GAMMON INFRASTRUCTURE PROJECTS LIMITED

June 13, 2018

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the pursuant to the Company's "Policy on determination of materiality of events or information", the following key managerial personnel have been authorized for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of Key Managerial Personnel	Contact Details
1.	Mr. Kishor Kumar Mohanty Managing Director	Phone no. 91-22-67487200 Email ID: compliances@gammoninfra.com
2.	Mr. Naresh Sasanwar Chief Financial Officer	
3.	Mr. Kaushal Shah Company Secretary & Compliance Officer	

This update is for your records.

Thanking you,

For **Gammon Infrastructure Projects Limited**

Kaushal Shah
Company Secretary & Compliance Officer