

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

f 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													
						Disqualification of Directors under section 164 of the Companies Act, 2013													
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
AJWPS2406D	08781589	Executive Director	Chairperson		12-05-1971	No					NA		10-08-2022	30-09-2022			1	0	2
AAJPD3247K	02249465	Non-Executive - Independent Director	Not Applicable		04-05-1960	Yes	17-10-2019	17-10-2024	Disqualification under Sec 164(2) of Companies Act, 2013	Active	NA		17-04-2019	07-06-2019		60	1	1	2
AABPS6440H	06485683	Non-Executive - Independent Director	Not Applicable		09-12-1949	Yes	01-10-2019	01-10-2024	Disqualification under Sec 164(2) of Companies Act, 2013	Active	NA		01-04-2019	07-06-2019		60	1	1	2
AAIPH8396J	07238045	Non-Executive - Independent Director	Not Applicable		18-01-1962	Yes	25-06-2020	25-06-2025	Disqualification under Sec 164(2) of Companies Act, 2013	Active	NA		25-12-2019	29-12-2020		60	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairpe in Au Stakehc Comm held liste entiti includ this lis entity (I Regula 26(1) Listin Regulat
UPC5840L	09160384	Non-Executive - Independent Director	Not Applicable		11-08-1949	Yes	03-11-2021	03-11-2026	Disqualification under Sec 164(2) of Companies Act, 2013	Active	NA		03-05-2021	30-09-2021		60	1	1	1	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	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	09160384	KASHI NATH CHATTERJEE	Non-Executive - Independent Director	Member	28-06-2021		
4	07238045	VINATH HEGDE	Non-Executive - Independent Director	Member	12-11-2021		
5	08781589	Sandeep Sheth	Executive Director	Member	10-08-2022		

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	08781589	Sandeep Sheth	Executive Director	Member	10-08-2022		
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		

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							
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2022				Yes	5	5	4
2		14-11-2022	95		Yes	5	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	5	5	4	4
2	Nomination and remuneration committee	10-08-2022				Yes	3	3	3	3
3	Audit Committee	14-11-2022	95			Yes	5	5	4	4
4	Stakeholders Relationship Committee	15-12-2022	30			Yes	3	3	2	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	Yes	

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 1000 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)	<p>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 since 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 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.</p> <p>However, we would like to inform you that Mr. Sandeep Sheth, Whole - Time Director designated as Executive Director 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 since then, the number of Directors are Five.</p> <p>As per the list published by BSE as on 31st March, 2022, the Company did not fall within the top 2000 Listed entities. However, it was included in the top 2000 listed entities as on 31st March, 2022 as per the list published by NSE and was listed at Serial number 1928.</p> <p>The Company is currently in the process to appoint suitable candidates for the abovementioned position of the sixth Director. The Company is taking necessary steps to ensure compliance with the provisions as mentioned by SEBI LODR Regulations, 2015.</p>

Signatory Details	
Name of signatory	Niki Shingade
Designation of person	Company Secretary
Place	Mumbai
Date	20-01-2023

