



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

August 9, 2022

**Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Directors (Non-Executive and Independent)

With reference to the captioned subject and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**"), this is to inform that the Board of Directors of the Company, by circular resolution on August 9, 2022 approved:

- a. Appointment of Mr. Andrew Mark Weeks (DIN: 08962937) as a Non-Executive and Independent Director with effect from August 9, 2022 for a period of 2 years; and

The details pertaining to appointment of Mr. Andrew Mark Weeks as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as '**Annexure I**'.

- b. Appointment of Mrs. Deepthi Donkeshwar (DIN: 08712113) as a Non-Executive and Independent Director with effect from August 9, 2022 for a period of 2 years;

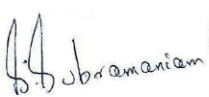
The details pertaining to appointment of Mrs. Deepthi Donkeshwar as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as '**Annexure II**'.

- c. Re-constitution of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Independent Director Committee with effect from August 9, 2022.

Details of composition of the abovementioned Committees of Board are provided in '**Annexure III**'

Please take the above intimation on record and acknowledge.

Yours truly,




Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No.: ACS 12110

Registered Office

Parinee Crescenzo, 803, 8th Floor, Opp. MCA Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel : +91-22-61554797 Fax : +91-22-67084655 Email : info@deccangoldmines.com Web : www.deccangoldmines.com



DECCAN GOLD MINES LIMITED

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

'Annexure I'

Brief disclosure on appointment of Mr. Andrew Mark Weeks (DIN: 08962937), Director (Non-Executive and Independent), pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Disclosure
1.	Reason for change	Mr. Andrew Mark Weeks is appointed as the Director (Non-Executive and Independent) of the Company.
2.	Date of appointment & terms of appointment	Date of Appointment: August 9, 2022 Terms of appointment: As recommended by the Nomination and Remuneration Committee and agreed by the Board of Directors.
3.	Brief profile	Mr. Andrew Mark Weeks is a Geologist with over 30 years of experience in the mining industry. He has worked in senior production and resource management roles with Acacia Resources, WMC and BHP as well as 10 years as a Principal Consultant for Golder Associates. He has had a privileged career working on and visiting tens of minerals resource projects and mines on every continent (except Antarctica) and has worked in gold, nickel, silver, diamond, uranium, copper, tungsten, PGE and iron ore projects. As a Fellow of the Australasian Institute of Mining and Metallurgy (FAusIMM), he has sufficient experience to qualify as a Competent Person for various metals including gold. In 2020, he founded 2020 Resources Pty Ltd, to promote excellence in mineral resource development and ore control processes.
4.	Disclosure of relationships between Directors/KMP	Mr. Andrew Mark Weeks is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information as required under Circular No. LIST /COMP/ 14/ 2018-19 dated June 20, 2018, issued by the BSE	Mr. Andrew Mark Weeks is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Registered Office

Parinee Crescenzo, 803, 8th Floor, Opp. MCA Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel : +91-22-61554797 Fax : +91-22-67084655 Email : info@deccangoldmines.com Web : www.deccangoldmines.com



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

'Annexure II'

Brief disclosure on appointment of Mrs. Deepthi Donkeshwar (DIN:08712113), Director (Non-Executive and Independent) pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Disclosure
1.	Reason for change	Mrs. Deepthi Donkeshwar is appointed as the Director (Non-Executive and Independent) of the Company.
2.	Date of appointment & terms of appointment	Date of Appointment: August 9, 2022 Terms of appointment: As recommended by the Nomination and Remuneration Committee and agreed by the Board of Directors.
3.	Brief profile	Mrs. Deepthi Donkeshwar has an extensive background in Management Consultancy & HR management. She is a qualified Human Resource Consultant with a Master's in Business Administration having graduated with a B.Tech Degree. She is having 15 plus years of experience as a Management & HR Consultant in the Engineering and IT industry. Based in Hyderabad, she is now a Director in Holistic Corporate Advisors Private Limited as a Management Consultant & Human Resources Specialist. She is also one of the partners in Vasavi Holistic Corporate Services, a leading real estate group in Hyderabad since last 26 years.
4.	Disclosure of relationships between Directors/KMP	Mrs. Deepthi Donkeshwar is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information as required under Circular No. LIST /COMP/ 14/ 2018-19 dated June 20, 2018, issued by the BSE	Mrs. Deepthi Donkeshwar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Registered Office

Parinee Crescenzo, 803, 8th Floor, Opp. MCA Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel : +91-22-61554797 Fax : +91-22-67084655 Email : info@deccangoldmines.com Web : www.deccangoldmines.com



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

'Annexure III'

Details of Committees of Board of Directors reconstituted with effect from August 9, 2022

Audit Committee		
Sr. No.	Name of Committee Member	Category
1.	Mr. Kailasam Sundaram	Non-Executive - Independent Director, Chairperson
2.	Mrs. Deepthi Donkeshwar	Non-Executive - Independent Director, Member
3.	Mr. Hanuma Prasad Modali	Managing Director (Executive), Member

Nomination and Remuneration Committee		
Sr. No.	Name of Committee Member	Category
1.	Mrs. Deepthi Donkeshwar	Non-Executive - Independent Director, Chairman
2.	Mr. Kailasam Sundaram	Non-Executive - Independent Director, Member
3.	Mr. Andrew Mark Weeks	Non-Executive - Independent Director, Member

Stakeholders Relationship Committee		
Sr. No.	Name of Committee Member	Category
1.	Mr. Kailasam Sundaram	Non-Executive - Independent Director, Chairman
2.	Mr. Hanuma Prasad Modali	Executive Director, Member
3.	Mrs. Deepthi Donkeshwar	Non-Executive - Independent Director, Member

Independent Director Committee		
Sr. No.	Name of Committee Member	Category
1.	Mr. Kailasam Sundaram	Non-Executive - Independent Director, Chairman
2.	Mr. Andrew Mark Weeks	Non-Executive - Independent Director, Member
3.	Mrs. Deepthi Donkeshwar	Non-Executive - Independent Director, Member

Registered Office

Parinee Crescenzo, 803, 8th Floor, Opp. MCA Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel : +91-22-61554797 Fax : +91-22-67084655 Email : info@deccangoldmines.com Web : www.deccangoldmines.com