

12th October, 2016

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

BSE Limited

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

BSE CODE:509550

Dear Sir,

Sub: Corporate Governance Report as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2016.

Kindly take the same on record.

Thanking you.

**Yours truly,
For GAMMON INDIA LIMITED**



**GITA G. BADE
COMPANY SECRETARY**

Encl: As above.

GAMMON INDIA LIMITED

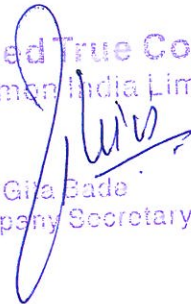
An ISO 9001 Company

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Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529
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CIN: L74999MH1922PLC000997

General information about company	
Scrip code	509550
Name of the entity	GAMMON INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

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For Gammon India Limited


Gita Bada
Company Secretary

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 Desai	ABFPB6983D	00105836	Executive Director	Not Applicable	CEO	18-12-2014			1	0	0	
3	Mr	Digambar Bagde	AFZPB5346Q	00122564	Executive Director	Not Applicable		09-07-2012			1	0	0	
4	Mr	Rajul Bhansali	AAKPB0505F	00178558	Executive Director	Not Applicable		30-03-2015			1	0	0	

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5	Mr	Chandras Dayal	AABPD0594P	00178583	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	6	4	
6	Mr	Atul Dayal	AACPD5682K	00005021	Non-Executive - Independent Director	Not Applicable		01-04-2014	23-08-2016	28	2	2	0	
7	Mr	Naval Choudhary	ADVPC3724D	00192164	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	3	0	
8	Mrs	Urvashi Saxena	AAVPS2424D	02021303	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	3	1	

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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
9	Mr	Atul Saxena	AHBPS7974D	00121601	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	5	1	
10	Mr	Jagdish Sheth	AAFPS4306N	00675344	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	0	

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Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
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	Stakeholders Relationship Committee	Mr. Atul Dayal	Non-Executive - Independent Director	Member	

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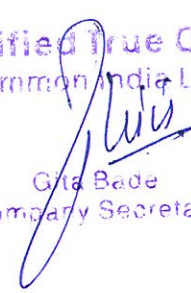

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Company Secretary

Text Block

Textual Information(1)

Mr. Atul Dayal resigned from the directorship of the Company w.e.f. 23rd August, 2016 and ceases to be a member of the Stakeholders Relationship Committee by virtue of his resignation.

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Annexure 1			
Annexure 1			
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	02-04-2016		
2	13-05-2016		40
3	04-06-2016		21
4	13-06-2016		8
5	17-06-2016		3
6		08-07-2016	20
7		20-07-2016	11
8		21-07-2016	0
9		13-09-2016	53

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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	18-07-2016	Yes	Mr. Naval Choudhary, Mr. Atul Kumar Shukla	17-06-2016	30	
2	Audit Committee	20-07-2016	Yes	Mr. C. C. Dayal Mr. Naval Choudhary, Mr. Atul Kumar Shukla			
3	Audit Committee	21-07-2016	Yes	Mr. C. C. Dayal Mr. Naval Choudhary, Mr. Atul Kumar Shukla			
4	Audit Committee	13-09-2016	Yes	Mr. C. C. Dayal Mr. Naval Choudhary, Mr. Atul Kumar Shukla			
5	Stakeholders Relationship Committee	29-09-2016	Yes	Mr. C. C. Dayal Mr. Naval Choudhary, Mr. Atul Kumar Shukla			

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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	

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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

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Gita/Bade
Company Secretary

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

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Gita Bade
Company Secretary

Signatory Details	
Name of signatory	GITA G BADE
Designation of person	Company Secretary
Place	Mumbai
Date	12-10-2016

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For Gammon India Limited


Gita Bade
Company Secretary