



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 11<sup>th</sup> 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 31<sup>st</sup> March, 2019.

Please take the same on your record.

Yours faithfully,

For, **Gammon Infrastructure Projects Limited**

  
No/ Kaushal Shah  
Company Secretary & Compliance Officer

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

a) Relationships :

Entity where control exists :

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

Fellow Subsidiary

- 1 Ansaldo Caldie Boilers India Private Limited - a subsidiary of Entity having significant influence

Joint Ventures:

- 1 Blue Water Iron Ore Terminal Private Limited
- 2 Indira Container Terminal Private Limited
- 3 SEZ Adityapur Limited
- 4 GPL - GIL JV
- 5 GPL - GECPL JV

Associates:

- 1 Eversun Sparkle Maritime Services Limited
- 2 ATSL Infrastructure Projects Limited
- 3 Modern Tollroads Limited

Key Management Personnel:

- |   |   |                                 |
|---|---|---------------------------------|
| 1 | Kishore Kumar Mohanty                       | Managing Director               |
| 2 | Sushil Chandra Tripathi                     | Chairman & Independent Director |
| 3 | Homai A Daruwalla                           | Independent Director            |
| 4 | Sanjay Sachdev (upto 20/02/2019)            | Independent Director            |
| 5 | Vardhan Dharker (upto 17/01/2019)           | Non Executive Director          |
| 6 | Chayan Bhattacharjee                        | Non Executive Director          |
| 7 | Mahendra Kumar Agrawala (w.e.f. 31/10/2018) | Independent Director            |
| 8 | C. S. Sangitrao                             | Director of Subsidiary          |



Handwritten initials or mark.

b) Details of related parties transactions for the period October 1, 2018 to March 31, 2019

Transactions	Entities Having Significant Influence	Holding Company	Subsidiaries	Associates / Joint Ventures & Partnerships	Subsidiary of Ultimate holding company	Key Management Personnel	Total
Expenses paid on behalf of		-	-	20.51	-	-	20.51
- GIPL GECP LJV		-	-	20.51	-	-	20.51
Advance paid against EPC contracts to	25.00		-	-	-	-	25.00
- Gammon India Ltd	25.00		-	-	-	-	25.00
<b>Managerial Remuneration</b>							
- Mr. Kishore Kumar Mohanty		-	-	-	-	116.86	116.86
- Mr. C. S. Sangitrao		-	-	-	-	12.00	12.00
<b>Transactions</b>		<b>Holding Company</b>	<b>Subsidiaries</b>	<b>Associates / Joint Ventures &amp; Partnerships</b>	<b>Subsidiary of Ultimate holding company</b>	<b>Key Management Personnel</b>	<b>Total</b>
<b>Director Siting fees and Commission</b>							
- Chayan Bhattacharjee		-	-	-	-	10.00	10.00
- Homai A Daruwalla		-	-	-	-	2.00	2.00
- Sushil Chandra Tripathi		-	-	-	-	3.00	3.00
- Mahendra Kumar Agrawala		-	-	-	-	3.00	3.00
- Vardhan Vasant Dharkar		-	-	-	-	1.00	1.00
- Sanjay Sachdev		-	-	-	-	0.50	0.50



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