## Gammon India Limited - 98th AGM\_Register of Directors and Key Managerial Personnel of Gammon India Limited

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 reappointme nt in the company	Date of cessation of office and reasons therefor	Memb ership numb er	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Designation
Mr. Anurag Laxman Choudhry	NA	Mr. Laxman Prasad Choudhry	11/15/1955	1, Rituraj Bungalow, Dakshina Murty Society Opp. Jvpd Bus Depot, Juhu Mumbai 400049, Maharshtra, India.	Indian	Business	8/17/2019	8/17/2019	_		AACPC9538R	Executive Director & CFO
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	Independent Director
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	Independent Director
Mr. JaysinghL Ashar	NA	Mr. Liladhar Ashar	7/9/1952	C-27, Navyug Mansion, Naushir Bharucha Marg, Mumbai 400007	Indian	Service	2/19/2019	2/19/2019	8/17/2019		ABNPA3473F	Executive Director
Mr. Sugato Ghosh	NA	Mr. Deba Ghosh	8/14/1956	A-2802, 28th Floor, Lodha Bellissimo , NM Joshi Marg, Mahalaxmi Mumbai - 400011	Indian	Service	2/7/2019	2/7/2019	6/4/2019	_	ADMPG2113R	Nominee Director
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
	Mr. Anurag Laxman Choudhry  Mr. Ulhas Dharmadhikari  Mr. Soumendra Nath Sanyal  Mr. JaysinghL Ashar	Present name and surname in full  Mr. Anurag Laxman Choudhry  Mr. Ulhas Dharmadhikari  Mr. Soumendra Nath Sanyal  Mr. JaysinghL Ashar  Mr. Sugato Ghosh  NA	Present name and surname in full  Mr. Anurag Laxman Choudhry  Mr. Ulhas Dharmadhikari  Mr. Soumendra Nath Sanyal  Mr. JaysinghL Ashar  Mr. Sugato Ghosh  Ms Vinath Hegde  Ms Vinath Hegde  NA  More Frabhakar Dharmadhikari  Mr. Shailendra Sanyal  Mr. Liladhar Ashar  Mr. Deba Ghosh  Mr. Deba Ghosh  Mr. Kudoor Vittal	Present name and surname in full full surname in full surname in full surname in full surnames in full Date of birth  Mr. Anurag Laxman Choudhry NA Mr. Laxman Prasad Choudhry 11/15/1955  Mr. Ulhas Dharmadhikari NA Mr. Prabhakar Dharmadhikari 5/4/1960  Mr. Soumendra Nath Sanyal NA Mr. Shailendra Sanyal 12/9/1949  Mr. JaysinghL Ashar NA Mr. Liladhar Ashar 7/9/1952  Mr. Sugato Ghosh NA Mr. Deba Ghosh 8/14/1956	Present name and surname in full         former surname and spouse's name and spouse's name and surname in full         Date of birth         Residential address (present as well as permanent)           Mr. Anurag Laxman Choudhry         NA         Mr. Laxman Prasad Choudhry         11/15/1955         1, Rituraj Bungalow, Dakshina Murty Society Opp. Jypd Bus Depot, Juhu Mumbai 400049, Maharshtra, India.           Mr. Ulhas Dharmadhikari         NA         Mr. Prabhakar Dharmadhikari         5/4/1960         K- 601, Shilalekh, Nr. Shubhash Bridge, Shahibag, Ahmedabad, Gujarat - 380004           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           Mr. JaysinghL Ashar         NA         Mr. Liladhar Ashar         7/9/1952         C-27, Navyug Mansion, Naushir Bharucha Marg, Mumbai 400007           Mr. Sugato Ghosh         NA         Mr. Deba Ghosh         8/14/1956         A-2802, 28th Floor, Lodha Bellissimo , NM Joshi Marg, Mahalaxmi Mumbai - 400011           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	Present name and surname in full married) and surname in full surnames in full s	Present name and surname in full former name or surname in full winname in full surname in full surname or surname in full winname or surname in full winname or surname in full winname in full winnames will be properly w	Present name and surname in full mother's name, mother's name and abouse's name [if muther surname in full]  Mr. Anurag Laxman Choudhry  NA  Mr. Laxman Prasad Choudhry  NA  Mr. Prabhakar Dharmadhikari  Mr. Soumendra Nath Sanyal  NA  Mr. Sallendra Sanyal  NA  Mr. Liladhar Ashar  NA  Mr. Liladhar Ashar  Mr. Sugato Ghosh  NA  Mr. Deba Ghosh  Mr. Deba Ghosh  Mr. Sugato Ghosh  NA  Mr. Liladhar Ashar  Mr. Deba Ghosh  Mr. Sugato Ghosh  NA  Mr. Liladhor Vittal Shetty  NA  Mr. Kudoor Vittal Shetty  NA  Mr. Kudoor Vittal Shetty  Na  Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shetty  Na Mr. Kudoor Vittal Shety  Na Mr.	Present name and surname in full protection and provided protection and provided pro	Present name and surname in full former name or surname in full surname in ful	Present name and surname in full former and suname in full surname in full surnames in full sur	Present name and surmane in full permanent of full in the permanent of

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 reappointme nt in the company	Date of cessation of office and reasons therefor	Memb ership numb er	
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	12/17/2018	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, Bor ivali (West) Mumbai 400091	Indian	Service	4/30/2019	4/30/2019	NA	19594	Company Secretary
					<u> </u>			ı	ı		1	