

General information about company	
Scrip code	509550
Name of the entity	GAMMON INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter													Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Abhijit Rajan	AAEPR0342J	00177173	Executive Director	Chairperson	MD	17-05-2016			2	0	0	
2	Mr	Ajit B. Desai	ABFPD3990E	00105836	Executive Director	Not Applicable	CEO	18-12-2014	17-12-2017		1	0	0	
3	Mr	Rajul Bhansali	AAKPB0505F	00178558	Executive Director	Not Applicable		30-03-2015			1	0	0	
4	Mr	Naval Choudhary	ADVPC3724D	00192164	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	4	2	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mrs	Urvashi Saxena	AAVPS2424D	02021303	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	3	0	
6	Mr	Atul Kumar Shukla	AHBPS7974D	00121601	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	6	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mrs. Urvashi Saxena	Non-Executive - Independent Director	Member	
2	Audit Committee	Mr. Naval Choudhary	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Mr. Atul Kumar Shukla	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mrs. Urvashi Saxena	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Naval Choudhary	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Atul Kumar Shukla	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Naval Choudhary	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Atul Kumar Shukla	Non-Executive - Independent Director	Member	
9	Corporate Social Responsibility Committee	Mr. Abhijit Rajan	Executive Director	Chairperson	
10	Corporate Social Responsibility Committee	Mr. Naval Choudhary	Non-Executive - Independent Director	Member	

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II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mrs. Urvashi Saxena	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr. Atul Kumar Shukla	Non-Executive - Independent Director	Member	
13	Other Committee	Mrs. Urvashi Saxena	Non-Executive - Independent Director	Chairperson	Securities Allotment Committee
14	Other Committee	Mr. Atul Kumar Shukla	Non-Executive - Independent Director	Member	Securities Allotment Committee
15	Other Committee	Mr. Naval Choudhary	Non-Executive - Independent Director	Chairperson	Review Committee
16	Other Committee	Mrs. Urvashi Saxena	Non-Executive - Independent Director	Member	Review Committee

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	20-09-2017		
2		20-11-2017	60
3		29-12-2017	38

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	20-11-2017	Yes	Mr. Naval Chaudhary, Ms. Urvashi Saxena, Mr. Atul Kumar Shukla.	20-09-2017	60	
2	Nomination and remuneration committee	29-12-2017	Yes	Mr. Naval Chaudhary, Ms. Urvashi Saxena, Mr. Atul Kumar Shukla.	20-09-2017	99	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Niki Shingade
Designation of person	Compliance Officer
Place	Mumbai
Date	15-01-2018

