



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: February 14, 2018

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: Intimations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment / changes in Chairman / KMPs (CFO/ CS) / Internal Auditor**

Pursuant to Regulation 30 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we inform you that at the meeting of the Board of Directors of the Company ("**Board**") held today i.e. February 14, 2018, the Board has:

1. Appointed Mr. Sushil Chandra Tripathi, **Independent** Director of the Company as the Chairman of the Company;
2. Appointed / designated Mr. Naresh Sasanwar as Chief Financial Officer of the Company, with effect from February 14, 2018. The prescribed particulars in this regard as per SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure 1;
3. Appointed / designated Mr. Kaushal Shah, Compliance Officer as the Company Secretary and Compliance Officer of the Company, with effect from February 14, 2018. The prescribed particulars in this regard as per SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure 2; and
4. Appointed M/s. Nitin H Rajda & Co., Chartered Accountants as the Internal Auditors of the Company.

Please take note of the above on your record.

Thanking you,

For Gammon Infrastructure Projects Limited

**Kishor Kumar Mohanty**  
Managing Director

**Encl:**

Annexure 1 – Details of the Chief Financial Officer

Annexure 2 – Details of the Company Secretary and Compliance Officer



## Annexure 1

Appointment of Mr. Naresh Sasanwaras Chief Financial Officer of the Company

1	Brief profile (in case of appointment)	<p>Mr. Naresh Sasanwar is an employee of Gammon Infrastructure Projects Limited and holding the position as Vice President – Finance and Accounts. Mr. Naresh is a Chartered Accountant and holds Bachelor's Degree in Law. He has a rich experience for over 20 years in Finance, Accounts and Compliance.</p> <p>Previously, Mr. Naresh has worked with Infrastructure Leasing &amp; Financial Services Limited (IL&amp;FS) and IL&amp;FS Transportation Networks Limited (ITNL) Group in multiple capacities viz. Chief Financial Officer, Financial Controller, Director on Boards of Special Purpose Vehicles (SPVs), Head – Finance &amp; Compliance and Associate Vice President – Finance &amp; Compliance.</p>
2	Date of appointment	February 14, 2018
3	Terms of Appointment	Pursuant to Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Gammon Infrastructure Projects Limited

**Kishor Kumar Mohanty**  
Managing Director



## Annexure 2

Appointment of Mr. Kaushal Shah as Company Secretary and Compliance Officer of the Company

1	Brief profile (in case of appointment)	Mr. Kaushal Shah is an employee of Gammon Infrastructure Projects Limited and holding the position as Compliance Officer of the Company. Mr. Shah is an L.L.B. and Company Secretary and has professional experience of over 10 years.
2	Date of appointment	February 14, 2018
3	Terms of Appointment	Pursuant to Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Gammon Infrastructure Projects Limited

**Kishor Kumar Mohanty**  
Managing Director