



FAMILIARISATION PROGRAMME

During the Financial Year 2024–25, seven programmes totaling approximately eight hours were conducted to familiarize the Directors, including the Independent Directors, with the Company's operations.

These programmes were designed to provide valuable insights into the Company's business and strategic direction, thereby enabling the Directors to make informed, timely decisions and effectively contribute to the Company's growth.

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 2024-25 are as under:

| Name of Director | Designation | Director in the Company since | FY 2024-25 | |
|---------------------|--------------------------|-------------------------------|----------------------------|--------------|
| | | | No. of Programmes attended | No. of Hours |
| Mr. Prakash Apte | Independent Director | May 25, 2022 | 7 | 8 |
| Mr. Nakul Toshniwal | Independent Director | May 16, 2018 | 7 | 8 |
| Ms. Bhawana Mishra | Independent Director | April 01, 2020 | 7 | 8 |
| Mr. Vivek Bhatia | Independent Director | April 01, 2020 | 6 | 7 |
| Ms. Shilpa Nirula | Independent Director | May 22, 2024 | 6 | 7 |
| Mr. Raghav Ramdev* | Non - Executive Director | February 6, 2025 | 1 | 1 |
| Mr. Ashok Patel | Non - Executive Director | January 1, 1998 | 7 | 8 |
| Mr. Tarak Patel | Managing Director | January 31, 2007 | 7 | 8 |

*Appointed w.e.f. February 6, 2025

For **GMM Pfaudler Limited**

Mittal Mehta
Company Secretary

GMM Pfaudler Ltd.

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