



GAMMON INFRASTRUCTURE PROJECTS LIMITED

October 31, 2018

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – GAMMNINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Director

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we inform you that at the meeting of the Directors of the Company held today, the Directors have appointed Mr. Mahendra Kumar Agrawala as an additional director on October 31, 2017 in the category of an independent director.

The details required under regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as per Annexure 1.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer

Encl: Annexure 1



GAMMON INFRASTRUCTURE PROJECTS LIMITED

Annexure 1

Appointment of Mr. Mahendra Kumar Agrawala as independent director of the Company

Sr. no.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Mahendra Kumar Agrawala is appointed in the category of an independent director.
2	Date of appointment	October 31, 2018
3	Brief Profile (in case of appointment)	Mr. Mahendra Kumar Agrawala is a B. Com (Hons), LLB, FCA and DISA (ICA). He has over 35 years of experience in the field of Auditing, Income Tax, Company Law matters, Project & Management consultancy including the three years practical experience of CA course. Mr. Agrawala is also involved in all aspects of the private practice such as direct and indirect tax matters, service tax, company law matters, tax & VAT audits, internal / management audits etc. which has provided a fair idea on the statutory requirements and compliances of an organization.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Mahendra Kumar Agrawala is not related to any of the directors of the Company.

Thanking you,

For, **Gammon Infrastructure Projects Limited**

11/08 Kaushal Shah
Company Secretary & Compliance Officer