

**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)

<b>Name of the Related Parties</b>	<b>Nature</b>
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 <sup>th</sup> 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)

	<b>Amount Rs. in Lakhs</b>
Key Managerial Personnel	Six months ended 30 <sup>th</sup> September, 2020
Mr. Aditya A. Garware	
Consultancy Fees	37.50
Sitting Fees	0.60

- D] Balance amount payable to Related Party Transactions.

	<b>Amount Rs. in Lakhs</b>
Balance as at September 30, 2020.	Total
Consultancy Fees to Mr. Aditya A. Garware	6.25

for **GLOBAL OFFSHORE SERVICES LIMITED**

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



Date : 26.11.2020