

<b>General information about company</b>	
Scrip code	501848
NSE Symbol	
MSEI Symbol	
ISIN	INE446C01013
Name of the entity	GLOBAL OFFSHORE SERVICES LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ADITYAA GARWARE	AARPG3746Q	00019816	Non-Executive - Non Independent Director	Chairperson		11-02-1971	No				Active	NA		31-05-1993				2	0	2	0		
2	Mrs	MANEESHA S SHAH	AFBPS4100B	00019794	Non-Executive - Non Independent Director	Not Applicable		31-01-1967	No				Active	NA		30-11-1992				1	0	1	0		
3	Mr	ANIL K THANAVALA	AAAPT7310E	00017476	Non-Executive - Independent Director	Not Applicable		30-07-1937	No				Active	Yes	11-09-2018	01-04-2014	01-04-2019		60	1	1	1	1		
4	Mr	SAYEED Y MULANI	AMKPM3229R	05355190	Non-Executive - Independent Director	Not Applicable		15-03-1984	No				Active	NA		01-04-2014	01-04-2019		60	1	1	2	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	FAISY VIJU	APOPS3414B	06904661	Non-Executive - Independent Director	Not Applicable		03-11-1974	No				Active	NA		10-01-2020	25-09-2020		60	1	1	1	0		
6	Mr	MUKUND M HONKAN	AAAPH0738A	08392886	Executive Director	Not Applicable		06-11-1965	No				Active	NA		01-04-2022			36	1	0	1	0		

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017476	ANIL K THANAVALA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00019794	MANEESHA S SHAH	Non-Executive - Non Independent Director	Member	17-10-2001		
3	05355190	SAYEED Y MULANI	Non-Executive - Independent Director	Member	30-05-2018		
4	06904661	FAISY VIJU	Non-Executive - Independent Director	Member	10-01-2020		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017476	ANIL K THANAVALA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	05355190	SAYEED Y MULANI	Non-Executive - Independent Director	Member	30-05-2018		
3	06904661	FAISY VIJU	Non-Executive - Independent Director	Member	10-01-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019816	ADITYA A GARWARE	Non-Executive - Non Independent Director	Member	12-07-2000		
2	05355190	SAYEED Y MULANI	Non-Executive - Independent Director	Chairperson	01-04-2019		
3	08392886	MUKUND M HONKAN	Executive Director	Member	30-05-2018		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08392886	MUKUND M HONKAN	Executive Director	Chairperson	01-04-2019		
2	05355190	SAYEED Y MULANI	Non-Executive - Independent Director	Member	30-05-2018		
3	06904661	FAISY VIJU	Non-Executive - Independent Director	Member	10-01-2020		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-03-2023				Yes	6	6	3
2		30-05-2023	62		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	4	4	3	0
2	Audit Committee	30-05-2023	105			Yes	4	4	3	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	A C CHANDARANA
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	A C CHANDARANA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	06-07-2023