



Press Release

57th Annual General Meeting of Hindustan Copper Ltd

Kolkata, 26th September, 2024

The 57th Annual General Meeting of Hindustan Copper Ltd. was held on Thursday, 26th September, 2024. The meeting was attended by Shri Ghanshyam Sharma, Chairman and Managing Director (Addl. Charge) & Director (Finance), Shri Sanjiv Kumar Singh, Director (Mining) & Addl. Charge Director (Operations), Shri Shakil Alam, Government Nominee Director (through VC), Shri Rabindra Prasad Gupta, Government Nominee Director, Shri A G K Prasad, Independent Director, Shri Avinash Janardhan Bhide, Independent Director, Smt. Hemlata Verma, Independent Director and Shri C S Singhi, Company Secretary & Compliance Officer. Shri Shubham Meena, Section Officer, Ministry of Mines, was present as nominee of the President of India.

The Members at the AGM adopted Audited Financial Statement (Standalone and Consolidated), declared dividend for FY 2023-24 and approved other resolutions as contained in the AGM Notice.

For details please see: <https://www.hindustancopper.com/Page/BookClosureAGM>

