



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
पो.बॉ.सं. P.B. NO. 10224  
कोलकाता KOLKATA- 700 019

No.SCY/BOM-STOCK/2013

1.12.2015

To  
Sr. General Manager,  
Department of Corporate Services,  
BSE Limited,  
P. J. Tower (25<sup>th</sup> floor),  
Dalal Street,  
Mumbai - 400 001 (Security Code 513599)

Sir,

The Ministry of Mines, Government of India vide order No. 10/7/2014-Met.III (Pt.1) dated 1.12.2015 has informed appointment of the following two part time non-official Directors on the Board of Hindustan Copper Limited for a period of three years from the date of notification of their appointment, or until further orders, whichever is earlier:

1. Shri Dileep Raj Singh Chaudhary
2. Shri Niranjana Pant

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

  
(C S Singhi)

GM & Co Secretary