

GMM/SEC/2020-21/41

Scrip Code: 505255

November 10, 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 (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

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