

April 1, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Limited
Exchange Plaza, C 1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMP PFAUDLR

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of Directors and reconstitution of Board Committees

This is to inform you that the Board of Directors on recommendation of the Nomination & Remuneration Committee has approved the appointment of Mr. Alexander Pömpner as a Non-Executive Director representing Pfaudler with immediate effect vide circular resolution passed on July 2, 2020.

As per Circular dated September 09, 2015 issued by Securities and Exchange Board of India the necessary disclosure in respect of director appointed by the Company are as under:

1. Reason for change viz. appointment, resignation, removal, death or otherwise -
Appointment to fill in the casual vacancy caused by the resignation of Dr. Dominic Deller, Non-Executive Director
2. Date of appointment/cessation (as applicable) & term of appointment -
July 2, 2020
3. Brief profile (in case of appointment) -
A brief resume of Mr. Alexander Pömpner is enclosed as "Annexure I".
4. Disclosure of relationships between directors (in case of appointment of a director) -
Mr. Alexander Pömpner is not related to the other directors of the Company.

The Board is of the view that Mr. Pömpner is not debarred from holding the office by virtue of any SEBI Order or any other authority.

In view of the appointment of Mr. Pömpner as a Non-Executive Director the Audit Committee and Risk Management Committee have been reconstituted w.e.f. July 2, 2020. The details of reconstituted Committees are as under:

GMM Pfaudler Limited

Corporate Office: 902, Lodha Excelus, Commercial Tower 1, New Cuffe Parade, Sewri - Chembur Road, Mumbai-400022. • O: +91 22 6650 3900

Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388 325 • O: +91 2692 661700 • F: +91 2692 661888 • CIN : L29199GJ1962PLC001171
sales@gmmpfaudler.com • www.gmmpfaudler.com

Board of Directors

Sr. No.	Name of Director	Category of Directorship	DIN
1.	Dr. S Sivaram	Non-Executive Independent Director – Chairman	00009900
2.	Mr. Tarak Patel	Managing Director	00166183
3.	Mr. Nakul Toshniwal	Non-Executive Independent Director	00350112
4.	Ms. Bhawana Mishra	Non-Executive Independent Director	06741655
5.	Mr. Vivek Bhatia	Non-Executive Independent Director	08166667
6.	Mr. Ashok Patel	Non-Executive Director	00165858
7.	Mr. Thomas Kehl	Non-Executive Director	06935094
8.	Mr. Harsh Gupta	Non-Executive Director	02434051
9.	Mr. Alexander Pömpner	Non-Executive Director	0008778448

Audit Committee

Sr. No.	Name of Director	Category of Directorship	Position in Committee
1.	Dr. Swaminathan Sivaram	Non-Executive Independent Director – Chairman	Chairman
2.	Mr. Nakul Toshniwal	Non-Executive Independent Director	Member
3.	Mr. Vivek Bhatia	Non-Executive Independent Director	Member
4.	Mr. Harsh Gupta	Non-Executive Director	Member
5.	Mr. Alexander Pömpner	Non-Executive Director	Member

Risk Management Committee

Sr. No.	Name of Director	Category of Directorship	Position in Committee
1.	Mr. Vivek Bhatia	Non-Executive Independent Director	Chairman
2.	Mr. Tarak Patel	Managing Director	Member
3.	Mr. Ashok Patel	Non-Executive Director	Member
4.	Mr. Alexander Pömpner	Non-Executive Director	Member
5.	Mr. Ashok Pillai	Chief Operating Officer	Member
6.	Mr. Jugal Sahu	Chief Financial Officer	Member

You are requested to kindly take note of the same.

Yours faithfully,
For **GMM Pfaudler Limited**



Mittal Mehta
Company Secretary & Compliance Officer
FCS No. 7848

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'Annexure I'

Brief Profile of Mr. Alexander Pömpner:

Mr. Alexander Pömpner, age 45 years, is the Chief Financial Officer of the Pfaudler Group. Mr. Pömpner was previously the Chief Financial Officer for the Vision Ophthalmology Group, an international company in the Ophthalmology industry. Prior to that, Mr. Pömpner spent three years as CFO of the BBI Group, a global manufacturer of raw materials and lateral flow test for the diagnostic and healthcare industry, based in Cardiff, Wales / United Kingdom. He held various Finance / M&A roles in Europe and Asia with the Chemical Distributor Azelis and the industrial packaging manufacturer Mauser.

Mr. Pömpner is a Director of the Board of Pfaudler International Sarl, Pfaudler GmbH and Pfaudler UK Ltd.

Mr. Alexander Pömpner holds a Master degree in Business Administration ("Diplom-Kaufmann") and Chartered Financial Analyst (CFA) and is familiar with all tasks of a Chief Financial Officer (CFO) / Managing Director Finance of international groups, and more than 14 years direct reporting to Board / C-Level of Private Equity-portfolio companies.