GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: February 11, 2016

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir,

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

Ref : Scrip Code - 532959, Scrip ID - GAMMNINFRA

This is to inform you that the Company at its Board Meeting held today, have authorized the following Key Managerial Personnel 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. Monesh Bhansali Chief Financial Officer	
3.	Ms. Renuka Matkari Company Secretary	

Kindly take the above on records.

Thanking you,

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary