

FAMILIARISATION PROGRAMME

During the Financial Year 2025–26, six programmes totaling approximately seven 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.

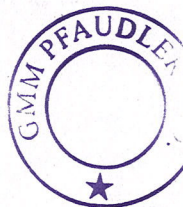
Pursuant to the Company's Policy on Familiarization Programme for Independent Directors, read together with Regulation 25(7) and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of programmes organized by the Company during the FY 2025-26 are as under:

Name of Director	Designation	Director in the Company since	No. of Programmes attended		No. of Hours spent	
			During FY 2025-26	Cumulative from April 1, 2018, up to March 31, 2026*	During FY 2025-26	Cumulative from April 1, 2018, up to March 31, 2026*
Mr. Prakash Apte	Independent Director	May 25, 2022	6	26	7	32
Mr. Nakul Toshniwal	Independent Director	May 16, 2018	6	31	7	43
Ms. Bhawana Mishra	Independent Director	April 01, 2020	6	30	7	41
Mr. Vivek Bhatia	Independent Director	April 01, 2020	5	29	5.5	44.5
Ms. Shilpa Nirula	Independent Director	May 22, 2024	5	11	5.5	12.5
Mr. Raghav Ramdev	Non - Executive Director	February 6, 2025	6	7	7	8
Mr. Ashok Patel	Non - Executive Director	January 1, 1998	6	32	7	43
Mr. Tarak Patel	Managing Director	January 31, 2007	6	32	7	45

*For Directors appointed after 2018, the cumulative data has been calculated from their respective dates of appointment.

For GMM Pfaudler Limited

Mittal Mehta



Mittal Mehta
Company Secretary

GMM Pfaudler Ltd.

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