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. Vinod Sahai, appointed Mr. Vinod Sahai 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. Vinod Sahai 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. Vinod Sahai 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. Vinod Sahai has specialized from Politecnico di Torino with thesys on Interbal Combustion Engines in 1970. He is also a degree-holder and M.Tech in Mechanical Engineering from IIT, Kharagpur, India. Presently, Mr. Sahai is the President of Ambroasia Srl, since 2013. He has experience of around 50 years in: 1) developing market chain for Tata Tinplate in Italy; 2) creating joint ventures between business enterprises; 3) Advisor in the field on construction for various business organizations; 4) served on the Board of foreign companies including as the Managing Director of Covema SpA (Milano); and 5) worked in FIAT at Torino, Italy and responsible for creating production units in Turkey, Algeria, Ghana, Pakistan and India.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Vinod Sahai is not related to any of the directors and key managerial personnel of the Company.