



Gammon Infrastructure Projects Limited
Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025

NOTICE

Notice is hereby given that the Tenth Annual General Meeting of the members of Gammon Infrastructure Projects Limited will be held at Ravindra Natya Mandir, Ground Floor, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai 400025, on Monday, the September 26, 2011 at 11 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit & Loss Account for the financial year ended March 31, 2011 and the Balance Sheet as at that date, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Himanshu Parikh, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Sanjay Sachdev, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration.

SPECIAL BUSINESS:

To consider and if thought fit, to pass, with or without modifications, the following Resolution:

5. As an Ordinary Resolution:

“Resolved that, Mr. Kunal Shroff, who was appointed by the Board of Directors of the Company as an Additional Director and who holds office as such up to the date of this Annual General Meeting, in terms of Section 260 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

6. As an Ordinary Resolution:

“Resolved that, Mr. Rajeevkumar Malhotra, who was appointed by the Board of Directors of the Company as an Additional Director and who holds office as such up to the date of this Annual General Meeting, in terms of Section 260 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

7. As an Ordinary Resolution:

“Resolved that, Mr. Kishor Kumar Mohanty, who was appointed by the Board of Directors of the Company as an Additional Director and who holds office as such up to the date of this Annual General Meeting, in terms of Section 260 of the Companies Act, 1956, be and is hereby

appointed as a Director of the Company, liable to retire by rotation.”

8. As an Ordinary Resolution:

“Resolved that, Mr. Parag Parikh, who was appointed by the Board of Directors of the Company as an Additional Director and who holds office as such up to the date of this Annual General Meeting, in terms of Section 260 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

9. As a Special Resolution:

“Resolved that, pursuant to the provisions of Section 198, 269, 309 and other applicable provisions, if any, of the Companies Act, 1956 (the Act) read with Schedule XIII of the Act, including statutory modifications or re-enactment thereof for the time being in force, and subject to such approval from the Central Government or any other authority, as may be required, the consent of the Company be and is hereby accorded to the appointment of Mr. Rajeevkumar Malhotra as a ‘Director in Whole Time Employment’ of the Company for a period of three years commencing from April 1, 2011 on the terms and conditions, including the terms of remuneration, as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board of Directors of the Company (the Board) to alter and vary the terms of remuneration within the overall limits specified herein.

Remuneration:

1. basic salary: In the scale of ₹ 1,00,000/- – ₹ 10,00,000/- – ₹ 2,50,000/- per month, as may be determined by the Board from time to time.
2. perquisites and fixed allowances; such as house rent allowance, medical reimbursement, leave travel allowance, group mediclaim policy, personal accident policy, bonus, provident fund, gratuity, superannuation/annuity and other allowances as may be approved by the Board: up to four times the basic salary.
3. variable allowances linked to performance criteria fixed by the Board: up to ₹ 40 Lakhs per annum.

In addition to the above, Mr. Malhotra will also be entitled to encashment of privilege leave as per the Company rules applicable to all employees of the Company. Further, Mr. Malhotra will be provided with telephones, subject, however, to personal long distance calls being charged to him.

Resolved further that, notwithstanding anything to the contrary herein contained where in any financial year during the currency of tenure of Mr. Malhotra the Company has no profits or its profits are inadequate, the Company will pay the remuneration by way of salary, perquisites and allowances as may be fixed by the Board, subject to the limits specified herein, as minimum remuneration, subject to compliance with the applicable provisions of Schedule XIII of the Act and, if and to the extent necessary, with the approval of the Central Government.

Resolved further that, the Board be and is hereby authorised to take all such steps as may be necessary, proper or expedient to give effect to this Resolution either by itself or through any committee authorised by it."

10. As a Special Resolution:

"Resolved that, pursuant to the provisions of Section 198, 269, 309 and other applicable provisions, if any, of the Companies Act, 1956 (the Act) read with Schedule XIII of the Act, including statutory modifications or re-enactment thereof for the time being in force, and subject to such approval from the Central Government or any other authority, as may be required, the consent of the Company be and is hereby accorded to the appointment of Mr. Kishor Kumar Mohanty as a 'Managing Director' of the Company for a period of three years commencing from 12th April, 2011 on the terms and conditions, including the terms of remuneration, as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board of Directors of the Company (the Board) to alter and vary the terms of remuneration within the overall limits specified herein.

Remuneration:

1. basic salary: In the scale of ₹ 4,50,000/- – ₹ 50,000/- – ₹ 6,50,000/- per month, as may be determined by the Board from time to time.
2. perquisites and fixed allowances; such as house rent allowance, medical reimbursement, leave travel allowance, group mediclaim policy, personal accident policy, bonus, provident fund, gratuity, superannuation/annuity and other allowances as may be approved by the Board: up to four times the basic salary.

In addition to the above, Mr. Mohanty will also be entitled to the benefit of encashment of privilege leave as per the Company rules applicable to all employees of the Company. Further, Mr. Mohanty will also be provided with suitable Company accommodation and a Company car and telephones, subject, however, to personal long distance calls on telephones and use of car for private purpose being charged to him.

Resolved further that, notwithstanding anything to the contrary herein contained where in any financial year during the currency of tenure of Mr. Mohanty the Company has no profits or its profits are inadequate, the

Company will pay the remuneration by way of salary, perquisites and allowances as may be fixed by the Board, subject to the limits specified herein, as Minimum Remuneration, subject to compliance with the applicable provisions of Schedule XIII of the Act and, if and to the extent necessary, with the approval of the Central Government.

Resolved further that, the Board be and is hereby authorised to take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

11. As a Special Resolution:

"Resolved that, pursuant to the provisions of Section 198, 269, 309 and other applicable provisions, if any, of the Companies Act, 1956 (the Act) read with Schedule XIII of the Act, including statutory modifications or re-enactment thereof for the time being in force, and subject to such approval from the Central Government or any other authority, as may be required, the consent of the Company be and is hereby accorded to the appointment of Mr. Parag Parikh as a 'Director in Whole Time Employment' of the Company for a period of three years commencing from August 25, 2011 on the terms and conditions, including the terms of remuneration, as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board of Directors of the Company (the Board) to alter and vary the terms of remuneration within the overall limits specified herein.

Remuneration:

1. basic salary: In the scale of ₹ 1,00,000/- – ₹ 10,000/- – ₹ 2,50,000/- per month, as may be determined by the Board from time to time.
2. perquisites and fixed allowances; such as house rent allowance, medical reimbursement, leave travel allowance, group mediclaim policy, personal accident policy, bonus, provident fund, gratuity, superannuation/annuity and other allowances as may be approved by the Board: up to four times the basic salary.
3. variable allowances linked to performance criteria fixed by the Board: up to ₹ 19.20 Lakhs per annum.

In addition to the above, Mr. Parikh will also be entitled to encashment of privilege leave as per the Company rules applicable to all employees of the Company. Further, Mr. Parikh will be provided with telephones, subject, however, to personal long distance calls being charged to him.

Resolved further that, notwithstanding anything to the contrary herein contained where in any financial year during the currency of tenure of Mr. Parikh the Company has no profits or its profits are inadequate, the Company will pay the remuneration by way of salary, perquisites and allowances as may be fixed by the Board, subject to the limits specified herein, as minimum remuneration, subject to compliance with the applicable provisions of Schedule XIII of the Act and, if and to the extent necessary, with the approval of the Central Government.

Resolved further that, the Board be and is hereby authorised to take all such steps as may be necessary, proper or expedient to give effect to this Resolution either by itself or through any committee authorised by it.”

By Order of the Board of Directors
For Gammon Infrastructure Projects Limited

G.Sathis Chandran
Company Secretary

August 25, 2011

REGISTERED OFFICE:

Gammon House,
Veer Savarkar Marg,
Prabhadevi, Mumbai-400 025

NOTES:

- (1) ANY MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND AT A POLL, VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
- (2) Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956 in respect of the items of Special Business and details of Directors seeking appointment / reappointment as stipulated in Clause 49 of the listing agreement are annexed hereto.
- (3) Instruments of Proxy must be lodged at the Registered Office of the Company not less than 48 hours before the time for commencement of the Meeting.
- (4) Members / Proxies are requested to hand over the attached 'Attendance Slip' duly filled in, at the entrance of the venue of the Meeting for attending the Meeting.
- (5) Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a certified copy of its Board resolution authorizing its representative to attend and vote on their behalf at the Meeting.
- (6) The retiring Auditors M/s. Natvarlal Vepari & Co. and M/s. S. R. Batliboi & Co. are eligible to be reappointed as the Auditors of the Company and have given the requisite certificate to the Company.
- (7) Members are requested to send their queries on the Annual Report to the Company, if any, at least 10 (ten) days before the Annual General Meeting, so as to enable the Board to keep the information ready. Members are also requested to bring their copies of the Annual Report and Notice to the Meeting, as the same shall not be distributed at the Meeting.
- (8) The Register of Members and Transfer Books of the Company will be closed on September 26, 2011 for the purpose of the Annual General Meeting.
- (9) Members are requested to address their correspondence with respect to share transfers to the Company's Registrar & Share Transfer Agents, Link Intime India Pvt. Ltd. at C - 13, Pannalal Silk Mills Compound, LBS

Marg, Bhandup (West), Mumbai – 400 078. Members who have so far not registered their 'email ids' either with the depository participant or with the Registrar & Transfer Agents are requested to furnish the same to the Registrar & Transfer Agents by an email at gammoninfragogreen@linkintime.co.in alongwith details of name and folio number, so that the Company can avail of paperless communication of documents to Members through electronic mode, as approved by the Ministry of Corporate Affairs vide Circular no. 17/ 2011 dated 21.04.2011 and 18/2011 dated 29.04.2011.

EXPLANATORY STATEMENT

(Pursuant to Section 173(2) of the Companies Act, 1956)

ITEM NOS. 5, 6, 7 & 8

Mr. Kunal Shroff is a B.S. in computer science from Cornell University. He brings to the Company his vast experience as an investment banker with Goldman Sachs, Chilton Investment Company and Chrys Capital Investment Advisors (India) Pvt. Ltd. He was appointed by the Board as an additional director on April 12, 2011.

Mr. Rajeevkumar Malhotra is a civil engineer with an M.Tech from the Indian Institute of Technology, Kanpur with over 32 years of construction engineering experience with Gammon India Limited, the parent company. He was appointed by the Board as an additional director on February 11, 2011.

Mr. Kishor Kumar Mohanty is a B.Tech in Electronics & Telecommunications with an MBA in Finance & Marketing from Harvard Business School, Boston. He has over thirty years of managerial experience in various capacities. His last assignment was as a Whole Time Director of Srei Infrastructure Finance Ltd. He was appointed by the Board as an additional director on April 12, 2011.

Mr. Parag Parikh is a post graduate in commerce and is also a graduate in Management and Business Administration. He has been with the Gammon group since 1999 and has been with the Company since its inception. He was appointed as the Chief Financial Officer of the Company in May, 2008. He was appointed by the Board as an additional director of the Company in whole time employment on August 25, 2011.

A brief write up on Mr. Shroff, Mr. Malhotra, Mr. Mohanty and Mr. Parikh is contained in the Annexure to the Notice.

The Company has received the requisite notices in terms of Section 257 of the Companies Act, 1956, from a member, signifying his intention to propose their candidature for appointment as Directors of the Company, liable to retire by rotation.

The Board recommends the four Resolutions at Item Nos. 5, 6, 7 & 8 to the Members of the Company for approval.

None of the Directors of the Company, except Mr. Shroff, Mr. Malhotra, Mr. Mohanty and Mr. Parikh may be deemed to be interested or concerned in the Resolution concerning their respective appointments.

ITEM 9

Mr. Rajeevkumar Malhotra is a civil engineer with M.Tech degree from the Indian Institute of Technology, Kanpur. He

has over 32 years of construction engineering experience with Gammon India Limited. He joined the Board as an additional director on February 11, 2011. The Board has appointed him as a whole time director of the Company with effect from April 1, 2011. He will oversee the engineering aspects of construction and maintenance of all the projects of the Company.

The Remuneration Committee of the Board has by its resolution dated May 25, 2011, as modified by resolution dated August 11, 2011 approved the following remuneration to be paid to Mr. Malhotra, with effect from April 1, 2011:

- (a) Basic salary per month : ₹ 1,50,000/-
- (b) House rental allowance per month: 50% of basic salary
- (c) Special allowance per month : 50% of basic salary
- (d) Fixed allowance per month : ₹ 2,55,210/-.
- (e) Conveyance allowance per month : ₹ 30,000/-
- (f) Maintenance allowance per month : ₹ 15,000/-
- (g) Fuel allowance per month : ₹ 15,000/-
- (h) Medical Reimbursement per year : ₹ 15,000/-
- (i) Leave Travel Concession per year : one month's basic salary
- (j) Ex-gratia per year : one month's basic salary

In addition to the above, Mr. Malhotra will also be entitled to the benefit of group mediclaim policy, personal accident policy, provident fund, gratuity, superannuation / annuity fund, sick leave, privilege leave and facility for accumulation and encashment of privilege leave as per the Company rules applicable to all employees of the Company.

Mr. Malhotra will be provided with Company telephones, subject to personal long distance calls being charged to him.

The resolution seeks the members approval to authorize the Board to fix, from time to time, the remuneration payable to Mr. Malhotra as a Whole Time Director of the Company including revision on account of annual increments.

The resolution further authorizes the Board to pay the remuneration outlined above as the minimum remuneration, subject to applicable approvals, even in the absence of profit or inadequacy of profit.

The other terms of Mr. Malhotra's appointment are:

- (i) He shall not be paid any sitting fees for attending the meetings of the Board or committees thereof.
- (ii) He shall be bound by the terms of the 'code of conduct for directors and members of senior management' of the Company.
- (iii) He shall cease to be a Director if he ceases to be an employee of the Company.
- (iv) Either side may terminate this Agreement by giving not less than three calendar months prior notice in writing in that behalf to the other.

These Explanatory Statements may be treated as an abstract of the terms and conditions of appointment of Mr. Malhotra as a Whole Time Director, as required under Section 302 of the Companies Act, 1956.

The Board recommends the Resolution to the Members of the Company for approval.

Except Mr. Malhotra, no other Director is concerned or interested in the Resolution.

ITEM 10

Mr. Kishor Kumar Mohanty is B.Tech in Electronics & Telecommunications with an MBA in Finance & Marketing from Harvard Business School, Boston. He has over thirty years of managerial experience in various capacities. His last assignment was as a Whole Time Director of Srei Infrastructure Finance Ltd. He joined the Board as an additional director and Managing Director on April 12, 2011.

The Remuneration Committee of the Board has by its resolution dated May 25, 2011, as modified by resolution dated August 11, 2011 approved the following remuneration to be paid to Mr. Mohanty, for the financial year 2011-12:

- (a) Basic salary per month : ₹ 5,00,000/-
- (b) Special allowance per month : ₹ 5,00,000/-
- (c) Fixed allowance per month : ₹ 8,63,100/-
- (d) Medical Reimbursement per year : ₹ 15,000/-
- (e) Leave Travel Concession per year : ₹ 1,20,000/-
- (f) Ex-gratia per year : one month's basic salary

Mr. Mohanty will also be provided with a suitable Company accommodation, Company car and telephones, subject, however, to personal long distance calls on telephones and use of car for private purpose being charged to him.

In addition to the above, Mr. Mohanty will also be entitled to the benefit of group mediclaim policy, personal accident policy, provident fund, gratuity, superannuation / annuity fund, sick leave, privilege leave and facility for accumulation and encashment of privilege leave as per the Company rules applicable to all employees of the Company.

The resolution seeks the members approval to authorize the Board to fix, from time to time, the remuneration payable to Mr. Mohanty as a Managing Director of the Company including revision on account of annual increments.

The resolution further authorizes the Board to pay the remuneration outlined above as the minimum remuneration, subject to applicable approvals, even in the absence of profit or inadequacy of profit.

The other terms of Mr. Mohanty's appointment are:

- (i) He shall not be paid any sitting fees for attending the meetings of the Board or committees thereof.
- (ii) He shall be bound by the terms of the 'code of conduct for directors and members of senior management' of the Company.
- (iii) He shall cease to be a Director if he ceases to be an employee of the Company.
- (iv) Either side may terminate this Agreement by giving not less than three calendar months prior notice in writing in that behalf to the other.

These Explanatory Statements may be treated as an abstract of the terms and conditions of appointment of Mr. Mohanty as a Managing Director, as required under Section 302 of the Companies Act, 1956.

The Board recommends the Resolution to the Members of the Company for approval.

Except Mr. Mohanty, no other Director is concerned or interested in the Resolution.

ITEM 11

Mr. Parag Parikh is a financial planning professional with a post graduate degree in commerce and management. He has been with the Company since its inception and was appointed as the Chief Financial Officer of the Company in May, 2008. He joined the Board as an additional director in the whole time employment of the Company on August 25, 2011 and will continue to oversee the accounting, finance, banking and internal audit functions of the Company as its Chief Financial Officer.

The Remuneration Committee of the Board has by its resolution dated August 25, 2011 approved the following remuneration to be paid to Mr. Parikh with effect from August 25, 2011:

- | | |
|---|----------------------------|
| (a) Basic salary per month | : ₹ 1,60,000/- |
| (b) House rental allowance per month: 50% of basic salary | |
| (c) Special allowance per month | : 50% of basic salary |
| (d) Fixed allowance per month | : ₹ 2,69,775/- |
| (e) Conveyance allowance per month | : ₹ 30,000/- |
| (f) Maintenance allowance per month | : ₹ 15,000/- |
| (g) Fuel allowance per month | : ₹ 15,000/- |
| (h) Medical Reimbursement per year | : ₹ 15,000/- |
| (i) Leave Travel Concession per year | : one month's basic salary |
| (j) Ex-gratia per year | : one month's basic salary |

In addition to the above, Mr. Parikh will also be entitled to the benefit of group mediclaim policy, personal accident policy, provident fund, gratuity, superannuation / annuity fund, sick leave, privilege leave and facility for accumulation and encashment of privilege leave as per the Company rules applicable to all employees of the Company. The Remuneration Committee has further sanctioned to Mr. Parikh food coupons worth ₹ 15,000/- per year. The Committee also approved an incentive payment of ₹ 10 Lakhs to Mr. Parikh for 2011-12 (payable in two installments) based on his performance during 2010-11.

Mr. Parikh will be provided with Company telephones, subject to personal long distance calls being charged to him.

The resolution seeks the members approval to authorize the Board to fix, from time to time, the remuneration payable to Mr. Parikh as a Whole Time Director of the Company including revision on account of annual increments.

The resolution further authorizes the Board to pay the remuneration outlined above as the minimum remuneration, subject to applicable approvals, even in the absence of profit or inadequacy of profit.

The other terms of Mr. Parikh's appointment are:

- (i) He shall not be paid any sitting fees for attending the meetings of the Board or committees thereof.
- (ii) He shall be bound by the terms of the 'code of conduct for directors and members of senior management' of the Company.
- (iii) He shall cease to be a Director if he ceases to be an employee of the Company.
- (iv) Either side may terminate this Agreement by giving not less than three calendar months prior notice in writing in that behalf to the other.

These Explanatory Statements may be treated as an abstract of the terms and conditions of appointment of Mr. Parikh as a Whole Time Director, as required under Section 302 of the Companies Act, 1956.

The Board recommends the Resolution to the Members of the Company for approval.

Except Mr. Parikh, no other Director is concerned or interested in the Resolution.

By Order of the Board of Directors
For Gammon Infrastructure Projects Limited

G. Sathis Chandran
Company Secretary

August 25, 2011
REGISTERED OFFICE:
Gammon House,
Veer Savarkar Marg,
Prabhadevi, Mumbai-400 025

ANNEXURE

Details of Directors seeking Appointment/Reappointment at the Annual General Meeting
(In pursuance of Clause 49 of the Listing Agreement)

Name of Director	Mr. Kunal Shroff	Mr. Rajeevkumar Malhotra	Mr. Kishor Kumar Mohanty	Mr. Sanjay Sachdev	Mr. Himanshu Parikh	Mr. Parag Parikh
Date of Birth	01.12.1974	05.11.1952	11.07.1957	28.06.1962	21.11.1959	27.08.1976
Age (in years)	37 years	59 years	54 years	49 years	52 years	35 years
Date of First Appointment on Board	12.04.2011	11.02.2011	12.04.2011	25.03.2006	23.04.2001	25.08.2011
Qualification	B.S. in Computer Science with magna cum laude honors from Cornell University	B.E.(Civil) – Punjab University M.Tech (Civil) Indian Institute of Technology, Kanpur. Research Scholar – Indian Institute of Technology, Bombay.	B.Tech. (Electronics & Telecommunications). MBA (Finance & Marketing) from Harvard Business School, Boston.	Degree in Law, Bombay University. Masters Degree in International Management from USA	B.Com., Bombay University	M.B.A. (Finance), M.Com.
Number of shares held	Nil	90,000	55,500	Nil	37,05,530	2,45,000
Expertise in specific functional areas	Investment banking and computer science.	Wide experience in civil construction including roads, bridges, metro rail, flyovers etc.	Business modeling, efficient financial engineering.	Pension and mutual fund operations.	Expertise functional areas such as purchase, taxation and finance, EDP and general management.	Expertise in project financing, investment banking and strategic planning.
Directorships held in other companies	Chrys Capital Investment Advisors (I) Pvt. Ltd.	Andhra Expressway Ltd.	NAC Infrastructure Equipment Ltd.	Freedom Financial Services Pvt. Ltd.	Ashwin Overseas Pvt. Ltd.	Andhra Expressway Ltd. Ashwin Overseas Pvt. Ltd.
	Parksons Packaging Ltd	Chitoor Infrastructure Projects Pvt. Ltd.	Nagpur-Seoni Expressway Ltd.		Gammon India Ltd.	Blue Water Iron Ore Terminal Pvt. Ltd.
	Simplex Infrastructure Ltd.	Chitoor Infra Company Pvt. Ltd.	Sweta Padma Finance and Leasing Ltd.		Gammon Information Technologies Ltd.	Gorakhpur Infrastructure Company Ltd.
		Gammon Logistics Ltd.	Vizag Seaport Pvt. Ltd.		Gammon International LLC. Oman	Haryana Biomass Power Ltd.
		Gorakhpur Infrastructure Company Ltd.			Gammon Power Ltd.	Indira Container Terminal Pvt. Ltd.
		Kosi Bridge Infrastructure Company Ltd.			Gammon Realty Ltd.	Kosi Bridge Infrastructure Company Ltd. Milkway Trading Pvt. Ltd.
		Mumbai Nasik Expressway Ltd.			Milkway Trading Pvt. Ltd.	Modern Tollroads Ltd.
		Rajahmundry Expressway Ltd.			Sneha Agencies Pvt. Ltd.	Mumbai Nasik Expressway Ltd.

Name of Director	Mr. Kunal Shroff	Mr. Rajeevkumar Malhotra	Mr. Kishor Kumar Mohanty	Mr. Sanjay Sachdev	Mr. Himanshu Parikh	Mr. Parag Parikh
		Rajahmundry Godavari Bridge Ltd.			Vizag Seaport Pvt. Ltd.	Patna Highway Projects Ltd.
		Tada Infrastructure Projects Pvt. Ltd.				Rajahmundry Expressway Ltd.
						Rajahmundry Godavari Bridge Ltd.
						Sikkim Hydro Power Ventures Ltd.
						Vizag Seaport Pvt. Ltd.
Committee Positions (Audit & Investor Relations / share transfer) held in other companies	Parksons Packaging Ltd. - Audit Committee	-	-	-	Gammon India Ltd - Share Transfer Committee & Audit Committee	Audit Committee member of Andhra Expressway Ltd., Gorakhpur Infrastructure Company Ltd., Kosi Bridge Infrastructure Company Ltd., Mumbai Nasik Expressway Ltd., Rajahmundry Expressway Ltd., Rajahmundry Godavari Bridge Ltd.