



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

Extracts from the Register of Contracts/Arrangements in which Directors are interested (as on Record Date viz., May 1, 2024)

- NIL -

//Certified True//
For Deccan Gold Mines Limited



Subramaniam S
Company Secretary

Place : Bengaluru
Date : May 1, 2024

Registered Office

501, Ackruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel . : +91 022 6260 6800 Fax : +91 022 6260 6800



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Extracts from the Register of Directors and Key Managerial Personnel and their Shareholding (as on Record Date viz., May 1, 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

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