

GMM/SEC/2020-21/41

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

**Scrip Code: 505255**

**Symbol: GMPFAUDLR**

Dear Sir,

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

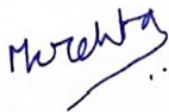
Pursuant to the approval of Board of Directors vide circular resolution passed on November 10, 2020, the composition of the Audit Committee is as under:

<b>Sr. No.</b>	<b>Name of Audit Committee Member</b>	<b>Category</b>
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**