



भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

# हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/SCY/SE/2024

Date: 26<sup>th</sup> July, 2024

The Sr. General Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 513599

The Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra(East)  
Mumbai 400 051  
NSE Symbol: HINDCOPPER

Sir/Madam,

Sub: Outcome of Board meeting of Hindustan Copper Ltd

The outcome of the meeting of the Board of Directors of Hindustan Copper Ltd. (HCL) held on 26<sup>th</sup> July, 2024 from 2:00 PM to 3:50 PM is as follows:

1. The Board has approved the appointment of M/s. S Basu & Associates, Practicing Company Secretary, for conducting Secretarial Audit and Annual Secretariat Compliance Report of the Company for FY 2024-25. Brief profile of M/s. S Basu & Associates, Practicing Company Secretary is enclosed herewith.

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)  
Company Secretary &  
Compliance Officer

Encl: As stated

## **PROFESSIONAL EXPERIENCE AND ACCOMPLISHMENTS**

Working 18 years as a Senior Executive and Company Secretary of a well reputed large Business Group and Possess vast experience of 24 years in Company Law, SEBI and Capital Market as well as corporate restructuring and business planning.

At present as a **Practicing Company Secretary & Registered Insolvency Professional**, running its own proprietorship firm of Company Secretaries under the name and style of "**S Basu & Associates**" since 2015 and is associated with number of business houses as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up and competent staffs in Kolkata and associates throughout the country.

It is a **Peer Reviewed Firm** .Apart from that,

Empanelled as **Peer Reviewer** by the Peer Review Board of ICSI and Compliance Trainer of NISM , promoted by SEBI .

Registered as "**Insolvency Professional**" with Insolvency and Bankruptcy Board of India under Insolvency and Bankruptcy Code, 2016.

A Life Member of "**Direct Taxes Professionals' Association (DTPA)**".

Was also a member of various Committees like Finance Committee (2008), Study Circle & Library Committee ,Information Technology Committee etc of EIRC, ICSI and a member of the Task Force for Review of Companies Rules of ICSI.

## **OTHER ACADEMIC AND PROFESSIONAL CREDENTIALS**

**Associate Member of the Institute of Cost Accountants of India**

**MBA (Finance), Institute of Social Welfare & Business Management, Calcutta University** and obtained 1<sup>st</sup> Class.

**Bachelors of Science (Hons.), 1992 , North Bengal University, West Bengal.**

