

**LIST OF DIRECTORSHIPS HELD BY DIRECTOR OF THE COMPANY AS ON APRIL 01, 2026**

Sr. No	Name of Director	Name of the Body Corporate	Position
1.	Kailasam Sundaram	Deccan Gold Mines Limited	Chairman & Independent Director
		Grantek Systems India Private Limited	Director
2.	Hanuma Prasad Modali	Deccan Gold Mines Limited	Managing Director
		Geomysore Services India Private Limited	Director
		Yogasai Deccan Gold Mines Limited	Director
		Kolar Gold Resources (India) Private Limited	Director
		Novadhathu Minerals 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		
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
5.	Deepthi Donkeshwar	DMG Capital Services LLP	Designated Partner
		Deccan Gold Mines 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	Holistic Nirmaan LLP	Designated Partner
		Deccan Gold Mines Limited	Independent Director
7.	Vishwas Vasanth Rao	Hourglass Design Private Limited	Director
		Deccan Gold Mines Limited	Independent Director
		Vinamravigyan Technologies Private Limited	Director
		Equiteq India Private Limited	Director
		Vantage Point Advisors LLP	Designated Partner
Magglicious Foods LLP	Designated Partner		