

**Charles E.E. Devenish**

Chairman

Mr. Charles Devenish was the founder and first chairman of two publicly listed companies in the 80's and 90's that pioneered diamond exploration in Australia. For 38 years he was the principal of Charles Edward Jewellers, one of Australia's leading specialist retail and wholesale outlets with international links in Europe, Middle East and USA. He also acted as an advisor to the Government of Vietnam on the development of that country's gemstone mining and cutting industry. Mr. Devenish moved to Delhi, India in August 2002 and has been actively liaising with various government departments and providing support and guidance to progress the development of gold exploration and mining industry in India.

Sandeep Lakhwara

Managing Director

Mr. Sandeep Lakhwara is a certified Practicing Accountant and has headed various organizations in the past. He is well versed in the gold and base metal exploration arena both as an investor and Managing Director, and has made several presentations on capital raisings, corporate regulatory requirements and international commodity sector. Mr. Lakhwara moved to the Company's headquarters in Bangalore, India in August 2002 from Australia to oversee and develop the Company's operations in India and internationally. He was primarily responsible for the acquisition and development of Deccan Gold Mines Limited.

Vince Roberts

Exploration Director

Mr. Vince Roberts has over 39 years of experience of Gold and Nickel exploration in Australia, Fiji, Zimbabwe, Mozambique, Papua New Guinea, Republic of Yemen, Brazil and USA. He is a Fellow Member of the Australian Institute of Mining and Metallurgy with Chartered Status and Fellow of Society of Economic Geologists, USA. He is also a Member of Mineral Industry Consultants Association, Society of Exploration Geophysicists. Some of the discoveries of mineral deposits and/or ore bodies Mr. Roberts has been closely associated with are: Sandy Creek Alluvial Gold Mine, Normay Gold Mine, North Morning Star Gold Mine, Monarch Gold Deposits, Inco's Mt. Edwards Nickel Mine (Western Australia), Suwar Nickel Copper Deposit (Republic of Yemen), Serra da Fortaleza Nickel Mines (Brazil). Vince is based in Bangalore. His role is to oversee the Company's exploration activities and more particularly lead the advanced projects to feasibility studies to determine the economics of mining.

Dr.V. N. Vasudev

Chief Geologist

Dr. V. N. Vasudev is a Chief Geologist. He has published several papers on the geology, structure, gold and sulphide mineralization in Archaean greenstone belts of Dharwar Craton. He has also undertaken overseas research in southeast Greenland and was associated with Russian geologists in a research project on Kolar Gold Fields, India. He was with Government of Karnataka, Department of Mines and Geology as a senior Geologist and Mining Geologist of Chitradurga Copper Company Limited. He has carried out extensive literature research and field reconnaissance throughout India for the Company.

Ashok Kumar Gupta

Director

Mr. Ashok Kumar Gupta is a Fellow Member of the Institute of Chartered Accountants of India and has a substantial practice based in Mumbai, India. He is also on the Board of other listed/unlisted companies. Mr. Gupta has wide exposure of financial activities and has sound knowledge and experience on funds mobilisation, project advisory and financing, working capital arrangements, etc.

Professor V K Gaur

Director

Prof. V K Gaur is an eminent Geoscientist of this country. He is a former Director of the National Geophysical Research Institute. He is a Distinguished Scientist of the Council of Scientific and Industrial Research and a distinguished Professor of the Indian Institute of Astrophysics.

Dr. M. Ramakrishnan

Director

Dr Ramakrishnan is a well-known Precambrian Geologist. He was earlier Senior Deputy Director General of the Geological Survey of India. He is a Fellow Member of the Indian academy of Sciences and Vice President of the Geological Society of India.

K. R. Krishnamurthy

Director

Mr. K. R. Krishnamurthy is very well known Mining Engineer. He was General Manager of Chitradurga Copper Company Limited and Manager at Ashanti Gold Fields, Ghana for 10 years. He was also Mining Consultant to Bharat Gold Mines Limited and many mineral based industries in India and abroad.

Manoj Deshmukh

Head-Legal & Company Secretary

Mr. Manoj Deshmukh is a law graduate and Fellow Member of the Institute of Company Secretaries of India. He has more than 15 years of experience in the field of Company Law and other corporate laws. During this span of his career, he has handled number of take-overs, mergers, amalgamations, IPOs joint ventures, foreign collaborations, etc. He is in charge of legal and secretarial matters and looks after compliances under various statutes.