

FAMILIARISATION PROGRAMME

During the Financial Year 2023-24, 6 programmes aggregating to a total of approx. 8 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 2023-24 are as under:

Name of Director	Designation	Director in the Company since	FY 2023-24	
			No. of Programmes attended	No. of Hours
Mr. Prakash Apte	Independent Director	May 25, 2022	6	7
Mr. Nakul Toshniwal	Independent Director	May 16, 2018	6	7
Ms. Bhawana Mishra	Independent Director	April 01, 2020	6	7
Mr. Vivek Bhatia	Independent Director	April 01, 2020	6	7
Mr. Harsh Gupta*	Non - Executive Director	April 01, 2020	2	2
Mr. Malte Woweries*	Non - Executive Director	May 28, 2021	2	2
Mr. Ashok Patel	Non - Executive Director	January 1, 1998	6	7
Mr. Tarak Patel	Managing Director	January 31, 2007	6	7

*Resigned from the Board w.e.f. August 18, 2023

For **GMM Pfaudler Limited**



Mittal Mehta
Company Secretary & Compliance Officer

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037

Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325

O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171

W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com