



# 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

April 12, 2019

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 512068**

Dear Sirs,

<b>Sub.:</b>	<b>Proceedings of the Meeting of the Board of Directors held on April 12, 2019 (commenced at 11.00 a.m. and ended at 3.30 p.m.) - disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015</b>
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With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board approved / taken on record changes in the Board of Directors as under:

- Pursuant to the recommendation of the Nomination and Remuneration Committee at its meeting held on April 12, 2019 and subject to the approval of shareholders of the Company, the Board re-appointed Mr Sandeep Lakhwara (DIN: 01049978) as Managing Director of the Company for a further period of one year with effect from May 1, 2019 to which Mr Sandeep Lakhwara consented.
- Pursuant to the recommendation of the Nomination and Remuneration Committee at its meeting held on April 12, 2019, the Board appointed Mr C Natesan (DIN: 08415969) as an Additional Director (Independent & Non Executive) on the Board of the Company.

A Post-Graduate in Geology, Mr Natesan also holds a Certificate of Recognition as Qualified Person (RQP) awarded by the Indian Bureau of Mines to prepare mining plan and has also receiving training on preparation of mine closure plan.

Post his retirement in 2010, Mr Natesan is presently based in Salem, Tamil Nadu.

Mr Natesan has 41 years of experience in all facets of exploration and exploitation activities related to minerals like bauxite, limestone, magnesite and graphite. He has proved 10 bauxite deposits in Chhattisgarh and Tamil Nadu. Mr Natesan served as Head of Mines in Bharat Aluminium Co Limited and Madras Aluminium Co Limited (Vedanta Resources) till 2010. During this period, he was instrumental in obtaining forest and environmental clearances in Kolli Hills bauxite deposits in Tamil Nadu; Mainpat and Kawardha bauxite deposits in Chhattisgarh.

Mr Natesan is not related to any other directors of the Company and the Company has taken on record declaration received from the said appointee confirming that he meets with all the criteria to hold office of Independent Director. His appointment will be subject to the approval of the shareholders.

### Registered Office

Parinee Crescenzo, 803, 8th Floor, opp. MCA, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  
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- (c) Resignation of Mr K R Krishnamurthy from the Board of Directors of the Company with effect from the close of business hours on April 30 2019 due to health reasons. Accordingly, Mr Krishnamurthy ceases to be a Director and Chairman of the Company w.e.f. close of business hours on April 30, 2019.
- (d) Appointment of Ms Pratima Ram, Director (Non-executive & Independent) as the Chairperson Company with effect from May 1, 2019.

We request the BSE to take the same on record and oblige.

Yours truly,

S. Subramaniam

Company Secretary

Membership No.: ACS 12110



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