

June 13, 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the pursuant to the Company's "Policy on determination of materiality of events or information", the following key managerial personnel have been authorized for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of Key Managerial Personnel	Contact Details
1.	Mr. Kishor Kumar Mohanty Managing Director	Phone no. 91-22-67487200
2.	Mr. Naresh Sasanwar Chief Financial Officer	Email ID: compliances@gammoninfra.com
3.	Mr. Kaushal Shah Company Secretary & Compliance Officer	

This update is for your records.

Thanking you,

For Gammon Infrastructure Projects Limited

Kaushal Shah

Company Secretary & Compliance Officer

Corporate Office: Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025, INDIA

Tel.: 91 - 22 - 6748 7200 • Fax: 91 - 22 - 6748 7201 • E-mail: info@gammoninfra.com

Website: www.gammoninfra.com • CIN: L45203MH2001PLC131728

Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA