



<b>Chairman</b>	Mr. Charles E. E. Devenish
<b>Managing Director</b>	Mr. Sandeep Lakhwara
<b>Directors</b>	Mr. Ashok Kumar Gupta Prof. V.K.Gaur Dr. M. Ramakrishnan Mr. K.R. Krishnamurthy Mr. M. R. Menon (Alternate Director to Mr. Charles Devenish)
<b>Head Legal &amp; Company Secretary</b>	Mr. Manoj Deshmukh
<b>Auditors</b>	V.K. Beswal & Associates Chartered Accountants, Mumbai
<b>Solicitors</b>	Kochhar & Co, Mumbai
<b>Bankers</b>	Standard Chartered Bank
<b>Registrars &amp; Share Transfer Agents</b>	Intime Spectrum Registry Limited Pannalal Silk Mills Compound, C-13, L.B.S. Marg, Bhandup (West) Mumbai - 400 078 Tel : 91 22 55555454 Fax : 91 22 55555353 E-mail : isrl@vsnl.com
<b>Registered Office</b>	49A Nariman Bhavan Nariman Point, MUMBAI 400 021 Tel: 91 22 22026026/ 22874839 Fax: 91 22 22020820 E-mail : info@deccangoldmines.com www.deccangoldmines.com
<b>Corporate Office</b>	12 SBI Colony, 7th Main, 3rd Block, Koramangala, BANGALORE 560 034 Tel: 91 80 25506974/ 91 80 25506977 Fax: 91 80 25506973 E-mail : info@deccangoldmines.com

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