



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

Extracts from the Register of Contracts/Arrangements in which Directors are interested (as on Record Date viz., December 15, 2021)

- NIL -

//Certified True//
For Deccan Gold Mines Limited

Subramaniam S
Company Secretary

Place : Bangalore
Date : December 15, 2021

Registered Office

Parinee Crescenzo, 803, 8th Floor, Opp. MCA Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel .: +91-22-61554797 Fax .: +91-22-67084655 Email : info@deccangoldmines.com Web : www.deccangoldmines.com



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Extracts from the Register of Directors and Key Managerial Personnel and their Shareholding (as on Record Date viz., December 15, 2021)

Sr. No	Name of the Director / KMP	Designation	DIN / PAN	No. of Shares held
1	Mr Kailasam Sundaram	Chairman (Independent & Non Executive)	07197319	Nil
2	Dr Modali Hanuma Prasad	Managing Director (Executive)	01817724	183,555
3	Mr Govind Subhash Samant	Director (Non Independent & Non Executive)	07984886	3147207
4	Mr Natesan Chinnappan	Director (Independent & Non Executive)	08415969	Nil
5	Mrs Revathi Thiruvengadam	Director (Independent & Non Executive)	01119311	Nil
6	Mr Binay Prakash Pandey	Director (Non Independent & Non Executive)	05343869	Nil
7	Mr Subramaniam S	Executive Director & Company Secretary (KMP)	06389138 / AOVPS7535M	164000
11	Mr Karunakaran K	Chief Financial Officer (KMP)	AITPK0276F	45471

//Certified True//
For Deccan Gold Mines Limited

Subramaniam S
Company Secretary

Place : Bangalore

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