

Disclosure of Related Party Transactions – On Consolidated basis

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Name of the Related Parties	Nature
Aditya A. Garware	Chairman – Non Executive
Maneesha S. Shah	Non-Executive Director
A.K. Thanavala	Independent Director
S.Y. Mulani	Independent Director
J.C. Chopra (resigned w.e.f. 30 th September, 2019)	Independent Director
M.M. Honkan	Whole-Time Director
P.S. Shah	Chief Financial Officer
A.C. Chandarana	Company Secretary & President – Legal & Admin.

- C) Remuneration to Key Managerial Personnel (KMP)

	Amount Rs. in Lakhs
Key Managerial Personnel Mr. Aditya A. Garware	Six months ended 31 st March, 2021.
Consultancy Fees	48.00
Sitting Fees	0.70

- D) Balance amount payable to Related Party Transactions.

	Amount Rs. in Lakhs
Balance as at 31st March 2021	Total
Consultancy Fees to Mr. Aditya A. Garware	8.35

for **GLOBAL OFFSHORE SERVICES LIMITED**


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



Date : 12.07.2021