



12th July, 2016

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,

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

With reference to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2016.

Kindly take the same on record.

Thanking you.

Yours truly,
For **GAMMON INDIA LIMITED**


GITA G. BADE
COMPANY SECRETARY

Encl: As above.

GAMMON INDIA LIMITED

An ISO 9001 Company

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CIN: L74999MH1922PLC000997



ANNEXURE I

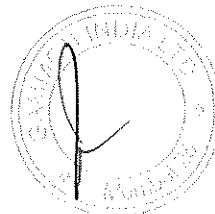
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Gammon India Limited
 2. Quarter ending - 30-Jun-2016

I. Composition of Board of Directors										
T i t l e (M r / M s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship In listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Abhijit Rajan	00177173	AAEPR0342J	C & ED	17-May-2016	16-May-2019	3	2	0	0
Mr.	Ajit Desai	00105836	ABFPB6983D	ED	18-Dec-2014	17-Dec-2017	3	1	0	0
Mr.	Digambar Bagde	00122564	AFZPB5346Q	ED	09-Jul-2012	08-Jul-2017	5	1	0	0
Mr.	Rajul Bhansali	00178558	AAKPB0505F	ED	30-Mar-2015	29-Mar-2018	3	1	0	0
Mr.	Chandahas Dayal	00178583	AABPD0594P	NED, ID	01-Apr-2014	31-Mar-2019	5	2	6	4
Mr.	Naval Choudhary	00192164	ADVPC3724D	NED, ID	01-Apr-2014	31-Mar-2019	5	2	3	0
Mr.	Jagdish Sheth	00675344	AAFPS4306N	NED, ID	01-Apr-2014	31-Mar-2019	5	1	0	0
Mrs.	Urvashi Saxena	02021303	AAVPS2424D	NED, ID	01-Apr-2014	31-Mar-2019	5	3	3	1
Mr.	Atul Dayal	00005021	AACPD5682K	NED, ID	01-Apr-2014	31-Mar-2019	5	2	2	0
Mr.	Atul Shukla	00121601	AHBPS7974D	NED, ID	01-Apr-2014	31-Mar-2019	5	2	5	1

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Naval Choudhary	NED, ID	Member
2	Urvashi Saxena	NED, ID	Member
3	Chandahas Dayal	NED, ID	Chairperson
4	Atul Shukla	NED, ID	Member



Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Atul Shukla	NED,ID	Member
2	Atul Dayal	NED,ID	Member
3	Chandahas Dayal	NED,ID	Chairperson
4	Naval Choudhary	NED,ID	Member

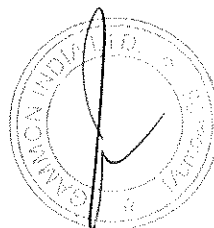
Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Chandahas Dayal	NED,ID	Chairperson
2	Naval Choudhary	NED,ID	Member
3	Urvashi Saxena	NED,ID	Member

III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
		40	
12-Feb-2016	02-Apr-2016		
23-Mar-2016	13-May-2016		
31-Mar-2016	04-Jun-2016		
	13-Jun-2016		
	17-Jun-2016		

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-May-2016	YES	12-Feb-2016	42
04-Jun-2016	YES	31-Mar-2016	
13-Jun-2016	YES		
	YES	15-Feb-2016	
	YES	22-Feb-2016	
	YES	07-Mar-2016	
	YES	15-Mar-2016	
17-Jun-2016	YES		
	YES	29-Mar-2016	
13-May-2016	YES	12-Feb-2016	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable



VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **GITA BADE**
Designation : **Company Secretary**

