



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

Extracts from the Register of Directors and Key Managerial Personnel and their Shareholding (as on Record Date viz., December 15, 2020)

Sr. No	Name of the Director / KMP	Designation	DIN / PAN	No. of Shares held
1	Mr Kailasam Sundaram*	Chairman (Independent & Non Executive)	07197319	Nil
1	Mr Sandeep Lakhwara	Managing Director (Executive)	01049978	1007050
1	Mr. K.R. Krishnamurthy *	Chairman (Independent & Non Executive)	00556641	Nil
2	Prof Vinod Kumar Gaur *	Director (Independent & Non Executive)	06111175	Nil
3	Ms Pratima Ram*	Chairman (Independent & Non Executive)	03518633	Nil
4	Mr Govind Subhash Samant	Director (Non Independent & Non Executive)	07984886	3247157
5	Dr Modali Hanuma Prasad	Director (Non Independent & Non Executive)	01817724	183,555
6	Mr Kaushik Mukherjee*	Director (Non Independent & Non Executive)	02315835	Nil
7	Mr Natesan Chinnappan	Director (Independent & Non Executive)	08415969	Nil
9	Mrs Revathi Thiruvengadam	Director (Independent & Non Executive)	01119311	Nil
10	Mr Subramaniam S	Head Legal & Company Secretary (KMP)	AOVPS7535M	333357
11	Mr Karunakaran K	Chief Financial Officer (KMP)	AITPK0276F	219094

- * Mr K R Krishnamurthy ceased to be a Director / Chairman wef April 30, 2019 consequent upon resignation
* Prof V K Gaur ceased to be a Director wef May 21, 2019 consequent upon resignation
Mr Kaushik Mukherjee ceased to be a Director wef July 1, 2019 consequent upon resignation
Ms Pratima Ram ceased to be a Director / Chairman wef March 29, 2020 consequent upon end of her tenure
Mr Kailasam Sundaram appointed as Chairman wef November 12, 2020
Mrs Revathi Thiruvengadam appointed as Director wef June 16, 2020

//Certified True//
For Deccan Gold Mines Limited

Subramaniam S
Company Secretary

Place : Bangalore
Date : December 16, 2020



Registered Office

Parinee Crescenzo, 803, 8th Floor, opp. MCA, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel : 91 022 33040797 Fax : +91 022 33040779 Email : info@deccangoldmines.com Website : www.deccangoldmines.com