

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

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- NIL -

*//Certified True//*  
For Deccan Gold Mines Limited

Subramaniam S  
Company Secretary

Place : Bengaluru  
Date : July 31, 2024

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

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<b>Sr. No</b>	<b>Name of the Director / KMP</b>	<b>Designation</b>	<b>DIN / PAN</b>	<b>No. of Shares held</b>
1	Mr Kailasam Sundaram	Chairman (Independent & Non Executive)	07197319	Nil
2	Dr Modali Hanuma Prasad	Managing Director (Executive)	01817724	256,448
3	Mr Dinesh Kumar Gandhi	Director (Non Independent & Non Executive)	07984886	Nil
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 : July 31, 2024