# GLOBAL OFFSHORE® 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/2019/773

November 29, 2019

- 1. BSE Ltd.
   Scrip Code
   : 501848

   Phiroze Jeejeebhoy Towers,
   Dalal Street,
   Mumbai 400 001.
- National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza, Bandra - Kurla Complex Bandra (East), MUMBAI – 400 051.

**Equity Series** 

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Dear Sirs,

#### Re:Disclosure of Related Party Transactions - on consolidation basis

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Disclosure of Related Party Transactions – on consolidation basis for six months ended  $30^{\text{th}}$  September, 2019.

Thanking you,

Yours faithfully, For GLQBAL OF#SHORE SERVICES LTD.

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

Encl: a/a.



## **Disclosure of Related Party Transactions - On Consolidated basis**

### <u>Pursuant to Regulation 23 (9) of the Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

- A) Transactions and balances with its own subsidiaries are eliminated upon consolidation
- B) <u>Key Management Personnel (KMP)</u>

Name of the related parties :

<u>Nature</u>

Aditya A. Garware	Chairman – Non Executive	
Maneesha S. Shah	Non-Executive Director	
J.C. Chopra (resigned w.e.f. 30.09.2019)	Independent Director	
A.K. Thanavala	Independent Director	
S.Y. Mulani	Independent Director	
M. M. Honkan	Whole-Time Director	
P. S. Shah	Chief Financial Officer	
A. C. Chandarana	Company Secretary & President -	
	Legal & Admn.	

## C) <u>Remuneration to Key Managerial Personnel (KMP)</u>

(Amount : Rs. in lakhs)

Key Managerial Personnel – Mr. Aditya A. Garware	Six months ended 30 <sup>th</sup> September, 2019
Consultancy Fees	33.00
Sitting Fees	

D) Balance amount payable to related party transactions :

(Amount : Rs. in lakhs)

Balance as at September 31, 2019	Total
Consultancy Fees to Mr. Aditya A. Garware	5.50

for GLOBAL OFFSHORE SERVICES LIMITED

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

Date: 29.11.2019