

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN : No. : L27201WB1967GOI028825

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. HCL/ SCY/SE/ 2016

1.10.2018

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,

1. The Ministry of Mines, Government of India vide Order No. 10/3/2017-Met.III dated 27.9.2018 (copy enclosed) has appointed Shri Arun Kumar Shukla, Executive Director, National Mineral Development Corporation Ltd, as Director (Operations) in Hindustan Copper Ltd in the pay scale of Rs.1,80,000- 3,40,000/- for a period of five years from the date of his assumption of charge of the post, or till the date of his superannuation (31.7.2023), or until further orders, whichever is earlier. Shri Arun Kumar Shukla has assumed the charge of the post of Director (Operations), Hindustan Copper Ltd from 1.10.2018. Brief profile of Shri Shukla is enclosed. Shri Shukla is not related to any other Members of the Board of Directors of the Company or their relatives. Shri Shukla is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.

2. 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)

GM (IA) & Co Secretary

Encl: As stated

फ़ोन Tel : 2283-2226 (Hunting), फ़ैक्स Fax : (033) 2283-2478/2640

तार Cable : हिन्दुस्तान HINDCOPPER, ई-मेल E-mail : hcl_ho@hindustancopper.com वेब Web : www.hindustancopper.com

Government of India
Ministry of Mines


No.10/3/2017-Met.III

New Delhi, the 27th September, 2018

ORDER

In terms of Article 70(1) of the Articles of Association of Hindustan Copper Limited (HCL), the President is pleased to appoint Shri Arun Kumar Shukla, Executive Director, National Mineral Development Corporation (NMDC) Limited as Director (Operations) in Hindustan Copper Limited (HCL) in the scale of pay of Rs. 1,80,000-3,40,000/- w.e.f. the date of his assumption of charge of the post, till the date of his superannuation (31.07.2023), or until further orders, whichever is earlier.

2. The detailed terms and conditions of appointment of Shri Arun Kumar Shukla, as Director (Operations), Hindustan Copper Limited will be issued separately.


(Farida M Naik)
Director

Tel.: 011-23384593

To

1. Shri Santosh Sharma, Chairman-cum-Managing Director, Hindustan Copper Limited, Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. Shri Arun Kumar Shukla, Executive Director, National Mineral Development Corporation Limited, BIOM, Bachel Complex, Bachel, Dantewada, Chhattisgarh-494 553.
3. Ms. Kimbuong Kipgen, Secretary, Public Enterprises Selection Board, Block No. 14, C.G.O. Complex, Lodhi Road, New Delhi.
4. Office of the Establishment Officer (Attn. Shri Amit Srivastava, Under Secretary), Department of Personnel and Training, North Block New Delhi with reference to O.M. No.17163/2018-EO(ACC) dated 26.09.2018.
5. Ministry of Corporate Affairs, Shastri Bhavan, New Delhi.

Copy also forwarded for information to:-

1. PS to Hon'ble Minister of Mines.
2. PS to Hon'ble Minister of State for Mines
3. Sr. PPS to Secretary (Mines)
4. PS to AS (Mines)
5. PS to JS (NKS)
6. PS to EA
7. IF Section/ Coordination Section.

Copy also forwarded for information to:- Shri N. Baijendra Kumar, IAS, Chairman-cum-Managing Director, NMDC Limited, Khanij Bhavan, Castle Hills, Masab Tank, Hyderabad - 500 028 - with the request to relieve Shri Arun Kumar Shukla, ED, NMDC to enable him to join HCL.


(Farida M Naik)
Director

Brief Profile of Shri Arun Kumar Shukla, Director (Operations), Hindustan Copper Ltd

Shri Arun Kumar Shukla is a Graduate Mining Engineer of 1985 batch from Indian School of Mines, Dhanbad. He has done his M.Tech. in Environmental Engg. and also obtained degree of Law (LLB). He possesses First Class Mines Managers' Certificate under The Mines Act, 1952.

Shri Shukla is having a vast experience of Indian Mining Industry. He has worked in Central Coalfields Ltd for more than 21 years and also worked in NMDC Ltd. since October, 2006. On deputation from NMDC, he served as Managing Director of Jharkhand State Mineral Development Corporation Ltd. (A State PSU) for about 2 years. He was also holding the charge of CEO of the two newly formed Joint Venture Companies of NMDC viz. NMDC-CMDC Ltd. and JNMDC Ltd. to start new mines in the state of Chhattisgarh and Jharkhand respectively. Prior to joining Hindustan Copper Ltd, Shri Shukla was working as Executive Director in NMDC Ltd and was heading one of its major units namely Bailadila Iron Ore Mines, Bachel Complex in Bastar, Chhattisgarh.

Shri Shukla is an active member of various professional bodies such as Institution of Engineers (India), MGMI, MEAI, ISTD. He has visited various countries like Australia, Europe, USA, Canada and Africa as a member of technical delegations of the Government of India.