

FAMILIARISATION PROGRAMME

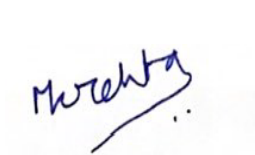
During the Financial Year 2021-22, 6 programmes aggregating to a total of approx. 17 hours were held towards familiarising the Directors (including the Independent Directors).

The programmes were aimed to provide insights into the Company to enable the Directors to take well informed timely decisions and contribute to the growth of the Company.

Pursuant to the Company's Policy on Familiarization Programme for Independent Directors read together with Regulation 25(7) and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of programmes organized by the Company during the FY 2021-22 are as under:

Name of Director	Designation	Director in the Company since	FY 2021-22	
			No. of Programmes attended	No. of Hours
Dr. S. Sivaram	Independent Director	June 26, 2003	3	8
Mr. Nakul Toshniwal	Independent Director	May 16, 2018	3	8
Ms. Bhawana Mishra	Independent Director	April 01, 2020	3	8
Mr. Vivek Bhatia	Independent Director	April 01, 2020	4	14
Mr. Tarak Patel	Managing Director	January 31, 2007	3	8
Mr. Ashok Patel	Non - Executive Director	January 1, 1998	3	6
Mr. Harsh Gupta	Non - Executive Director	April 01, 2020	3	8
Mr. Malte Woweries	Non - Executive Director	May 28, 2021	4	9

For **GMM Pfaudler Limited**




Mittal Mehta
Company Secretary & Compliance Officer

GMM Pfaudler Ltd.

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