



13th May, 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

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

NSE CODE: GAMMONIND

BSE CODE:509550

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Re-appointment of Mr. Abhijit Rajan as Chairman and Managing Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e. Friday, 13th May, 2016 has, on the recommendation of the Nomination and Remuneration Committee re-appointed Mr. Abhijit Rajan as the Chairman and Managing Director of the Company for a further period of 3 (three) years effective from 17th May, 2016. The re-appointment of Mr. Abhijit Rajan is subject to the approval of the Shareholders, Central Government and all requisite approvals.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:-

1) REASON FOR CHANGE

The present term of Mr. Abhijit Rajan as Chairman and Managing Director ("**CMD**") of the Company expires on 16th May, 2016. He is re-appointed as CMD for further term.

2) DATE OF APPOINTMENT AND TERM OF APPOINTMENT

Mr. Rajan has been re-appointed today as the Chairman and Managing Director for a further period of 3 (three) years with effect from 17th May, 2016.

3) BRIEF PROFILE

Mr. Abhijit Rajan, aged 56 years is a Promoter Director (Executive and Non-Independent) of the Company. He was appointed as the Managing Director of the Company in 1991. He took over as the Chairman of the Company in 1996 and since

GAMMON INDIA LIMITED

An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
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CIN: L74999MH1922PLC000997





then has been re-appointed as the Chairman and Managing Director of the Company from time to time. He has over 30 years of experience in the construction industry.

4) DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS

Mr. Rajan is not related to any of the other Directors and Key Managerial Personnel of the Company.

You are requested to take the above information on record.

Thanking you.

FOR GAMMON INDIA LIMITED


GITA BADE
COMPANY SECRETARY

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