

Date: 3rd May, 2021

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
NSE CODE: GAMMONIND

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE CODE:509550

Dear Sir/Madam,

Sub: Appointment of Mr. Kashi Nath Chatterjee as an Additional Director being an Independent Director of the Company.

This is to inform you that the Board of Directors of the Company, has vide Circular Resolution dated 3rd May, 2021, pursuant to the provisions of Section 149, 152, 161(1) and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Schedule IV of the Act and as per the Articles of Association of the Company, appointed Mr. Kashi Nath Chatterjee as an Additional Director and as an Independent Director for a period of 5 years with effect from 3rd May, 2021, subject to the regularization of appointment by the shareholders of the Company at the next Annual General Meeting.

Additional Information pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

a) Reason for change and date and term of appointment:

As per the provisions of Regulation 17(1) of the SEBI (LODR) 2015, top 2000 listed entities as per the market capitalization as published by the BSE and NSE will compulsorily need to have minimum of 6 directors on its Board. To comply with the said provisions the Company is proposing to induct more directors on its Board.

Hence, Mr. Kashi Nath Chatterjee has been appointed as an Additional Director and as an Independent Director for a period of 5 years with effect from 3rd May, 2021.

b) Brief profile:

Mr. Chatterjee aged 71 years is a B.Tech and has graduated from IIT Kanpur in 1975. He has also completed Civil Engineering from the Fellow Institution of Engineers, Kolkata, India in 1995. He was employed with Gammon India Limited from as Junior Engineer in the Year 1975 to Vice President (Projects) in the Year 2017. Presently he is acting as an Advisor – Contracts & Legal with Gammon Engineers & Contractors (Private) Ltd since December 2017. He has a profound knowledge and high professional expertise and experience in the construction & management of 36 bridges & 6 highways, besides 42 arbitration references & DRB in contracts in a career span of over 45 years. He also holds memberships & fellowships to numerous renowned professional bodies & institutions and also has exposure to large number of professional interactions through seminars & presentation of papers. He continues to share and disseminate engineering knowledge through lectures to senior engineering professionals of Govt. departments. He

GAMMON INDIA LIMITED

Registered Office : Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,
Mumbai - 400 038. Maharashtra, India; **Telephone :** +91-22-2270 5562

E-Mail: gammon@gammonindia.com; **Website :** www.gammonindia.com

CIN : L74999MH1922PLC000997

is also an Empaneled Arbitrator of Indian Roads Congress (IRC) and possesses expertise in handling numerous arbitrations in engineering contracts.

c) **Disclosure of relationships between directors:**

Mr. Chatterjee is not related to any Director and Key Managerial Personnel of the Company.

You are requested to take the above information on record.

Thanking you,

For Gammon India Limited

Sd/-

Niki Shingade

Company Secretary

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