Swaminathan Sivaram	Non-Executive & Independent Director, Chairperson
2.	Mr. Nakul Toshniwal	Non-Executive & Independent Director
3.	Mr. Alexander Pömpner	Non-Executive & Non-Independent Director
4.	Mr. Harsh Gupta	Non-Executive & Non-Independent Director
5.	Mr. Vivek Bhatia	Non-Executive & Independent Director
6.	Ms. Bhawana Mishra	Non-Executive & Independent Director

Kindly take the same on record.

Yours faithfully,

For GMM PFAUDLER LIMITED

Mittal Mehta Company Secretary & Compliance Officer

**GMM Pfaudier Limited** 

Corporate Office: 902, Lodha Excelus, Commercial Tower 1, New Cuffe Parade, Sewri - Chembur Road, Mumbai-400022. • 0: +91 22 6650 3900

Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388 325 • 0: +91 2692 661700 • F: +91 2692 661888 • CIN : L29199GJ1962PLC001171