



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

December 10, 2020

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, 2020 to September 30, 2020 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, 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

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Disclosure of related party transaction on Consolidated basis for half (April-September) half year ended 30th September, 2020

1. List of Related Parties & Relationship :

a) Subsidiary company:
DECCAN EXPLORATION SERVICES PRIVATE LIMITED (DESPL)

b) Directors and Key Managerial Personnel

S. No.	Name of the party	Relationship
1	Deccan Exploration Services Private Limited	Wholly owned subsidiary
2	Sandeep Lakhwara	Managing Director
3	Govind Samant	Director
4	Dr. Modali Hanuma Prasad	Director
5	Natesan Chinnapan	Independent Director
6	Kailasam Sundaram`	Independent Director
7	Mrs.Revathi Thiruvengadam	Independent Director (Appointed on 16 th June, 2020)
8	K. Karunakaran	Chief Financial Officer
9	S. Subramaniam	Company Secretary

2. Transactions with related parties during the half (April-September) half year ended 30th September, 2020

S.No.	Particulars	(Rs.in thousands)		
		Key Managerial Personnel/Directors	DESPL (Subsidiary Company)	Total
1	Remuneration	7,770	-	7,770
2	Directors sitting fee & Audit committee fee	290	-	290
3	Commission to Independent Directors	-	-	-
4	Reimbursement of Exploration expenses from subsidiary (Excluding Taxes)	-	2,175	2,175
5	Other Receivable	-	-	-
6	Other Payable	1,800	1,900	3,700



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