

Date: 19th February, 2019

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
NSE CODE: GAMMONIND

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE CODE:509550

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 19th February, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on 19th February, 2019 transacted the following businesses:

1. On the recommendation of the Nomination and Remuneration Committee the Board appointed Mr. Jaysingh Liladhar Ashar as an additional Whole - Time Director designated as Executive Director of the Company to hold office upto the date of the next Annual General Meeting.

Additional Information pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is furnished hereunder:

a) Reason for change and date and term of appointment:

Mr. Jaysingh Liladhar Ashar has been appointed as an additional Whole - Time Director designated as Executive Director w.e.f. 19th February, 2019. He is also a Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013.

b) Brief profile:

Mr. Jaysingh Ashar has done B.Tech in Civil Engineering from IIT-Bombay in the year 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.

Further, he is also a Fellow with:

- (i) Institute of Engineers (India)
- (ii) Indian Institute of Technical Arbitration &
- (iii) Indian Council of Arbitration

He has over 40 years plus 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.



GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot - 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate,
Mumbai-400038, Maharashtra, India; **Telephone:** 91-22-2270 5562

E-Mail : gammon@gammonindia.com; **Website :** www.gammonindia.com

CIN: L74999MH1922PLC000997

- vi. Contract Administration, Disputes Resolutions through Alternative Disputes Resolution Methods and Arbitration.
- vii. Litigation related Arbitrations including Execution of Arbitral Awards.

c) **Disclosure of relationships between directors:**

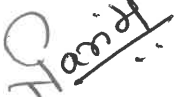
Mr. Jaysingh Liladhar Ashar is not related to any other Directors or Key Managerial Personnels of the Company.

- 2. Mr. Anurag Laxman Choudhry Whole - Time Director designated as Executive Director – Finance, resigned from the Company's Board w.e.f. 18th February, 2019 due to personal reasons.

You are requested to take the above information on record.

Thanking you,

For **Gammon India Limited**


Niki Shingade
Compliance Officer



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