

Gammon India Limited - 98th AGM_Register of Directors and Key Managerial Personnel of Gammon India Limited

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Membership number	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Designation
00955456	Mr. Anurag Laxman Choudhry	NA	Mr. Laxman Prasad Choudhry	11/15/1955	1, Rituraj Bungalow, Dakshina Murty Society Opp. Jvpd Bus Depot, Juhu Mumbai 400049, Maharashtra, India.	Indian	Business	8/17/2019	8/17/2019	—	—	AACPC9538R	Executive Director & CFO
02249465	Mr. Ulhas Dharmadhikari	NA	Mr. Prabhakar Dharmadhikari	5/4/1960	K- 601, Shilalekh, Nr. Shubhash Bridge, Shahibag, Ahmedabad, Gujarat - 380004	Indian	Service	4/17/2019	4/17/2019	NA	—	AAJPD3247K	Independent Director
06485683	Mr. Soumendra Nath Sanyal	NA	Mr. Shailendra Sanyal	12/9/1949	Flat no. 1203, Tower B Sienna Lodha Fiorenza Nirlon compound, near to Hub Mall, Goregoan East, Mumbai - 400063	Indian	Service	3/30/2019	4/1/2019	NA	—	AABPS6440H	Independent Director
7015068	Mr. JaysinghL Ashar	NA	Mr. Liladhar Ashar	7/9/1952	C-27, Navyug Mansion, Naushir Bharucha Marg, Mumbai 400007	Indian	Service	2/19/2019	2/19/2019	8/17/2019	—	ABNPA3473F	Executive Director
8315146	Mr. Sugato Ghosh	NA	Mr. Deba Ghosh	8/14/1956	A-2802, 28th Floor, Lodha Bellissimo , NM Joshi Marg, Mahalaxmi Mumbai - 400011	Indian	Service	2/7/2019	2/7/2019	6/4/2019	—	ADM PG2113R	Nominee Director
07238045	Ms Vinath Hegde	NA	Mr Kudoor Vittal Shetty	1/18/1962	B-1104, Swapnalok Towers, Off Film City Road, Near Dindoshi Depot, Pimpripada, Malad East, Mumbai 400097	Indian	Service	12/25/2019	12/25/2019	NA	—	AAIPH8396J	Non-Executive Independent Director

