



14th October, 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: Corporate Governance Report as per Clause 49 of the Listing Agreement.

With reference to Clause 49 of the Listing Agreement, we enclose herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2015.

Kindly take the same on record.

Thanking you,

**Yours truly,
For GAMMON INDIA LIMITED**


**GITA BADE
COMPANY SECRETARY**

Encl: As above.

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



Name of the Company: **GAMMON INDIA LIMITED**
Quarter ending on: **30th September, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
II. Board of Directors	49 (II)	Yes	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transaction	49 (VII)	Yes	No material Related Party Transaction was entered into during the quarter ended 30 th September, 2015.
VIII. Disclosures	49 (VIII)	Yes	-
(A) Related party transactions	49 (VIIIA)	Yes	No material Related Party Transaction was entered into during the quarter ended 30 th September, 2015
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, right issue, preferential issues, etc.	49 (VIII F)	N.A.	-
IX. CEO / CFO Certification	49 (IX)	Yes	Complied for the nine months period ended 30 th September, 2014. Will be complied with at the time of preparation of annual audited accounts for the 18 Months period commencing from 01 st October, 2014 and ending on 31 st March, 2016.



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X. Report on Corporate Governance	49 (X)	Yes	Complied for the nine months period ended 30 th September, 2014. Will be complied with at the time of preparation of annual audited accounts for the 18 Months period commencing from 01 st October, 2014 and ending on 31 st March, 2016.
XI. Compliance	49 (XI)	Yes	Complied for the nine months period ended 30 th September, 2014. Will be complied with at the time of preparation of annual audited accounts for the 18 Months period commencing from 01 st October, 2014 and ending on 31 st March, 2016.

FOR GAMMON INDIA LIMITED


GITA BADE
COMPANY SECRETARY

GAMMON INDIA LIMITED

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