

9th May, 2017

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Code: GAMMONIND

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 509550

Dear Sir,

Subject: Reply to clarification sought vide an email dated 9th May, 2017
Reference: Our letter dated 6th May, 2017

Please note the brief profile of Ms. Niki Shingade – Dy. Manager, Secretarial who was appointed as a Compliance Officer of the Company w.e.f. 5th May, 2017:

1. Professional/Educational Qualification:

- Company Secretary from the Institute of Company Secretaries of India (2005);
- LLB from Jitendra Chauhan College of Law (2013)
- B.Com from Mumbai University (1999)

2. Current Experience - Gammon India Limited

- Dy. Manager - Secretarial – September 2015 till date

Key Responsibilities:

- a. Assisting the Company Secretary in compliance with the provisions of Companies Act, Listing Regulations, Takeover Regulations, Insider Trading Code;
- b. Assisting the Company Secretary in conducting of Committee, Board, Annual General Meeting, Court Convened Meetings and Postal Ballots including pre and post compliances for the same;
- c. Issue of shares against debts to CDR lenders and listing of the same on the stock exchanges;
- d. Assisting in managing Scheme of Arrangement between group companies;
- e. Assisting in filing Central Government sanctions for managerial remunerations to Executive Directors and also waiver of recovery of excess managerial remuneration paid;

Ms. Niki is currently handling the compliances related to Companies Act, 2013, Listing Regulations and all other related regulations. You are requested to take the aforementioned updates on record.

For Gammon India Limited



Niki Shingade
Compliance Officer

GAMMON INDIA LIMITED

An ISO 9001 Company

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