

Date: 11th June, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – GAMMNINFRA

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 532959

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed details of Related Party Transactions on a consolidated basis and balances for the half year ended 31st March, 2019.

Please take the same on your record.

Yours faithfully,

For Gammon Infrastructure Projects Limited

Company Secretary & Compliance Officer

Website: www.gammoninfra.com • CIN: L45203MH2001PLC131728

CIN: L45203MH2001PLC131728 GAMMON INFRASTRUCTURE PROJECTS LIMITED

(All amounts are Rs in lakhs unless otherwise stated)

Related Party Disclosure (FROM 01-10-2018 TO 31-03-2019)

a Relationships:

Entity where control exists:

Gammon Power Limited - Entity having significant influence (w.e.f Sept 08, 2017)

Fellow Subsidiary

-Ansaldo Caldie Boilers India Private Limited

a subsidiary of Entity having significant influence

Joint Ventures:

- Blue Water Iron Ore Terminal Private Limited
- Indira Container Terminal Private Limited
- SEZ Adityapur Limited
- GIPL GIL JV
- GIPL GECPL JV

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Associates:

- Eversun Sparkle Maritime Services Limited
- ATSL Infrastructure Projects Limited
- Modern Tollroads Limited

Key Management Personnel:

- Kishore Kumar Mohanty
- Sushil Chandra Tripathi
- Homai A Daruwalla
- Sanjay Sachdev (upto 20/02/2019)
- 4 20 00 Vardhan Dharkar (upto 17/01/2019)
- Chayan Bhattacharjee
- Mahendra Kumar Agrawala (w.e.f. 31/10/2018)



Managing Director

Chairman & Independent Director

Independent Director

Independent Director Non Executive Director Non Executive Director Independent Director

Director of Subsidiary



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Transactions	Entities Having Significant	Holding Company	Subsidiaries	Ventures &	Ultimate holding	Management	
	Influence			Partnerships	company	Personnel	
				20.51	1	ì	20.51
Expenses paid on behalf of			THE S	•	ı	1	
- GIPL GECPL JV		901.3	14.0	20.51	Ť	1	20.51
Alternational against EBC contracts to	25.00			74		ï	25.00
Advance para against the contract of	J		ť.	(ar	(JE).	ĸ	25.00
- Gammon India Ltd	23.00						120
Managerial Remuneration			1		1 1	128.86	70.00
		1 1		*	Œ	116.86	116.86
- Mr. Kisnore Kumar Monarky						12 00	12.00
- Mr. C. S. Sangitrao							
		Holding	Subsidiaries	Associates / Joint	Subsidiary of	Key	Total
Transactions		Company		Ventures &	_	Management	
				Partnerships	company	Personner	
		1		î	,	10.00	10.00
Director Sitting fees and Commission				ī		30,	2 00
- Chayan Bhattacharjee						2.00	
- Homai A Daruwalla		ı	SHE:	e	9	3.00	3.00
		ı	,	T.K.	ĵr.	3.00	3.00
- Sushil Chandra Impatni						1.00	1.00
- Mahendra Kumar Agrawala							
- Vardhan Vasant Dharkar		í	1	1.	т	0.50	0.50
- Saniav Sachdev		i	ı	1		0.50	0.50
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435.44 129.95 24.96	435.44	ı	E	100		¥	435.44	- Gammon India Ltd
435.44 . 129.95 24.96 .	,	3	4	12	Ĭ		ıć.	Christian P Charles
	627.13		1	24.96	129.95	ı	435.44	Outstanding Ralances Receivable :