



ONMOBILE GLOBAL LIMITED  
Tower #1, 94/1 C & 94/2,  
Veerasandra Village, Attibele Hobli,  
Anekal Taluk, Electronic City Phase-1,  
Bangalore - 560100, Karnataka,  
India

P: +91 80 4009 6000 | F: +91 80 4009 6009  
CIN - L64202KA2000PLC027860  
Email - investors@onmobile.com

[www.onmobile.com](http://www.onmobile.com)

November 26, 2020

To,  
The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
**NSE Symbol: ONMOBILE**

The Secretary  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Symbol: 532944**

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

Request you to take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

*P. V. Varaprasad*



P.V. Varaprasad  
Company Secretary

Encl: a/a

**OnMobile Global Limited****Statement of related party transactions on consolidated basis for the half year ended September 30, 2020 and September 30, 2019 pursuant to Regulation 23(9) Of LODR Regulations**

(Rupees in millions, unless otherwise stated)

**Transactions with related parties****I List of Related parties and relationship:**

Sl. No.	Relationship	Related parties
<b>Related parties with whom the Company had transactions</b>		
(i)	<b>Key Management Personnel</b>	Francois Charles Sirois, Executive Chairman (Resigned as CEO w.e.f August 02, 2020) Rajiv Khaitan, Independent Director (Retired w.e.f September 28, 2020) Nancy Cruickshank, Independent Director (Retired w.e.f September 28, 2020) Sanjay Baweja, Independent Director (Resigned w.e.f May 29, 2020) Sanjay Kapoor, Independent Director Chris Arsenault, Independent Director (Resigned w.e.f April 29, 2020) Gianluca D'Agostino, Independent Director Steven Roberts, Director Geeta Mathur, Independent Director Sanjay Baweja, Chief Financial Officer (From June 01, 2020) Krish Seshadri, Chief Executive Officer (From August 03, 2020) Ganesh Murthy , Chief Financial Officer (Resigned w.e.f May 31 ,2020) P V Varaprasad, Company Secretary
(ii)	<b>Enterprises owned or significantly influenced by key management personnel/Directors or their relatives</b>	OnMobile Systems Inc., USA

**II Transactions with Related Parties:**

Sl No	Nature of transactions	Key Management Personnel	
		Half year ended September-20	Half year ended September-19
<b>1</b>	<b>Remuneration to Key management personnel</b>		
	Short-term employee benefits	34.13	20.38
	Share- based payment	1.12	1.12
	Others	6.06	6.42
	<b>Total</b>	<b>41.31</b>	<b>27.92</b>

**III Balances with related parties:**

There were no balances as on September 30, 2020 and September 30, 2019 with any of the related parties

**Notes:**

- 1 No amount has been written off during the year in respect of debts due from related party.
- 2 Employment benefits excludes gratuity and compensated absences which cannot be separately identified from the composite amount advised by the actuary.