

ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
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India

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November 20, 2019

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, 2019.

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, 2019 and September 30, 2018 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
	Related parties with whom the Company had transactions	
(i)	Key Management Personnel	Francois Charles Sirois, Executive Chairman and Chief Executive Officer Rajiv Khaitan, Independent Director Nancy Cruickshank, Independent Director Sanjay Baweja, Independent Director Sanjay Kapoor, Independent Director Chris Arsenault, Independent Director Gianluca D'Agostino, Independent Praveen Kumar K J, Chief Financial Officer (Till March 16, 2018) Ganesh Murthy , Chief Financial Officer (From March 26, 2018) P V Varaprasad, Company Secretary
(ii)	Enterprises owned or significantly influenced by key management personnel/Directors or their relatives	OnMobile Systems Inc., USA

II Transactions with Related Parties:

Sl No	Nature of transactions	Key Management Personnel	
		Half year ended September-19	Half year ended September-18
1	Remuneration to Key management personnel		
	Short-term employee benefits	20.38	20.63
	Share- based payment	1.12	1.25
	Others	6.42	8.89
	Total	27.92	30.77

III Balances with related parties:

There were no balances as on September 30, 2019 and September 30, 2018 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.