

**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No. 5, 19th Main Road, 4th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 67155700 Fax : +91 80 67155701 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

21st November, 2019

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai — 400 001

BSC Scrip Code: 512068

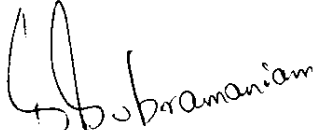
Dear Sir/Madam,

Sub: Submission of half yearly disclosure of Related Party Transactions.

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018. Please find enclosed herewith disclosure of Related Party Transactions for the period from March 31, 2019 to September 30, 2019, drawn in accordance with the applicable Accounting Standards.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,
For Deccan Gold Mines Limited



S Subramaniam
Company Secretary



Disclosure of Related Party Transactions on Consolidated basis for the half year ended 30th September, 2019.

1. List of Related Parties and relationships

(i) Subsidiary company:

Deccan Exploration Services Private Limited (DESPL)

(ii) Directors and Key managerial personnel:

a. Mr. Sandeep Lakhwara	Managing Director
b. Mr. K.R. Krishnamurthy	Director & Chairman (till 30-04-2019)
c. Mr. V.K. Gaur	Director (till 21-05-2019)
d. Ms. Pratima Ram	Director & Chairman (from 01-05-2019)
e. Mr. Govind Samant	Director
f. Mr. Dr. Modali Hanuma Prasad	Director
g. Mr. Kaushik Mukherjee	Director (till 01-07-2019)
h. Mr. K. Karunakaran	Chief Financial Officer
i. Mr. S. Subramaniam	Company Secretary

2. Transactions with related parties during the half year ended 30th September, 2019.

(Rs. In Thousands)

Particulars	Key Managerial Personnel / Director	DESPL (Subsidiary company)	Other Related Parties
Remuneration	7,770	-	-
Director Sitting Fee & Audit Committee fee	310	-	-
Commission to Independent Directors	-	-	-
Reimbursement of Exploration Expenses Received from Subsidiary(Excluding Taxes)	-	2,175	-
Other Receivable	-	-	-
Others Payable	-	-	-