



14<sup>th</sup> July, 2017

**The National Stock Exchange of India Ltd.,**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

NSE CODE: GAMMONIND

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

BSE CODE:509550

Dear Sir,

**Sub: Corporate Governance Report as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2017.

Kindly take the same on record.

Thanking you.

**Yours truly,  
For GAMMON INDIA LIMITED**

**AJIT DESAI  
EXECUTIVE DIRECTOR & CEO**

Encl: As above.

**GAMMON INDIA LIMITED**

**An ISO 9001 Company**

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CIN: L74999MH1922PLC000997



<b>General information about company</b>	
Scrip code	509550
Name of the entity	GAMMON INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Mr	Abhijit Rajan	AAEPR0342J	00177173	Executive Director	Chairperson	MD	17-05-2016			2	0	0	
2	Mr	Ajit B. Desai	ABFPD3990E	00105836	Executive Director	Not Applicable	CEO	18-12-2014			1	0	0	
3	Mr	Digambar Bagde	AFZPB5346Q	00122564	Non-Executive - Non Independent Director	Not Applicable		09-07-2012	11-05-2017		0	0	0	
4	Mr	Rajul Bhansali	AAKPB0505F	00178558	Executive Director	Not Applicable		30-03-2015			1	0	0	

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
5	Mr	Chandras Dayal	AABPD0594P	00178583	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	5	4	
6	Mr	Naval Choudhary	ADVPC3724D	00192164	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	4	0	
7	Mrs	Urvashi Saxena	AAVPS2424D	02021303	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	3	0	
8	Mr	Atul Kumar Shukla	AHBPS7974D	00121601	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	5	1	

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Chandrahas Dayal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	1. Mrs. Urvashi Saxena 2. Mr. Naval Choudhary 3. Mr. Atul Kumar Shukla	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	Mr. Chandrahas Dayal	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	1. Mrs. Urvashi Saxena 2. Mr. Naval Choudhary	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Mr. Chandrahas Dayal	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	1. Mr. Naval Choudhary 2. Mr. Atul Kumar Shukla	Non-Executive - Independent Director	Member	
7	Corporate Social Responsibility Committee	2. Mr. Chandrahas Dayal 3. Mrs. Urvashi Saxena 4. Mr. Naval Choudhary	Non-Executive - Independent Director	Member	
8	Corporate Social Responsibility Committee	1. Mr. Abhijit Rajan	Executive Director	Chairperson	
9	Other Committee	1. Mr. Chandrahas C. Dayal 2. Mr. Atul Kumar shukla	Non-Executive - Non Independent Director	Member	Securities Allotment Committee
10	Other Committee	3. Mr. A.B. Desai	Executive Director	Member	Securities Allotment Committee

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Mrs. Urvashi Saxena	Non-Executive - Independent Director	Chairperson	Securities Allotment Committee
12	Other Committee	1. Mrs. Urvashi Saxena 2. Mr. Chandrahas C. Dayal	Non-Executive - Independent Director	Member	Review Committee of Independent Directors
13	Other Committee	Mr. Naval Choudhary	Non-Executive - Independent Director	Chairperson	Review Committee of Independent Directors

**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)
1	15-02-2017		
2	20-02-2017		4
3		11-04-2017	49
4		05-05-2017	23

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	11-04-2017	Yes	1. Mr. Chandrahas C. Dayal, 2. Mrs. Urvashi Saxena, 3. Mr. Naval Choudhary, 4. Mr. Atul Kumar Shukla	20-02-2017	49	
2	Audit Committee	05-05-2017	Yes	1. Mr. Chandrahas C. Dayal, 2. Mrs. Urvashi Saxena, 3. Mr. Naval Choudhary, 4. Mr. Atul Kumar Shukla			



**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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	Yes
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	Yes
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 100 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

<b>Signatory Details</b>	
Name of signatory	Niki Shingade
Designation of person	Compliance Officer
Place	Mumbai
Date	13-07-2017

