



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: November 9, 2017

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Scrip ID – GAMMNINFRA

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 532959

Dear Sir / Madam,

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Director

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we inform you that the Directors of the Company have appointed Mr. Sanjay Sachdev as an additional director with effect from November 9, 2017 by passing resolution to that effect by circulation. Mr. Sanjay Sachdev shall hold the position as an independent, non-executive director of the Company.

The details required under regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as per Annexure 1.

Thanking you,

Wf For **Gammon Infrastructure Projects Limited**

Kishor Kumar Mohanty
Managing Director

Encl: Annexure 1



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Annexure 1

Appointment of Mr. Sanjay Sachdev as an independent, non-executive director of the Company

Sr. no.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Sanjay Sachdev is appointed as additional director to hold office as an independent, non-executive director of the Company.
2	Date of appointment / cessation	November 9, 2017
3	Brief Profile (in case of appointment)	Mr. Sanjay Sachdev has a Master's Degree in International Management from the USA and a Degree in Law from the University of Bombay. He is a certified financial planner and is credited with co-founding the CFP Program in India. He is a Fellow of the Life Management Institute and LIMRA Leadership Institute (LLIF), USA. He is also an Associate member of the American Bar Association. He is the founding Chairman of United Way of Mumbai (part of United Way International). He has international experience of over 30 years.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Sanjay Sachdev is not related to any of the directors of the Company.

Thanking you,

m For Gammon Infrastructure Projects Limited

Kishor Kumar Mohanty
Managing Director