

**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

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

November 16, 2021

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

Scrip Code: 512068

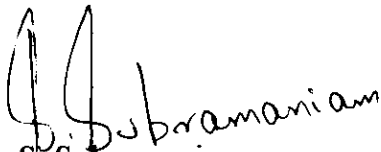
Dear Sirs,

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, find enclosed the disclosure of Related Party Transactions for the period from April 1, 2021 to September 30, 2021 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 Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra.
Tel : +91 022 61554797 Fax : +91 022 67084655

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Disclosure of related party transaction on consolidated basis for half year ended 30th September, 2021 (April-September)

1. List of Related Parties & Relationship :

a) Subsidiary company:

1. DECCAN EXPLORATION SERVICES PRIVATE LIMITED (DESPL)
2. DECCAN GOLD TANZANIA PRIVATE LIMITED

b) Directors and Key Managerial Personnel

S. No.	Name of the party	Relationship
1	Deccan Exploration Services Private Limited	Wholly owned subsidiary
2	Deccan Gold Tanzania Pvt Ltd	Subsidiary
3	Sandeep Lakhwara	Managing Director
4	Govind Samant	Director
5	Dr. Modali Hanuma Prasad	Director
6	Natesan Chinnapan	Independent Director
7	Kailasam Sundaram	Chairman
8	Mrs.Revathi Thiruvengadam	Independent
9	K. Karunakaran	Chief Financial Officer
10	S. Subramaniam	Company Secretary

2. Transactions with related parties during the half year ended 30th September, 2021 (April-September)

(Rs.in thousands)

S.No.	Particulars	Key Managerial Personnel/Directors	DESPL (Subsidiary Company)	DGTPPL (Subsidiary Company)	Total
1	Remuneration	7,820	-	-	7,820
2	Directors sitting fee & Audit committee fee	345	-	-	345
3	Commission to Independent Directors	-	-	-	-
4	Reimbursement of Exploration expenses from subsidiary (Excluding Taxes)	-	2,338	-	2,338
5	Investment in Shares of Subsidiary	-	-	479	479
6	Advance Against equity to Subsidiary	-	-	5,076	5,076
7	Loan from Subsidiary	-	30,000	-	30,000
8	Other Receivable	-	-	-	-
9	Other Payable	-	1,966	-	1,966

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