

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Apr 20 - Sept 20

A Related Party Disclosure

SUBSIDIARIES

- 1 Ansaldoaldai Boilers India Private Limited
- 2 ATSL B.V., Netherland
- 3 ATSL Infrastructure Projects Limited
- 4 Associated Transrail Structures Limited, Nigeria
- 5 Campo Puma Oriente S.A.
- 6 Deepmala Infrastructure Private Limited
- 7 Gammon Real Estate Developers Private Limited
- 8 Franco Tosi Turbines Private Limited
- 9 Gactel Turnkey Projects Limited
- 10 Gammon & Billimoria Limited
- 11 Gammon Holdings (Mauritius) Limited
- 12 Gammon Holdings B.V.
- 13 Gammon International B.V.
- 14 Gammon International FZE
- 15 Gammon Power Limited
- 16 Gammon Realty Limited
- 17 Gammon Retail Infrastructure Private Limited
- 18 Metropolitan Infrahousing Private Limited
- 19 P.Van Eerd Beheersmaatschappaji B.V.
- 20 Patna Water Supply Distribution Network Pvt Ltd
- 21 Gammon Transmission India Limited

STEPDOWN SUBSIDIARIES

- 1 Franco Tosi Meccanica S.p.A
- 2 Gammon & Billimoria LLC
- 3 Gammon Italy S.r.l
- 4 SAE Powerlines S.r.l

JOINT VENTURE

- 1 Gammon OJSC Mosmetrostroy
- 3 Gammon SEW
- 4 Gammon Srinivasa
- 5 Hyundai Gammon
- 6 Sofinter S.p.A
- 8 Gammon FECP JV Naigeria
- 9 Consortium of Jyoti Structure & GIL
- 10 GIPL GIL Jv

ASSOCIATES

- 1 Finest S.p.A Italy
- 2 Gammon Infrastructure Projects Limited
- 3 RAS Cities and Townships P Ltd

Key Managerial Personnel

- 1 Mr Ajit B. Desai (Chief Executive Officer)
- 2 Mr. Anurag Choudhry (Executive Director w.e.f 17/08/2019 and Chief Financial Officer
- 3 Mr. Jaysing Ashar (from 19/02/2019 to 17/08/2019)
- 4 Niki Shingade (From 01/04/2020)

Independent Director

- 1 Soumendra Nath Sanyal (w.e.f. 01-04-2019)
- 2 Ulhas Prabhakar Dharmadhikari (w.e.f. 17-04-2019)
- 3 Vinath Hegde (w.e.f. 25-12-2019)
- 4 Naval Choudhary (Independent Director till 31/03/2019)
- 5 Urvashi saxena (Independent Director till 31/03/2019)
- 6 Atul Kumar Shukla (Independent Director till 31/03/2019)
- 7 Chayan Battacharya (Executive Director till 03/08/2018)

Statement B
Apr 20- Sept 20

₹ In Crore

B

Nature of Transactions / relationship / major parties	Subsidiaries	Joint Ventures	Associates	Key Managerial Personnel and their relative	Total
Finance provided for Loans, expenses & on a/c payments	-	-	-	-	0.16
	-		-	-	-
Deepmala Infrastructure Private Limited	0.02				0.02
					-
Amount liquidated towards the finance provided	-	-	-	-	0.04
	-	-	-	-	-
Gammon SEW	-	0.04	-	-	0.04
	-	-	-	-	-
Interest Income during the year	5.59	-	-	-	5.59
	-	-	-	-	-
Gammon Holdings (Mauritius) Ltd	5.59	-	-	-	5.59
	-	-	-	-	-
Key Managerial Personnel Managerial Remuneration Paid	-	-	-	0.96	0.96
	-	-	-	-	-
Mr. Ajit B. Desai	-	-	-	0.38	0.38
				-	-
Mr. Anurag Choudhry	-	-	-	0.27	0.27
				-	-
Mr. Jaysing Ashar	-	-	-	0.23	0.23
				-	-
Nikki Shingade				0.08	0.08
				-	-
Director Sitting fees	-	-	-	0.03	0.03
	-	-	-	-	0.01
S N Sanyal	-	-	-	0.01	0.01
	-	-	-	-	-
Ulhas Dharmadhikari	-	-	-	0.01	0.01
	-	-	-	-	-
Vinath Hegde	-	-	-	0.01	0.01