

General information about company	
Scrip code	509550
Name of the entity	GAMMON INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Abhjit Rajan	AAEPR0342J	00177173	Executive Director	Chairperson	MD	17-05-2016			2	0	0	
2	Mr	Ajit B. Desai	ABFPD3990E	00105836	Executive Director	Not Applicable	CEO	18-12-2014			1	0	0	
3	Mr	Rajul Bhansali	AAKPB0505F	00178558	Executive Director	Not Applicable		30-03-2015			1	0	0	
4	Mr	Chandahas Dayal	AABPD0594P	00178583	Non-Executive - Independent Director	Not Applicable		01-04-2014	29-09-2017	41	2	5	4	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Naval Choudhary	ADVPC3724D	00192164	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	4	0	
6	Mrs	Urvashi Saxena	AAVPS2424D	02021303	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	3	0	
7	Mr	Atul Kumar Shukla	AHBPS7974D	00121601	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	5	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mrs. Urvashi Saxena	Non-Executive - Independent Director	Member	
2	Audit Committee	Mr. Naval Choudhary	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Atul Kumar Shukla	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mrs. Urvashi Saxena	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Naval Choudhary	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Naval Choudhary	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Atul Kumar Shukla	Non-Executive - Independent Director	Member	
8	Corporate Social Responsibility Committee	Mr. Abhijit Rajan	Executive Director	Chairperson	
9	Other Committee	Mr. Atul Kumar shukla	Non-Executive - Independent Director	Member	Securities Allotment Committee
10	Other Committee	Mr. A.B. Desai	Executive Director	Member	Securities Allotment Committee

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Mrs. Urvashi Saxena	Non-Executive - Independent Director	Chairperson	Securities Allotment Committee
12	Other Committee	Mrs. Urvashi Saxena	Non-Executive - Independent Director	Member	Review Committee of Independent Directors
13	Other Committee	Mr. Naval Choudhary	Non-Executive - Non Independent Director	Chairperson	Review Committee of Independent Directors
14	Audit Committee	Mr. Chandrahas Dayal	Non-Executive - Independent Director	Chairperson	
15	Nomination and remuneration committee	Mr. Chandrahas Dayal	Non-Executive - Independent Director	Chairperson	
16	Stakeholders Relationship Committee	Mr. Chandrahas Dayal	Non-Executive - Independent Director	Chairperson	
17	Corporate Social Responsibility Committee	Mr. Chandrahas Dayal	Non-Executive - Independent Director	Member	
18	Other Committee	Mr. Chandrahas Dayal	Non-Executive - Independent Director	Member	Securities Allotment Committee
19	Other Committee	Mr. Chandrahas Dayal	Non-Executive - Independent Director	Member	Review Committee of Independent Directors

Text Block	
Textual Information(1)	Mr. Chandrahas C. Dayal resigned as Independent Director of the Company w.e.f. 29th September, 2017.

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	05-05-2017		
2		29-08-2017	115
3		20-09-2017	21

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	20-09-2017	Yes	1. Mr. Chandrahas C. Dayal, 2. Mrs. Urvashi Saxena, 3. Mr. Naval Choudhary, 4. Mr. Atul Kumar Shukla	05-05-2017	137	
2	Nomination and remuneration committee	20-09-2017	Yes	1. Mr. Chandrahas C. Dayal, 2. Mrs. Urvashi Saxena, 3. Mr. Naval Choudhary,	05-05-2017	137	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	The Registrar of Companies, Mumbai vide its letter dated 24th August, 2017 has pursuant to Section 96(1) of the Companies Act, 2013 granted the Company an extension of 3 (three) months i.e. upto 30th December, 2017 for holding its 95th Annual General Meeting.

Signatory Details	
Name of signatory	Ms. Niki Shingade
Designation of person	Compliance Officer
Place	Mumbai
Date	13-10-2017

