

Date: 1st April, 2019

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. Soumendra Nath Sanyal 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 30th March, 2019, 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. Soumendra Nath Sanyal as an Additional Director and as an Independent Director for a period of 5 years with effect from 1st April, 2019, subject to the approval of 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:**
Mr. Soumendra Nath Sanyal has been appointed as an Additional Director and as an Independent Director for a period of 5 years with effect from 1st April, 2019.
- b) **Brief profile:**
Mr. Sanyal aged 69 years has graduated from Jalpaiguri Govt. Engineering College, North Bengal University, West Bengal. He was employed with Gammon India Limited from 2009 to 2012 in charge of execution of projects as the "Chief Strategy Officer". He has a profound knowledge and experience in handling projects from concept, planning to delivery. He has successfully executed various projects which include bridges, industrial structures, tunnels for hydro power stations, factories and residential buildings, during his tenure with Gammon India Limited.
- c) **Disclosure of relationships between directors:**
Mr. Sanyal 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

Sanyal

**Niki Shingade
Compliance Officer**



GAMMON INDIA LIMITED

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CIN: L74999MH1922PLC000997