GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 31st July, 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 Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we inform you that the Board of Directors of the Company at its meeting held on 31st July, 2020, has on the recommendation of the Nomination & Remuneration Committee with the consent of Mr. Sunilbhai Chhabaria, appointed Mr. Sunilbhai Chhabaria as an additional director w. e. f. 31st July, 2020 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

Annexure 1

Appointment of Mr. Sunilbhai Chhabaria as an 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. Sunilbhai Chhabaria is appointed as an additional director in the category of an Independent Director.
2	Date of appointment	31st July, 2020
3	Brief Profile (in case of appointment)	Mr. Sunilbhai Chhabaria has done M. B. A. from B. K. School of Business Management, Gujarat University, Ahmedabad with specialization in Marketing in 1988. He completed Cost Accountancy from ICWAI in 1991. He has also done Diploma in International Business from Ahmedabad Management Association in 1996. He has also done LL. B. from I. M. Nanavati College of Law, Ahmedabad in 2001. Brief Profile of Mr. Sunilbhai Chhabaria: 1) Ex-Civil Judge, First Class, Valsad, Gujarat; 2) Since 2001, appearing independently before Hon'ble High courts of Gujarat, Bombay and Delhi; 3) Regular appearances along with associate advocates before all subordinate courts and tribunals in Gujarat; 4) Since 2007, acting as a Legal Advisor on annual retainership to various organizations; and 5) Member of Mediation and Arbitration Committee at Gujarat High Court for dispute resolution adopting alternate settlements before Lok Adalats and out of court settlements.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Sunilbhai Chhabaria is not related to any of the directors and key managerial personnel of the Company.