

November 13, 2020

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code : 523 204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Scrip Code : ABAN Through : NEAPS
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Dear Sir,

Sub : Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed a statement showing the details of Related Party Transactions for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you

Yours truly
For **Aban Offshore Limited**



S. N. Balaji
Deputy General Manager (Legal) & Secretary

Encl : a/a

Related Party Disclosures on a consolidated basis for the Half year ended 30th September 2020

I. Names of Related Parties and Related Party Relationship

A. Associate Company of Aban Holdings Pte Ltd (WOS) of AOL

- (i) Belati Oilfield Sdn Bhd, Malaysia
- (ii) Aban Hyrdro Carbons Pte Ltd

B. Associate Company of Aban Offshore Limited

- (i) Aban Drilling Services Private Limited

C. Key Management Personnel

- (i) Mr. Reji Abraham - Managing Director
- (ii) Mr. P Venkateswaran – Dy. Managing Director *
- (iii) Mr. C P Gopalakrishnan – Dy. Managing Director & CFO

* Re-designated as Non Executive Non-independent Director effective August 10, 2020.

D. Relative of Key Management Personnel – Mrs. Deepa Reji Abraham – Director.

II. Related Party Transactions

(Rs. In Millions)

Nature of Transaction	Half Year Ended 30 th September 2020
	Paid to Key Management Personnel
1. Remuneration	19.42
2. Rent Paid	2.48

