



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 September 21, 2026)

- NIL -

//Certified True//
For Deccan Gold Mines Limited

Subramaniam S
Company Secretary

Place : Bengaluru

Date : September 21, 2026

DECCAN GOLD MINES LIMITED

(CIN: L51900MH1984PLC034662)

Registered Office 501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra

www.deccangoldmines.com 📧 Info@deccangoldmines.com



Extracts from the Register of Directors and Key Managerial Personnel and their Shareholding (as on September 21, 2026)

Sr. No	Name of the Director / KMP	Designation	DIN / PAN	No. of Shares held
1	Mr Pandarinathan Elango	Director (Independent & Non Executive)	06475821	750
2	Dr Modali Hanuma Prasad	Managing Director (Executive)	01817724	28,20,452
3	Mr Dinesh Kumar Gandhi	Director (Non Independent & Non Executive)	07984886	Nil
4	Ms Jade Gemma Devenish	Director (Non Independent & Non Executive)	02647675	11,809
5	Mr Vishwas Vasanth Rao	Director (Independent & Non Executive)	09493037	Nil
6	Mr Subramaniam S	Executive Director & Company Secretary (KMP)	06389138 / AOVPS7535M	4,24,009
7	Mr Karunakaran K	Chief Financial Officer (KMP)	AITPK0276F	1,87,059

//Certified True//
For Deccan Gold Mines Limited

Subramaniam S
Company Secretary

Place : Bengaluru
Date : September 21, 2026