

**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)

<u>Name of the related parties :</u>	<u>Nature</u>
Aditya A. Garware	Chairman – Non Executive
Maneesha S Shah	Non-Executive Director
A.K. Thanavala	Independent Director
S.Y. Mulani	Independent Director
Faisy Viju (appointed w.e.f.10 <sup>th</sup> Jan.2020)	Independent Director
M.M.Honkan	Whole-Time Director
P.S. Shah	Chief Financial Officer
A.C.Chandarana	Company Secretary & President – Legal & Admn.

- C) Remuneration to Key Managerial Personnel (KMP)

(Amount : Rs. in lakhs)

Key Managerial Personnel – Mr.Aditya A. Garware	Six months ended 31 <sup>st</sup> March, 2020
Consultancy Fees	37.50
Sitting Fees	0.60

- D) Balance amount payable to related party transactions :

(Amount : Rs. in lakhs)

Balance as at March 31, 2020	Total
Consultancy Fees to Mr.Aditya A. Garware	6.25

For GLOBAL OFFSHORE SERVICES LIMITED

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

Date: 31.07.2020