

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

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CIN - L64202KA2000PLC027860  
[www.onmobile.com](http://www.onmobile.com)

June 18, 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 March 31, 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



**OnMobile Global Limited****Statement of related party transactions on consolidated basis for the half year ended March 31, 2019 and March 31, 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
	<b>Related parties with whom the Company had transactions</b>	
(i)	<b>Key Management Personnel</b>	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)	<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 March-19	Half year ended March-18
<b>1</b>	<b>Remuneration to Key management personnel</b>		
	Short-term employee benefits	20.66	18.79
	Share- based payment	1.25	1.33
	Others	10.25	7.36
	<b>Total</b>	<b>32.16</b>	<b>27.48</b>

**III Balances with related parties:**

There were no balances as on March 31, 2019 and March 31, 2018 with any of the related parties

**Notes:**

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