

# GAMMON INFRASTRUCTURE PROJECTS LIMITED

February 14, 2020

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 - Appointment of a Non-Executive Director**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we inform you that the Board of Directors of the Company at its meeting held on February 13, 2020, has on the recommendation of the Nomination & Remuneration Committee, with the consent of Mr. Jaysingh Liladhar Ashar, appointed Mr. Jaysingh Liladhar Ashar as an additional director w. e. f. February 13, 2020 in the category of Non-Executive Director.

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**



*KS*  
Kaushal Shah  
Company Secretary & Compliance Officer

Encl: Annexure 1

# GAMMON INFRASTRUCTURE PROJECTS LIMITED

## Annexure 1

Appointment of Mr. Jaysingh Liladhar Ashar as 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. Jaysingh Liladhar Ashar is appointed as an additional director in the category of Non-Executive director.
2	Date of appointment	February 13, 2020
3	Brief Profile (in case of appointment)	<p>Mr. Jaysingh Liladhar Ashar has done B. Tech in Civil Engineering from IIT – Bombay in 1976. He has also received a PG Diploma in Alternatives Dispute Resolution from NALSAR – Hyderabad. He has obtained BGL (Bachelor of General Law) from ICFAI – Tripura.</p> <p>Mr. Ashar is a fellow with:</p> <ul style="list-style-type: none"><li>(i) Institute of Engineers (India);</li><li>(ii) Indian Institute of Technical Arbitration; and</li><li>(iii) Indian Council of Arbitration</li></ul> <p>Mr. Ashar has over 40 years' experience in various civil engineering fields which include:</p> <ul style="list-style-type: none"><li>(i) Design of high level prestressed concrete bridges;</li><li>(ii) Execution of high level prestressed concrete bridges;</li><li>(iii) Execution of multistoreyed buildings;</li><li>(iv) Contract Management of mass housing schemes;</li><li>(v) Marketing &amp; Business development;</li><li>(vi) Contract Administration, Disputes Resolution through Alternative Disputes Resolution Methods and Arbitration; and</li><li>(vii) Litigation related arbitration including execution of arbitral awards.</li></ul>
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Jaysingh Liladhar Ashar is not related to any of the directors and key managerial personnel of the Company.

# GAMMON INFRASTRUCTURE PROJECTS LIMITED

February 14, 2020

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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Key Managerial Personnel for determining materiality of events or information for making disclosures to the stock exchanges**

Pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) we inform you that the Board of Directors of the Company at its meeting held on February 13, 2020, has authorized Mr. Chayan Bhattacharjee, Whole Time Director, in addition to Mr. Naresh Sasanwar, Chief Financial Officer and Mr. Kaushal Shah, Company Secretary & Compliance Officer for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact details of above Key Managerial Personnel are as under :

Sr. no.	Name of Key Managerial Personnel	Contact Details
1.	Mr. Chayan Bhattacharjee Whole-Time Director	Phone no. 91-22-67487200
2.	Mr. Naresh Sasanwar Chief Financial Officer	Email ID: compliances@gammoninfra.com
3.	Mr. Kaushal Shah Company Secretary	

Thanking you,

For, **Gammon Infrastructure Projects Limited**



Kaushal Shah  
Company Secretary & Compliance Officer

