

To,
BSE Ltd
Scrip Code: 505255

National Stock Exchange of India Ltd
Symbol: GMPFAUDLR

Sub.: Reconstitution of Board Committees

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of GMM Pfaudler Ltd at their meeting, held today, i.e. March 26, 2026, approved reconstitution of the following committees of the Board with effect from April 1, 2026:

Audit Committee:

Sr. No.	Name of Director	Directorship category	Committee position
1	Ms. Shilpa Nirula	Non-Executive Independent Director	Chairperson
2	Mr. Prakash Apte	Non-Executive Independent Director	Member
3	Mr. Nakul Toshniwal	Non-Executive Independent Director	Member
4	Mr. Vivek Bhatia	Non-Executive Independent Director	Member

Nomination & Remuneration Committee:

Sr. No.	Name of Director	Directorship category	Committee position
1	Ms. Bhawana Mishra	Non-Executive Independent Director	Chairperson
2	Mr. Prakash Apte	Non-Executive Independent Director	Member
3	Mr. Nakul Toshniwal	Non-Executive Independent Director	Member
4	Ms. Shilpa Nirula	Non-Executive Independent Director	Member

Risk Management Committee:

Sr. No.	Name of Director	Directorship category	Committee position
1	Mr. Vivek Bhatia	Non-Executive Independent Director	Chairperson
2	Mr. Prakash Apte	Non-Executive Independent Director	Member
3	Mr. Ashok Patel	Non-Executive Non-Independent Director	Member
4	Mr. Raghav Ramdev	Non-Executive Non-Independent Director	Member
5	Mr. Tarak Patel	Managing Director	Member

Corporate Social Responsibility Committee:

Sr. No.	Name of Director	Directorship category	Committee position
1	Mr. Nakul Toshniwal	Non-Executive Independent Director	Chairperson
2	Ms. Bhawana Mishra	Non-Executive Independent Director	Member
3	Mr. Ashok Patel	Non-Executive Non-Independent Director	Member
4	Mr. Tarak Patel	Managing Director	Member

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037
Registered Office & Works: Vithal Udyognagar, Anand - Sajitra Road, Karamsad - 388325
O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171
W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com



Stakeholders Relationship Committee:

Sr. No.	Name of Director	Directorship category	Committee position
1	Mr. Nakul Toshniwal	Non-Executive Independent Director	Chairperson
2	Ms. Bhawana Mishra	Non-Executive Independent Director	Member
3	Mr. Tarak Patel	Managing Director	Member

Kindly take the same on record

Thanking You,

Yours faithfully,

For **GMM Pfaudler Limited**

Mittal Mehta
Company Secretary & Compliance Officer
FCS No.: 7848

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