

Gammon India Limited - Updated Register of Directors and Key Managerial Personnel of Gammon India Limited

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Membership number	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Designation
00955456	Mr. Anurag Choudhry	NA	Mr. Laxman Choudhry	11/15/1955	1, Rituraj Bungalow, Dakshina Murty Society, Opposite J.V.P.D. Bus Depot, Juhu, Mumbai 400049	Indian	Service	8/17/2019	8/17/2019	8/17/2022	—	AACPC9538R	Wholetime Director designated as Executive Director and Chief Financial Officer
09160384	Mr Kashi Nath Chatterjee	NA	Mr Ajit Kumar Chatterjee	8/11/1949	511, Konark Apts, 22 – I.P. Extn., Patparganj, Delhi - 110092	Indian	Service	03/05/2021 (Circular Resolution No 13/2021)	5/3/2021	NA	—	ACUPC5840L	Non-Executive Independent Director
02249465	Mr. Ulhas Dharmadhikari	NA	Mr. Prabhakar Dharmadhikari	5/4/1960	K- 601, Shilalekh, Nr. Shubhash Bridge, Shahibag, Ahmedabad, Gujarat - 380004	Indian	Service	4/17/2019	4/17/2019	NA	—	AAJPD3247K	Non-Executive Independent Director
06485683	Mr. Soumendra Nath Sanyal	NA	Mr. Shailendra Sanyal	12/9/1949	Flat no. 1203, Tower B Sienna Lodha Fiorenza Nirlon compound, near to Hub Mall, Goregoan East, Mumbai - 400063	Indian	Service	3/30/2019	4/1/2019	NA	—	AABPS6440H	Non-Executive Independent Director
07238045	Ms Vinath Hegde	NA	Mr Kudoor Vittal Shetty	1/18/1962	B-1104, Swapnalok Towers, Off Film City Road, Near Dindoshi Depot, Pimpripada, Malad East, Mumbai 400097	Indian	Service	12/25/2019	12/25/2019	NA	—	AAIPH8396J	Non-Executive Independent Director
08781589	Mr. Sandeep Rasiklal Sheth	NA	Mr Rasiklal Shantilal Sheth	5/12/1971	Opp Kolsite Company, Veera Desai Road, C/36, New Chandra CHS Society, Andheri West, Mumbai - 400053, Maharashtra, India	Indian	Service	8/10/2022	8/10/2022	NA	117859 (ICAI)	AJWPS2406D	Wholetime Director designated as Executive Director

PAN of KMP	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Membership number		
ABFPD3990E	Mr. Ajit Balubhai Desai	NA	Mr. Balubhai Desai	12/18/2017	E-103, Gokul Tower Thakur Complex Kandivali East Mumbai-400101, Maharashtra, India.	Indian	Service	12/17/2018	12/17/2021	NA	—		Chief Executive Officer
AACPC9538R	Mr. Anurag Choudhry	NA	Mr. Laxman Choudhry	11/15/1955	1, Rituraj Bungalow, Dakshina Murty Society, Opposite J.V.P.D. Bus Depot, Juhu, Mumbai 400049	Indian	Service	4/30/2019	4/30/2019	NA	—		Chief Financial Officer
AMIPP1639C	Ms. Niki Shingade	NA	Mr. Avinash Shingade	3/3/1965	Plot no. 72/C-28, Sawali CHS Ltd. RSC-12, Near Ganesh Mandir, Gorai-1, Borivali (West) Mumbai 400091	Indian	Service	4/30/2019	4/30/2019	NA	19594 (ICSI)		Company Secretary
AJWPS2406D	Mr. Sandeep Rasiklal Sheth	NA	Mr Rasiklal Shantilal Sheth	5/12/1971	Opp Kolsite Company, Veera Desai Road, C/36, New Chandra CHS Society, Andheri West, Mumbai - 400053, Maharashtra, India	Indian	Service	8/10/2022	8/10/2022	NA	117859 (ICAI)		Wholetime Director designated as Executive Director