GAMMON INFRASTRUCTURE PROJECTS LIMITED

February 14, 2020

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 - Appointment of a Non-Executive Director

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we inform you that the Board of Directors of the Company at its meeting held on February 13, 2020, has on the recommendation of the Nomination & Remuneration Committee, with the consent of Mr. Jaysingh Liladhar Ashar, appointed Mr. Jaysingh Liladhar Ashar as an additional director w. e. f. February 13, 2020 in the category of Non-Executive 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

Annexure 1

Appointment of Mr. Jaysingh Liladhar Ashar as Non-Executive 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. Jaysingh Liladhar Ashar is appointed as an additional director in the category of Non-Executive director.
2	Date of appointment	February 13, 2020
3	Brief Profile (in case of appointment)	Mr. Jaysingh Liladhar Ashar has done B. Tech in Civil Engineering from IIT – Bombay in 1976. He has also received a PG Diploma in Alternatives Dispute Resolution from NALSAR – Hyderabad. He has obtained BGL (Bachelor of General Law) from ICFAI – Tripura. Mr. Ashar is a fellow with: (i) Institute of Engineers (India); (ii) Indian Institute of Technical Arbitration; and (iii) Indian Council of Arbitration Mr. Ashar has over 40 years' experience in various civil engineering fields which include: (i) Design of high level prestressed concrete bridges; (ii) Execution of high level prestressed concrete bridges; (iii) Execution of multistoreyed buildings; (iv) Contract Management of mass housing schemes; (v) Marketing & Business development; (vi) Contract Administration, Disputes Resolution through Alternative Disputes Resolution Methods and Arbitration; and (vii) Litigation related arbitration including execution of arbitral awards.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Jaysingh Liladhar Ashar is not related to any of the directors and key managerial personnel of the Company.