



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

LIST OF DIRECTORSHIPS HELD BY DIRECTOR OF THE COMPANY AS ON APRIL 01, 2025

Sr. No	Name of Director	Name of the Body Corporate	Position
1	Kailasam Sundaram	Deccan Gold Mines Limited	Chairman & Independent Director
2	Hanuma Prasad Modali	Deccan Gold Mines Limited	Managing Director
		Geomysore Services India Private Limited	Managing Director
		Yogasai Deccan Gold Mines Limited	Director
		Kolar Gold Resources (India) Private Limited	Director
		Accura Geomysore Labs Private Limited	Director
		Deccan Gold FZCO	Director
		Kalevala Gold Oy, Finland	Director
		Australian Indian Resources Limited, Australia.	Director
		Deccan Gold Mozambique Limitada, Mozambique	Director
		Deccan Gold Tanzania Private Limited	Director
		Modali Consultant LLP	Designated Partner
3	Subramaniam Sundaram	Deccan Gold Mines Limited	Whole time Director
4	Dinesh Kumar Gandhi	Deccan Gold Mines Limited	Non-Executive Non-Independent Director
		Jammu Pigments Limited	Director
		DMG Financial Services Private Limited	Director
		Godawari Power & Ispat Limited	Whole Time Director
		Hira Ferro Alloys Limited	Director
		Prasitiraj Associates LLP	Designated Partner
		DMG Capital Services LLP	Designated Partner

Registered Office

501, Akruti 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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5	Deepthi Donkeshwar	Deccan Gold Mines Limited	Independent Director
		Avasara Finance Limited	Independent Director
		Deccan Exploration Services Private Limited	Director
		Holistic Corporate Advisors Private Limited	Director
		Vasavi Holistic Corporate Services LLP	Designated Partner
6	Pandarinathan Elango	Deccan Gold Mines Limited	Independent Director
		Geopetrol Mauritius Ltd	Authorised Representative
		Hourglass Design Private Limited	Director

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