



18th December, 2015

The National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

NSE CODE: GAMMONIND

Bombay Stock Exchange Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE CODE:509550

Dear Sir,

Sub: Authorisation under Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial Persons (KMP) for determining materiality of an event or information and for making disclosures to the Stock Exchanges in the following manner:

- For determining materiality of an event or information:

Sr. No.	Name of KMP	Designation	Email ID	Tel No.
1	Mr. Abhijit Rajan	Chairman and Managing Director	abhijit.rajan@gammonindia.com	022-61153000
2	Mr. Ajit B. Desai	Executive Director & Chief Executive Officer	ajit.desai@gammonindia.com	022-61153000
3	Mr. Vardhan Dharkar	President – Finance & Chief Financial Officer	vardhan.dharkar@gammonindia.com	022-61153000

- For making disclosures to the Stock Exchanges:

Sr. No.	Name of KMP	Designation	Email ID	Tel No.
1	Mr. Ajit B. Desai	Executive Director & Chief Executive Officer	ajit.desai@gammonindia.com	022-61153000
2	Mr. Vardhan Dharkar	President – Finance & Chief Financial Officer	vardhan.dharkar@gammonindia.com	022-61153000

GAMMON INDIA LIMITED

An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com

CIN: L74999MH1922PLC000997





3	Ms. Gita Bade	Company Secretary and Compliance Officer	gita.bade@gammonindia.com	022-61114050
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Kindly take note of the same.

Thanking you.

**Yours truly,
FOR GAMMON INDIA LIMITED**

**GITA BADE
COMPANY SECRETARY**

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