

**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

17<sup>th</sup> June 2019

Corporate Relationship Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

**(BSE Scrip Code: 512068)**

**Sub:** Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

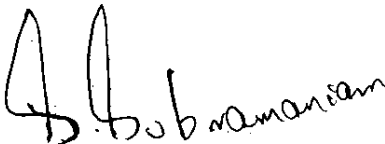
Pursuant to the Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure of Related Party Transactions, on a consolidated basis, prepared in accordance with the applicable accounting standards, for the half year & year ended March 31, 2019.

Kindly take the above 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 year ended 31st March, 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     |
| c. Mr. V.K. Gaur                | Director                |
| d. Ms. Pratima Ram              | Director                |
| e. Mr. Govind Samant            | Director                |
| f. Mr. Dr. Modali Hanuma Prasad | Director                |
| g. Mr. Kaushik Mukherjee        | Director                |
| h. Mr. K. Karunakaran           | Chief Financial Officer |
| i. Mr. S. Subramaniam           | Company Secretary       |

### 2. Transactions with related parties during year ended 31st March, 2019.

(Rs. In Thousands)

| Particulars  | Key Managerial Personnel / Director | DESPL (Subsidiary company) | Total  |
|--|-------------------------------------|----------------------------|--------|
| Remuneration   | 15,540                              | -                          | 15,540 |
| Director Sitting Fee & Audit Committee fee                                       | 455                                 | -                          | 455    |
| Commission to Independent Directors  | -                                   | -                          | -      |
| Reimbursement of Exploration Expenses Received from Subsidiary( Excluding Taxes) | -                                   | 6,282                      | 6,282  |
| Other Receivable   | -                                   | -                          | -      |
| Others Payable   | -                                   | -                          | -      |



## Disclosure of Related Party Transactions on Consolidated basis for the half year ended 31st March, 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     |
| c. Mr. V.K. Gaur                | Director                |
| d. Ms. Pratima Ram              | Director                |
| e. Mr. Govind Samant            | Director                |
| f. Mr. Dr. Modali Hanuma Prasad | Director                |
| g. Mr. Kaushik Mukherjee        | Director                |
| h. Mr. K. Karunakaran           | Chief Financial Officer |
| i. Mr. S. Subramaniam           | Company Secretary       |

### 2. Transactions with related parties during the half year ended 31st March, 2019.

(Rs. In Thousands)

| Particulars  | Key Managerial Personnel / Director | DESPL (Subsidiary company) | Total |
|--|-------------------------------------|----------------------------|-------|
| Remuneration   | 7,770                               | -                          | 7,770 |
| Director Sitting Fee & Audit Committee fee                                       | 205                                 | -                          | 205   |
| Commission to Independent Directors  | -                                   | -                          | -     |
| Reimbursement of Exploration Expenses Received from Subsidiary( Excluding Taxes) | -                                   | 2,175                      | 2,175 |
| Other Receivable   | -                                   | -                          | -     |
| Others Payable   | -                                   | -                          | -     |

