

GAMMON INFRASTRUCTURE PROJECTS LIMITED

July 16, 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: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Independent Director

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we inform you that Ms. Homai Daruwalla, Independent Director has been appointed as an additional director w. e. f. 30th June 2019 in the category of independent director, by the Board of Directors upon expiry of her tenure of five years as an Independent Director on 29th June 2019.

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,

For, **Gammon Infrastructure Projects Limited**



 Kaushal Shah
Company Secretary & Compliance Officer

Encl: Annexure 1



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Annexure 1

Re-appointment of Ms. Homai Daruwalla as independent 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	Ms. Homai Daruwalla is re-appointed as additional director in the category of an independent director.
2	Date of appointment	30 th June, 2019
3	Brief Profile (in case of appointment)	Ms. Daruwalla, qualified Chartered Accountant, was at the helm of affairs of Central Bank of India as Chairperson and Managing Director overseeing the entire operations of the Bank from 30 th June 2005 till 31 st December 2008. Prior to taking over the reins of Central Bank of India, Ms. Daruwalla was the Executive Director, Oriental Bank of Commerce. She commenced her banking career with Union Bank of India in June 1975. She was a member of Central Sub-Committee on Concurrent Audit of Banks constituted by the Institute of Chartered Accountants of India, as also member of the Committee on Risk Management Practices and Risk Based Supervision formed by the Indian Banks' Association. She was also the Region of India Director on Board of the Institute of Internal Auditors, Florida, USA for a term of two years.
4	Disclosure of relationship between directors (in case of appointment of a director)	Ms. Homai Daruwalla is not related to any of the directors of the Company.

Thanking you,

For, **Gammon Infrastructure Projects Limited**


Kaushal Shah
Company Secretary & Compliance Officer

Corporate Office : Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025, INDIA

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