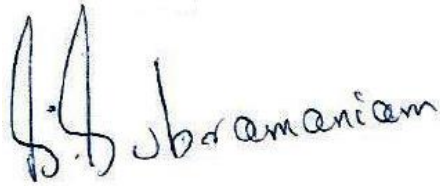


Extracts from the Register of Contracts/Arrangements in which Directors are interested (as on Record Date viz., January 31, 2024)

- NIL -

//Certified True//
For Deccan Gold Mines Limited

Handwritten signature of Subramaniam S in black ink.



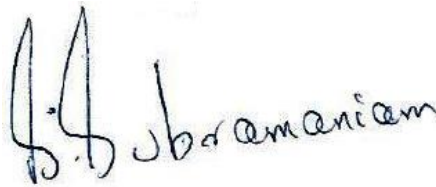
Subramaniam S
Company Secretary

Place : Bengaluru
Date : February 1, 2024

Extracts from the Register of Directors and Key Managerial Personnel and their Shareholding (as on Record Date viz., January 31, 2024)

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	256,448
3	Mr Govind Subhash Samant	Director (Non Independent & Non Executive)	07984886	2,750,000
4	Mrs Deepthi Donkeshwar	Director (Independent & Non Executive)	08712113	Nil
5	Mr Pandarinathan Elango	Director (Independent & Non Executive)	06475821	750
6	Mr Subramaniam S	Executive Director & Company Secretary (KMP)	06389138 / AOVPS7535M	180,259
7	Mr Karunakaran K	Chief Financial Officer (KMP)	AITPK0276F	74,765

//Certified True//
For Deccan Gold Mines Limited





Subramaniam S
Company Secretary

Place : Bengaluru

Date : February 1, 2024