

General information about company	
Scrip code	509550
NSE Symbol	GAMMONIND
MSEI Symbol	NOT APPLICABLE
ISIN	INE259B01020
Name of the entity	GAMMON INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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														
Whether the listed entity has a Regular Chairperson														
No														
Whether Chairperson is related to MD or CEO														
No														
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
.shar	ABNPA3473F	07015068	Executive Director	Not Applicable		09- 07- 1952	19-02-2019		17-08- 2019		1	0	1	1
	AACPC9538R	00955456	Executive Director	Not Applicable		15- 11- 1955	17-08-2019				1	0	1	0
ikari	AAJPD3247K	02249465	Non- Executive - Independent Director	Not Applicable		04- 05- 1960	17-04-2019			60	1	1	1	1
a al	AABPS6440H	06485683	Non- Executive - Independent Director	Not Applicable		09- 12- 1949	01-04-2019			60	1	1	2	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07015068	Jaysingh Liladhar Ashar	Executive Director	Member	24-04-2019	17-08-2019	
2	00955456	Anurag Laxman Choudhry	Executive Director	Member	17-08-2019		
3	06485683	Soumendra Nath Sanyal	Non-Executive - Independent Director	Chairperson	24-04-2019		
4	02249465	Ulhas Prabhakar Dharmadhikari	Non-Executive - Independent Director	Member	24-04-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06485683	Souendra Nath Sanyal	Non-Executive - Independent Director	Chairperson	24-04-2019		
2	02249465	Ulhas Prabhakar Dharmadhikari	Non-Executive - Independent Director	Member	24-04-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00955456	Anurag Laxman Choudhry	Executive Director	Member	17-08-2019		
2	06485683	Soumendra Nath Sanyal	Non-Executive - Independent Director	Chairperson	24-04-2019		
3	02249465	Ulhas Prabhakar Dharmadhikari	Non-Executive - Independent Director	Member	24-04-2019		
4	07015068	Jaysingh Liladhar Ashar	Executive Director	Member	24-04-2019	17-08-2019	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-06-2019				Yes	4	2
2		30-09-2019	118		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	03-06-2019				Yes	3	2
2	Audit Committee	30-09-2019	118			Yes	3	2
3	Nomination and remuneration committee	03-06-2019				Yes	3	2
4	Nomination and remuneration committee	30-09-2019	118			No	2	2
5	Stakeholders Relationship Committee	15-04-2019				Yes	3	2
6	Stakeholders Relationship Committee	15-07-2019	90			Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	07-09-2019	53			Yes	3	2

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	No
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	No
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 500 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 1		
Sr	Subject	Compliance status
1	Name of signatory	Niki Shingade
2	Designation	Company Secretary

Annexure III				
III. Affirmations				
Sr	Particulars	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)	No	The Registrar of Companies, Mumbai vide its letter dated 25th September, 2019 has pursuant to Section 96(1) of the Companies Act, 2013 granted the Company an extension of 2 (two) months 15 days for holding its 97th Annual General Meeting for the Financial Year 2018-19.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Registrar of Companies, Mumbai vide its letter dated 25th September, 2019 has pursuant to Section 96(1) of the Companies Act, 2013 granted the Company an extension of 2 (two) months 15 days for holding its 97th Annual General Meeting for the Financial Year 2018-19.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Registrar of Companies, Mumbai vide its letter dated 25th September, 2019 has pursuant to Section 96(1) of the Companies Act, 2013 granted the Company an extension of 2 (two) months 15 days for holding its 97th Annual General Meeting for the Financial Year 2018-19.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Registrar of Companies, Mumbai vide its letter dated 25th September, 2019 has pursuant to Section 96(1) of the Companies Act, 2013 granted the Company an extension of 2 (two) months 15 days for holding its 97th Annual General Meeting for the Financial Year 2018-19.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	The Registrar of Companies, Mumbai vide its letter dated 25th September, 2019 has pursuant to Section 96(1) of the Companies Act, 2013 granted the Company an extension of 2 (two) months 15 days for holding its 97th Annual General Meeting for the Financial Year 2018-19.
Any other information to be provided				

Annexure III		
1	Name of signatory	Niki Shingade
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Niki Shingade
Designation of person	Company Secretary
Place	Mumbai
Date	15-10-2019

