

**General information about company**

Scrip code	509550
NSE Symbol	GAMMONIND
MSEI Symbol	NOTLISTED
ISIN	INE259B01020
Name of the entity	GAMMON INDIA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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												Yes				
Whether Chairperson is related to MD or CEO												No				
of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AGIAN DHRY	AACPC9538R	00955456	Executive Director	Chairperson		15-11-1955	NA		17-08-2019	14-12-2019		1	0	2	0	
S HAKAR MADHIKARI	AAJPD3247K	02249465	Non-Executive - Independent Director	Not Applicable		04-05-1960	NA		17-04-2019	07-06-2019		60	1	1	2	0
ENDRA SANYAL	AABPS6440H	06485683	Non-Executive - Independent Director	Not Applicable		09-12-1949	NA		01-04-2019	07-06-2019		60	1	1	2	2
H HEGDE	AAIPH8396J	07238045	Non-Executive - Independent Director	Not Applicable		18-01-1962	NA		25-12-2019	29-12-2020		60	1	1	1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Name in Statutory Records
5	Mr	KASHI NATH CHATTERJEE	ACUPC5840L	09160384	Non-Executive - Independent Director	Not Applicable		11-08-1949	NA		03-05-2021	30-09-2021		60	1	1	1
6	Mr	SANDEEP RASIKLAL SHETH	AJWPS2406D	08781589	Executive Director	Not Applicable		12-05-1971	NA		15-04-2021	30-09-2021	14-10-2021		1	0	1

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	00955456	ANURAG LAXMAN CHOUHRY	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	09160384	KASHI NATH CHATTERJEE	Non-Executive - Independent Director	Member	28-06-2021		
5	08781589	SANDEEP RASIKLAL SHETH	Executive Director	Member	28-06-2021	14-10-2021	
6	07238045	VINATH HEGDE	Non-Executive - Independent Director	Member	12-11-2021		

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	SOUMENDRA NATH SANYAL	Non-Executive - Independent Director	Chairperson	24-04-2019		
2	02249465	ULHAS PRABHAKAR DHARMADHIKARI	Non-Executive - Independent Director	Member	24-04-2019		
3	07238045	VINATH HEGDE	Non-Executive - Independent Director	Member	25-12-2019		

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 CHOUHRY	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		







<b>Other Committee</b>						
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-09-2021				Yes	6	4
2		12-11-2021	57		Yes	5	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	15-09-2021				Yes	5	3
2	Stakeholders Relationship Committee	06-10-2021				Yes	3	2
3	Audit Committee	12-11-2021				Yes	5	4
4	Stakeholders Relationship Committee	18-11-2021				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	
Disclosure of notes of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)

There are no material transactions with related parties during quarter ended 31.12.2021.

**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	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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Niki Shingade
2	Designation	Company Secretary

**Text Block**

Textual Information(1)

Gammon India Limited was identified among the top 2000 Listed entities with effect from as per the list published by BSE and NSE as on 31st March 2021 on 07th April, 2021. Pursuant to the aforesaid Regulation and to ensure compliance with the same, we wish to inform you that as on the Quarter ended 31st March, 2021 the Company had already initiated the process to induct more Directors on the Board. Eventually, the Board of Directors of the Company have appointed Mr. Sandeep Sheth as an Additional Whole-Time Director designated as Executive Director - Finance of the Company for a period of 3 years w.e.f. 15th April, 2021 and Mr. Kashi Nath Chatterjee as an Additional Director designated as an Independent Director for a period of 5 years with effect from 3rd May, 2021.

However, we would like to inform you that Mr. Sandeep Sheth, Whole - Time Director designated as Executive Director has resigned from the Companys Board effective from 14th October, 2021. Mr. Sheths remuneration was dissented by majority of shareholders at the 99th Annual General Meeting of the Company held on 30th September, 2021. The Company was coordinating with the Lenders cum Shareholders who played a major role being holder of majority of shares. Since there was no firm response from the Lender cum Shareholder the management of the Company decided to relieve Mr. Sheth as an Executive Director and hence for the quarter ended December, 2021, the number of Directors are Five.

The Company is currently in the process to appoint suitable candidates for the abovementioned position. The Company is taking necessary steps to ensure compliance with the provisions as mentioned by SEBI LODR Regulations, 2015.



<b>Signatory Details</b>	
Name of signatory	Niki Shingade
Designation of person	Company Secretary
Place	Mumbai
Date	13-01-2022

