

Date: 18th April, 2019

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/Madam,

Sub: Appointment of Mr. Ulhas Dharmadhikari as an Additional Director being an Independent Director of the Company.

This is to inform you that the Board of Directors of the Company, has vide Circular Resolution dated 17th April, 2019, pursuant to the provisions of Section 149, 152, 161(1) and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Schedule IV of the Act and as per the Articles of Association of the Company, appointed Mr. Ulhas Dharmadhikari as an Additional Director and as an Independent Director for a period of 5 years with effect from 17th April, 2019, subject to the approval of the shareholders of the Company at the next Annual General Meeting.

Additional Information pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

a) Reason for change and date and term of appointment:

Mr. Ulhas Dharmadhikari has been appointed as an Additional Director and as an Independent Director for a period of 5 years with effect from 17th April, 2019.

b) Brief profile:

Mr. Dharmadhikari aged 59 years has graduated from Jiwaji University, Gwalior as BE- Civil Engineering. He was employed with Gammon India Limited, B G Shirke Cont. Tech. Ltd, Pune, Gujarat Urban Development Company Ltd (A Govt. of Gujarat Company) Gandhinagar, Adani Ltd & Arvind Mills Ltd on various positions for the Project Concepts, Planning and implementations. Mr. Dharmadhikari has more than 35 years of experience in the field of Special Infrastructure such as Power Plants, Urban Utilities & Urban Infrastructure and Institutional & High end Real Estate. He joined Gujarat International Finance Tec City (GIFT CITY) - India's first International Financial Services Center and green field smart city as a CTO, President (Engineering) & Director in GIFT Water, GIFT Power and GIFT Solid waste cos, as first technical employee of the project.

c) Disclosure of relationships between directors:

Mr. Dharmadhikari is not related to any Director and Key Managerial Personnel of the Company.

You are requested to take the above information on record.

Thanking you,

For Gammon India Limited



Abhijit Rajan
Director
DIN: 00177173

GAMMON INDIA LIMITED

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