



DECCAN GOLD

Corporate Office & Correspondence Address

No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102

+91 80 47762900 +91 80 47762901

Extracts from the Register of Contracts/Arrangements in which Directors are interested (as on December 16, 2025)

- NIL -

//Certified True//
For Deccan Gold Mines Limited

Subramaniam S
Company Secretary

Place : Bengaluru
Date : December 16, 2025

DECCAN GOLD MINES LIMITED
(CIN: L51900MH1984PLC034662)

Registered Office 501, Ackruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra
www.deccangoldmines.com Info@deccangoldmines.com



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Extracts from the Register of Directors and Key Managerial Personnel and their Shareholding (as on December 16, 2025)

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 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 Vishwas Vasanth Rao	Director (Independent & Non Executive)	09493037	Nil
7	Mr Subramaniam S	Executive Director & Company Secretary (KMP)	06389138 / AOVPS7535M	180,259
8	Mr Karunakaran K	Chief Financial Officer (KMP)	AITPK0276F	74,765

//Certified True//
For Deccan Gold Mines Limited

Subramaniam S
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