



# 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

May 27, 2020

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

**Scrip Code: 512068**

**Dear Sirs,**

**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 the disclosure of Related Party Transactions for the period from October 1, 2019 to March 31, 2020, drawn in accordance with the applicable Accounting Standards.

Kindly take the same on record and oblige.

Yours truly

S. Subramaniam  
Company Secretary & Compliance Officer  
ACS No 12110



**Registered Office**

Parinee Crescenzo, 803, 8th Floor, opp. MCA, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  
Tel : 91 022 33040797 Fax : +91 022 33040779 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

## Disclosure of related party transaction on Consolidated basis for half (Oct-Mar) year ended 31<sup>st</sup> March,2020

### 1. List of Related Parties & Relationship :

c) Subsidiary company:  
DECCAN EXPLORATION SERVICES PRIVATE LIMITED (DESPL)

d) Directors and Key Managerial Personnel

S. No.	Name of the party	Relationship
1	Deccan Exploration Services Private Limited	Wholly owned subsidiary
2	Sandeep Lakhwara	Managing Director
3	Pratima Ram	Chairman (End of Tenure -29 <sup>th</sup> March, 2020)
4	Govind Samant	Director
5	Dr. Modali Hanuma Prasad	Director
6	Natesan Chinnapan	Independent Director (Appointed on 12 <sup>th</sup> April 2019)
7	Kailasam Sundaram`	Independent Director (Appointed on 8 <sup>th</sup> August,2019)
8	K. Karunakaran	Chief Financial Officer
9	S. Subramaniam	Company Secretary

### 2. Transactions with related parties during the half (Oct-Mar) year ended 31<sup>st</sup> March,2020

(Rs.in thousands)

S.No.	Particulars	Key Managerial Personnel/Dir ectors	DESPL (Subsidiary Company)	Total
1	Remuneration	7,770	-	7,770
2	Directors sitting fee & Audit committee fee	190	-	190
3	Commission to Independent Directors	-	-	-
4	Reimbursement of Exploration expenses from subsidiary (Excluding Taxes)	-	4,745	4,745
5	Other Receivable	-	-	-
6	Other Payable	-	-	-



