



# GLOBAL OFFSHORE<sup>TM</sup> SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax: +91-22-2436 2764  
CIN No.: L61100MH1976PLC019229

Ref : GOSL/2020/812

December 10, 2020

1. BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code : 501848
2. National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Equity Series : GLOBOFFS

Dear Sirs,

Sub: Outcome of Board Meeting held on 10<sup>th</sup> January, 2020.

Ref: Appointment of Additional Director - Independent

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held today, 10<sup>th</sup> January, 2020 approved the following:

1. Upon recommendations of Nomination & Remuneration Committee, the Board appointed Mrs.Faisy Viju (DIN: 06904661) as Additional Director - Independent with immediate effect i.e. 10th January, 2020 and shall hold office till the date of ensuing Annual General Meeting. Her brief profile is enclosed as Annexure-I hereto.
2. With immediate effect, i.e. 10<sup>th</sup> January, 2020, Mrs.Faisy Viju also appointed as member on the following Committees of Board of Directors:
  - i) Audit Committee,
  - ii) Nomination & Remuneration Committee
  - iii) Corporate Social Responsibility Committee

Thanking you,

Yours faithfully,  
for GLOBAL OFFSHORE SERVICES LIMITED

A.C.CHANDARANA  
COMPANY SECRETARY &  
PRESIDENT – LEGAL & ADMN.

Encl: As above.





ANNEXURE-I

BRIEF PROFILE OF MRS. FAISY VIJU AS ADDITIONAL DIRECTOR

Mrs. Faisy Viju is an MBA – HR from Symbiosis Institute of Management Studies. She also holds a Masters in Labour Law & Labour Welfare from Symbiosis Law College and has graduated from Delhi University.

She has experience of over 2 decades in the field of HR. She is also the founder of Human Capital Accelerators LLP, a consulting firm that advises organizations on human capital development and management. As an HR consultant she works on processes, setting up systems and facilitates creating a conducive organization to accelerate growth. She understands the organizational needs and tailor makes policies and processes. She is also a Visiting Faculty at reputed business schools. She also conducts workshops in the areas of Leadership, Conflict Management, Negotiation, People Management, Relationship Building, Customer Engagement, Ethical Decision Making, Stress Management, Time Management, Presentation Skills and Communication.

Mrs. Viju is also associated with many organizations as their POSH (Prevention of Sexual Harassment) representative. She conducts Training programmes and ensures that the organization is both legally and socially compliant.

During her many years of experience, Mrs. Viju has worked in human resource management acrossed diverse industries such as Advertising, Entertainment, Medical Equipment, IT & ITES, Consulting Services, and Automobiles.

Mrs. Viju also conducts customized Leadership Development programs.

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for GLOBAL OFFSHORE SERVICES LIMITED

  
A. C. CHANDARANA  
COMPANY SECRETARY &  
PRESIDENT - LEGAL & ADMIN