

REPORT ON CORPORATE GOVERNANCE

1) PHILOSOPHY OF COMPANY ON CORPORATE GOVERNANCE:

Good Governance ensures adoption of best business practices, and accountability of the person's in-charge of the company's operations. Your Directors are committed to good Governance practices and promotes the efficient use of resources within the ambit of law with holding the balance between economic and social goals. The company is committed not only to comply with the prescribed corporate governance practices under the applicable laws but also to adopt the voluntary and effective practices of governance. The company has been sharing all important information about its various business segments and operations of the company through Directors report, half yearly Results and Annual Reports. Further as required by the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 report on Corporate Governance is given below:

2) CORPORATE GOVERNANCE PRACTICE

The Globe International Carriers Limited maintains the highest standard of corporate governance, it is the Company's constant endeavour to adopt the best Corporate Governance Practice.

3) ROLE OF COMPANY SECRETARY IN OVERALL GOVERNANCE PROCESS:

The Company Secretary plays a key role in ensuring that the Board and Committees procedures are followed and regularly reviewed. The Company Secretary ensures that all relevant information, details and documents are made available to the Directors and Senior Management for effective decision making at the Meetings. The Company Secretary is primarily responsible for assisting and advising the Board in conduct the affairs of the Company, to ensure the compliances with applicable statutory requirements, to provide guidance to Directors and to facilitate convening of Meetings. The Company Secretary interfaced between the Management and regulatory authority for governance matters.

4) BOARD OF DIRECTORS

The Globe International Carriers Limited has a broad-based Board of Directors, constituted in compliance with the Companies Act, 2013, Listing Regulations and is in accordance with best practices in Corporate Governance. As on 31st March, 2018, The Board comprised of six Directors viz Chairman cum Managing Director, two Whole Time Directors, and three Non -executive Independent Directors.

I. COMPOSITION AND CATEGORIES OF BOARD OF DIRECTORS :

Name of Directors	Category	Outside Directorship		No. of Committees Chairpersonship /Membership held including Globe International Carriers Limited##	
		Public	Private	Chairmanship	Membership
Mr. Subhash Agrawal	Chairman & Managing Director, Promoter	1	14	1	2
Mrs. Surekha Agrawal	Whole-time Director, Promoter	-	13	-	-
Mr. Shubham Agrawal	Whole-time Director, Promoter	-	1	-	-
Mr. Uttam Prakash Agrawal	Independent & Non-Executive Director, Non-Promoter	1	1	-	2
Mr. Baljinder Sharma	Independent & Non-Executive Director, Non-Promoter	-	2	2	3
Mr. Akshaya Goyal *	Independent & Non-Executive Director, Non-Promoter	-	1	-	2
Mr. Suneel Sayarmal Mohnot**	Independent & Non-Executive Director, Non-Promoter	-	2	-	2

Note: Committee positions only of the Audit Committee and Stakeholders Relationship Committee in Public Companies have been considered. No director of the company was member in more than ten committees or acted as chairman of more than five committees across all listed companies in which he was director, in terms of regulation 26 of the SEBI Listing Regulations.

* Mr. Akshaya Goyal ceases to be the director w.e.f. 15.01.2018.

** Mr. Suneel Sayarmal Mohnot appointed as Independent & Non-Executive Director of the Company w.e.f. 30.01.2018.

In accordance with regulation 26(1)(b) of the SEBI Listing Regulations, memberships and chairmanships of the Audit Committees and the Stakeholders' Relationship Committees alone in all public limited companies (excluding Globe International Carriers Limited) have been considered.

II. ATTENDANCE OF DIRECTORS AT THE BOARD MEETINGS HELD DURING 2017-2018 AND THE LAST ANNUAL GENERAL MEETING HELD ON 22nd AUGUST, 2017:

During the Financial Year 2017-18 the Board met on eleven occasion i.e. 13th April, 2017, 27th May, 2017, 25th July, 2017, 14th November, 2017, 21st December, 2017 and 30th January, 2018, 14th March, 2018.

Name of Directors	Category	Meetings held during the tenure of the Directors	Meetings Attended	Attendance at the last AGM held on 22th August, 2017
Mr. Subhash Agrawal	Chairman & Managing Director, Promoter	07	06	Yes
Mrs. Surekha Agrawal	Whole-time Director, Promoter	07	07	Yes
Mr. Shubham Agrawal	Whole-time Director, Promoter	07	05	Yes
Mr. Uttam Prakash Agrawal	Independent & Non-Executive Director, Non-Promoter	07	01	No
Mr. Baljinder Sharma	Independent & Non-Executive Director, Non-Promoter	07	02	Yes
Mr. Akshaya Goyal *	Independent & Non-Executive Director, Non-Promoter	07	03	Yes
Mr. Suneel Sayarmal Mohnot**	Independent & Non-Executive Director, Non-Promoter	07	01	NA

*Mr. Akshaya Goyal ceases to be the director w.e.f. 15.01.2018.

** Mr. Suneel Sayarmal Mohnot appointed as Independent & Non-Executive Director of the Company w.e.f. 30.01.2018.

III. EQUITY SHAREHOLDING OF THE NON-EXECUTIVE DIRECTORS IN THE COMPANY AS ON 31ST MARCH, 2018:

Sr. No.	Name of the Non-Executive Director	No. of Shares Held
1	Mr. Uttam Prakash Agrawal	Nil
2	Mr. Baljinder Sharma	Nil
3	Mr. Akshaya Goyal *	Nil
4	Mr. Suneel Sayarmal Mohnot**	Nil

*Mr. Akshaya Goyal ceases to be the director w.e.f. 15.01.2018.

** Mr. Suneel Sayarmal Mohnot appointed as Independent & Non-Executive Director of the Company w.e.f. 30.01.2018.

5) INDUCTION & FAMILIARISATION PROGRAMMES FOR

INDEPENDENT DIRECTORS:

On appointment, the concerned Director is issued a letter of Appointment setting out in detail, the terms of appointment, duties and responsibilities. Each newly appointed Independent Director is taken through a familiarization programme. The programme's aims to familiarize the Directors with the Company, their role and responsibilities, business model of the Company etc. Independent Directors have not any Shares of the Company.

I. PERFORMANCE EVALUATION:

In compliance with the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Regulations) Requirement, 2015; the Board during the year adopted a formal mechanism for evaluation of its performances as well as that of its committees and individual Directors, including the Chairman of the Board. A structured mechanism was prepared after taking into consideration inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the composition of the Board and its Committees, Board culture, execution and performance of specific duties, obligations and governance. A separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board, who were evaluated on parameters such as level of engagement and contribution, independence of judgment, safeguarding the interest of the Company and its minority shareholders, etc. The performance evaluation of the Independent Directors was carried out by the entire Board. The performance evaluation of the Chairman and the Non-Independent Directors was carried out by the Independent Directors. The Directors expressed their satisfaction with the evaluation process.

II. INDEPENDENT DIRECTORS MEETING:

In Compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Regulations) Requirement, 2015; the Independent Directors Meeting of the Company was held on 19th February, 2018. Independent Directors Meeting considered the performance of Non-Independent Directors and Board as whole, reviewed the performance of Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors and assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board. No

III. ATTENDANCE OF INDEPENDENT DIRECTORS IN INDEPENDENT DIRECTORS MEETING.

Mr. Uttam Prakash Jagdish Prakash Agrawal (DIN: 00272983) is the Chairman of Independent Directors Meeting.

Name of Director	Meeting held during the year	Meeting Attended
Mr. Uttam Prakash Agrawal	1	1
Mr. Baljinder Sharma	1	1
Mr. Suneel Sayarmal Mohnot	1	1

6) AUDIT COMMITTEE:

i) Terms of Reference

The role and terms of reference of the Audit Committee have been updated to be in line with the regulation 18 of the SEBI Listing Regulations and Section 177 of the Companies Act, 2013 besides other terms as may be referred by the Board of Directors. The said Committee reviews reports of the Statutory Auditors and Internal Auditors periodically to discuss their findings and suggestions, internal control system, scope of audit, observations of the auditors and other related matters and reviews major Accounting policies followed by the Company. The Minutes of the Audit Committee meetings are circulated to and taken on record by the Board of Directors.

ii) COMPOSITION AND MEETINGS

The composition of the audit committee and the attendance of the Committee members are as given below. The gap between two meetings did not exceed four months and the necessary quorum was present at all the meetings. Mr. Baljinder Sharma (DIN: 02294164) is the Chairman of Audit Committee

Name of the Director	Status in Committee	Nature of Directorship	Number of meetings held during the financial year 2017-18	
			Held	Attended
Baljinder Sharma	Chairman & Member	Non-Executive-Independent director	4	2
Uttam Prakash Agrawal	Member	Non-Executive-Independent director	4	3
Suneel Sayarmal Mohnot	Member	Non-Executive-Independent director	4	1
Subhash Agrawal	Member	Managing Director	4	4

The Company Secretary acts as the Secretary of the Committee. All the recommendations of the Audit Committee during the year were accepted by the Board of Directors.

iii) Role of Terms of Reference:

The terms of reference of the audit committee and the information to be reviewed by the audit committee, inter alia, include the followings:

- Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
- Recommendation for appointment, remuneration and terms of appointment of auditors of the Company;
- Approval of payment to statutory auditors for any other services rendered by the statutory auditors;
- Reviewing, with the management, the annual financial statements and auditors' report thereon before submission to the board for approval, with particular reference to;
- Matters required to be included in the director's responsibility statement to be included in the board's report in terms of clause (c) of sub-section 3 of section 134 of the Act;
- Changes, if any, in accounting policies and practices and reasons for the same;
- Major accounting entries involving estimates based on the exercise of judgment by management;
- Significant adjustments made in the financial statements arising out of audit findings;
- Compliance with listing and other legal requirements relating to financial statements;
- Disclosure of any related party transactions; and
- Qualifications in the draft audit report.
- Reviewing, with the management, the quarterly financial statements before submission to the board for approval;
- Review and monitor the auditors' independence and performance, and effectiveness of audit process;
- Approval or any subsequent modification of transactions of the Company with related parties;
- Scrutiny of inter-corporate loans and investments;
- Valuation of undertakings or assets of the Company, wherever it is necessary;
- Evaluation of internal financial controls and risk management systems;
- Reviewing, with the management, performance of statutory and internal auditors, and adequacy of the internal control systems;
- Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit;
- Discussion with internal auditors for any significant findings and follow up there on;
- Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board;
- Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;

- To look into the reasons for substantial defaults, if any in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors;
- To review the functioning of the Whistle Blower mechanism;
- To review and oversee the vigil mechanism of the Company in-line with the requirement of provisions of Section 177(9) of the Companies Act, 2013 read with rule 7 of Companies (Meetings of Board and its Powers) Rules, 2014;

7) NOMINATION AND REMUNERATION COMMITTEE.

i) Terms of Reference

The terms of reference of the Nomination & Remuneration Committee are as per guidelines set out in SEBI Listing Regulations read with Section 178 of the Companies Act, 2013. The said Committee has been entrusted to formulate the criteria for determining qualification, positive attributes and independence of a Director and recommend to the Board a policy relating to remuneration for the Directors, key managerial personnel and other employees, formulation of criteria for evaluation of performance of independent Directors and the Board, devising a policy on Board diversity, identifying persons who are qualified to become Directors and who may be appointed in senior management in accordance with the criteria laid down, and recommend to the Board their appointment and removal etc.

ii) COMPOSITION

Name of the Director	Status in Committee	Nature of Directorship	Number of meetings held during the financial year 2017-18	
			Held	Held
Baljinder Sharma	Chairman & Member	Non-Executive-Independent director	1	1
Uttam Prakash Agrawal	Member	Non-Executive- Independent director	1	NIL
Suneel Sayarmal Mohnot	Member	Non-Executive-Independent director	1	1

The Nomination and Remuneration Committee shall identify persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, recommend to the Board their appointment and removal and shall carry out evaluation of every director's performance. The committee has been constituted to recommend/ review the remuneration package of Managing/ Whole Time Directors. the Nomination and Remuneration Committee policy is available on the website of the Company.

iii) Role of Terms of Reference:

- Identify persons who are qualified to become directors and may be appointed in senior management in accordance with the criteria laid down, recommend to the Board their appointment and removal and shall carry out evaluation of every director's performance;
- Formulate the criteria for determining the qualifications, positive attributes and independence of a director and recommend to the Board a policy relating to the remuneration for directors, KMPs and other employees;
- Formulation of criteria for evaluation of performance of independent directors and the board of directors;
- Devising a policy on diversity of board of directors; Whether to extend or continue the term of appointment of the independent director, on the basis of the report of performance evaluation of independent directors;
- Determine our Company's policy on specific remuneration package for the Managing Director / Executive Director including pension rights;
- Decide the salary, allowances, perquisites, bonuses, notice period, severance fees and increment of Executive Directors;
- Define and implement the Performance Linked Incentive Scheme (including ESOP of the Company) and evaluate the performance and determine the amount of incentive of the Executive Directors for that purpose.
- Decide the amount of Commission payable to the Whole time Directors;
- Review and suggest revision of the total remuneration package of the Executive Directors keeping in view the performance of the Company, standards prevailing in the industry, statutory guidelines etc; and
- To formulate and administer the Employee Stock Option Scheme.

iv) DETAILS OF REMUNERATION TO DIRECTORS DURING THE YEARENDING ON 31ST MARCH, 2018:

Remuneration paid during the Financial Year 2017-18 to Executive Directors are:

Name of Director	Yearly Remuneration (Rs.)
Mr. Subhash Agrawal	24,00,000
Mrs. Surekha Agrawal	6,00,000
Total	30,00,000

The company is neither paying any sitting fees nor providing any perquisite to its Executive Directors.

8) STAKEHOLDERS RELATIONSHIP COMMITTEE:

The company has constituted Stakeholder Relationship Committee shall consider and resolve the grievances of the security holders of the company including complaints related to transfer of shares, non-receipt of annual report and non-receipt of declared dividends.

(I) COMPOSITION:

Mr. Baljinder Sharma (DIN: 02294164) is the Chairman of Stakeholders Relationship Committee.

Name of the Director	Status in Committee	Nature of Directorship	Number of meetings held during the financial year 2017-18	
			Held	Attended
Baljinder Sharma	Chairman & Member	Non-Executive-Independent director	4	3
Uttam Prakash Agrawal	Member	Non-Executive- Independent director	4	2
Suneel Sayarmal Mohnot	Member	Non-Executive-Independent director	4	1
Subhash Agrawal	Member	Managing Director	4	4

(ii) COMPLIANCE OFFICER

Mrs. Surbhi Srivastava, Company Secretary is the Compliance Officer for complying with requirements of Companies Act, Securities laws, listing Agreement and SEBI (LODR) Regulations, 2015 with Stock Exchanges. During the year, the company has not received any complaints/correspondence from Shareholders regarding non receipt of Share Certificates/issuance of Duplicate Share Certificates / Dividend Warrants etc.

9. GENERAL BODY MEETINGS
A. DETAILS OF AGM (S) HELD FOR THE LAST THREE FINANCIAL YEARS :

FINANCIAL YEAR	DATE OF AGM	TIME	SPECIAL RESOLUTION	VENUE
2014 – 2015	30.09.2015	12:30P.M.	NA	301-306 Prakash Deep Complex, Near Mayank Trade Centre, station Road, Jaipur
2015 -- 2016	29.09.2016	11:00A.M.	NA	
2016 -- 2017	22.08.2017	12:30 P.M.	NA	

B. DETAILS OF EXTRAORDINARY GENERAL MEETINGS HELD DURING THE YEAR 2017-18:

DATE OF EGM	TIME	SPECIAL RESOLUTION	VENUE
NIL			

10. DISCLOSURES

(a) All material transactions entered into with related parties as defined under the Act and Listing Regulation during the financial year were in the ordinary course of business, which has been approved by the audit committee. The Board has also adopted a policy for Related Party Transaction, which can be accessed on the website of the Company.

(b) The Company has also adopted a whistle blower policy and has established the necessary vigil mechanism for employees and directors to report concerns about unethical behaviour. No employee or director has accessed the said mechanism. The said policy may be accessed on the website of the Company.

(c) During the last three years, there were no strictures made or penalties imposed by either SEBI or Stock Exchange or any other Statutory Authority on any matter related to the capital markets.

(d) The Company is complying with all mandatory requirements of Listing Regulations.

11. Compliance with Accounting Standards

In the preparation of the financial statements, the Company has followed the Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 (as amended) and the relevant provision of the Companies Act, 2013 read with General Circular 8/2014 dated April 04, 2014, issued by the Ministry of Corporate Affairs. The significant accounting policies which are consistently applied have been set out in the Notes to the Financial Statements.

12. Internal Controls

The Company has a formal system of internal control testing which examines both the design effectiveness and operational effectiveness to ensure reliability of financial and operational information and all statutory / regulatory compliances. The Company's business processes are all aligned and have a strong monitoring and reporting process resulting in financial discipline and accountability.

13. CEO (MD) / CFO Certification

The MD and the CFO have issued certificate pursuant to the provisions 17 (8) of Listing Regulation, 2015 certifying that the financial statements do not contain any untrue statement and these statements represent a true and fair view of the Company's affairs. The said certificate is annexed and forms part of the Annual Report.

14. PREVENTION OF INSIDER TRADING

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires pre-clearance for dealing in the Company's shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed. The Company Secretary & Compliance officer is responsible for implementation of the Code. All Board Directors and the designated employees have confirmed compliance with the Code.

15. MEANS OF COMMUNICATION

(a) The Un-Audited half-yearly and Annual Audited Financial Results were intimated to the Stock Exchanges through NSE Electronic reporting system (NEAPS) immediately after approval by the Board as per the Listing Regulations. These results were not sent individually to the Shareholders.

(b) The results are also made available on Company's website www.gicl.co There were no presentations made to the Institutional Investors or analysts.

(c) Designated exclusive e-mail ID for investor iscs@gicl.co

16. GENERAL SHAREHOLDER INFORMATION

1. Date: 28.09.2018, **Time:** 12:30P.M. and **Venue of the Annual General Meeting:** At R.O. of the company at, 301-306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur - 302006, (Rajasthan).

2. Book Closure/ Record Dates: The record Date for the purpose of determining the eligibility of the Members to attend the 8th Annual General Meeting of Company will be from 21st September, 2018 to 28th September, 2018.

3. Dividend Payment Date: The board of directors of the company has not recommended any dividend for the financial year ended on 31st March, 2018.

4. Financial Year Calendar 2017-18: The Financial year of the company is for period of 12 months from 1st April to 31st March. The financial result of the company is scheduled to be published as under:

Audited and un-audited Results for the second half year and the financial year ending at 31st March, 2018 will be published by the end of 31st May, 2018, respectively and Financial Reporting for the half year ended 30th September, 2018 on or before 14th November, 2018.

5. Registrar and Share Transfer Agent: Sharex Dynamic (India) Pvt. Ltd. Unit no.1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072 | T: 2856 3341/ 2851 5606 | F: 28512885 | Web: <http://www.sharexindia.com>

6. Share Transfer System.

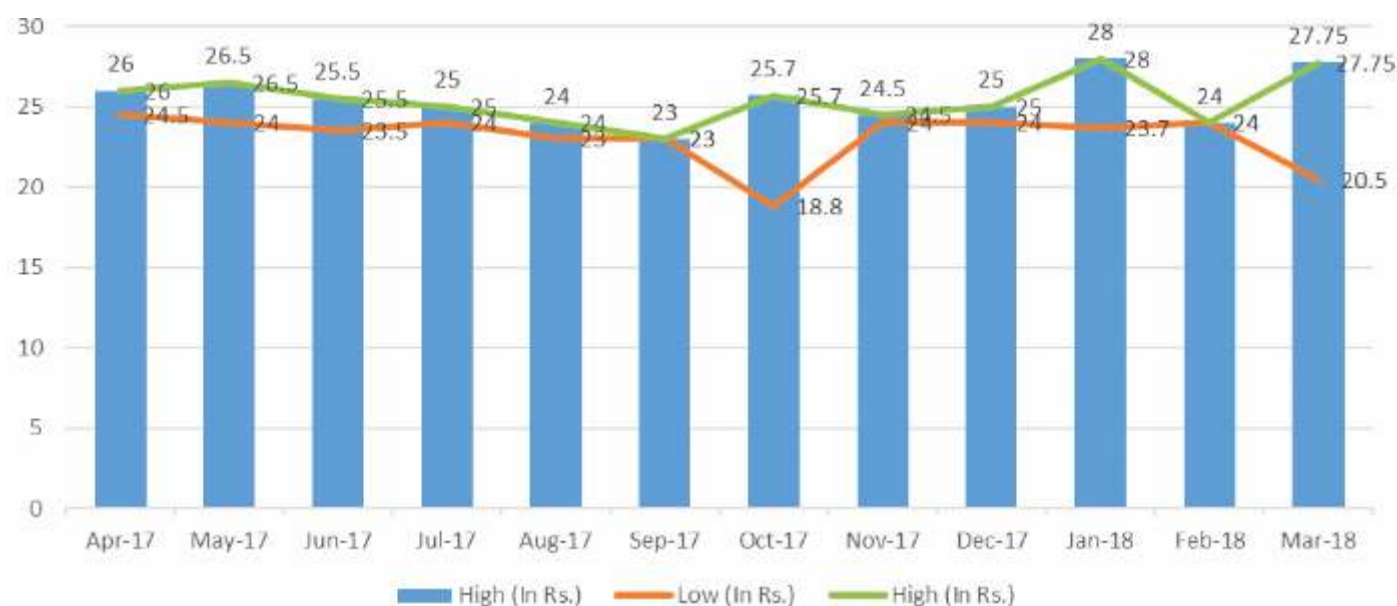
The Company's Equity Shares in the demat form are compulsorily traded at the Stock Exchange. Physical shares which are lodged with the Company/ Share Transfer Agent for transfer are processed and returned to the shareholders within a fortnight, if the documents are completed in all respect.

7. Listed on Stock Exchange NSE Ltd. (SME Platform): NSE Emerge Platform, Symbol: GICL, ISIN: INE947T0104

Monthly high and low quotations Index during the Financial Year 2017-18 were as follows:

Monthly High and Low Quotations Index during the F.Y. 2017-18 were as follows:

Month	High (In Rs.)	Low (In Rs.)
Apr-17	26.00	24.50
May-17	26.50	24.00
Jun-17	25.50	23.50
Jul-17	25.00	24.00
Aug-17	24.00	23.00
Sep-17	23.00	23.00
Oct-17	25.70	18.80
Nov-17	24.50	24.00
Dec-17	25.00	24.00
Jan-18	28.00	23.70
Feb-18	24.00	24.00
Mar-18	27.75	20.50



17. Distribution of Shareholding as on 31st March, 2018.

Following table gives the data on shareholding according to class of shareholders and types of shareholders:

Distribution of shareholding according to the number of shares held on March 31, 2018:

Share Holding	Share Holders		Share Holding	
	Number	% to Total	Number of Shares	% to Total
001 – 100	2	1.67	200	0.00
101 – 200	0	0.00	0	0.00
201 – 500	0	0.00	0	0.00
501 – 1,000	1	0.83	1000	0.01
1,001 – 5,000	1	0.83	5000	0.06
5,001 – 10,000	68	56.67	408000	5.08
10,001 and 100,000	40	33.33	1242000	15.45
100,001 to Above	8	6.67	6383200	79.40
TOTAL	120	100.00	8039400	100.00

18. Shareholding Pattern as on March 31, 2018:

CATEGORY	NO. OF SHAREHOLDERS	% OF SHAREHOLDING
1. Promoters	5963400	74.18
2. Mutual Funds	Nil	Nil
3. Banks, FIs, Insurance companies	Nil	Nil
4. Private Bodies Corporate	289000	3.59
5. Clering Members	78000	0.97
6. Non-Resident Indians	102000	1.27
7. Indian Public	1607000	19.99
TOTAL	8039400	100

19. Dematerialization of Shares

The Shares of the Company should be in Compulsory Demat mode. As on 31st March, 2018, 100% of the shareholding is held in Demat mode. Under the depository system, the International Securities Identification Number (ISIN) allotted to the Company's equity share is INE947T01014. Shares held in dematerialised form in NSDL is 10,08,000 (12.54%) and Shares held in dematerialised form in CDSL is 7031400 (87.46%).

20. Liquidity of Shares

Equity shares of the Company are listed at SME Platform of NSE Ltd. and primarily traded at the said Exchange.

21. Outstanding GDR / ADR warrants or any connectible instruments, conversion date and Impact on Equity

NIL

22. Address for Correspondence Registered Office : : 301-306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road, Jaipur-302 006 Telephone Numbers :0141- 2361794/2368794/4083700 E-mail ::cs@gicl.co Website :: www.gicl.co CIN ::L60232RJ2010PLC031380

23. CODE OF CONDUCT

In compliance with SEBI Regulation on prevention of Insider Trading, the Company has adopted a Code of Conduct for all Board Members and Senior Management of the Company. The Code lays down guidelines, which advises them on procedures to be followed and disclosures to be made, while dealing in shares of Globe International Carriers Limited and cautions them on consequences of violations. The Code of Conduct has already been posted on the website of the Company. All Board Members and Senior Management Personnel have affirmed compliances with the Code of Conduct. A declaration signed by the Chairman and Managing Director annexed.

24. RECONCILIATION OF SHARE CAPITAL AUDIT

As required by the Securities & Exchange Board of India (SEBI) quarterly audit of the Company's share capital is being carried out by an independent external auditor with a view to reconcile the total share capital admitted with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and held in physical form, if any, with the issued and listed capital. The Auditors' Certificate about the same is submitted to NSE Limited.

**On behalf of the Board of Directors
For Globe International Carriers Limited**
(Formerly known as Globe International Carriers Private Limited)

Date: 17/08/2018

Place: Jaipur

sd/-
Subhash Agrawal
(Chairman & Managing Director)
DIN: 00345009
Address: 703, Shree Villa Apartment,
Bhartiya Path, K.C. Road, Banipark, Jaipur