



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

1.9.2017

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,

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

1. The Ministry of Mines, Government of India vide Order No.10/2/2016-Met.III (Vol. II) dated 31.8.2017 (copy enclosed) has appointed Shri Santosh Sharma, Director (Operations), Hindustan Copper Ltd as Chairman and Managing Director, Hindustan Copper Ltd for a period of five years from the date of his assumption of charge of the post on or after 1.9.2017 or till the date of his superannuation, or until further orders, whichever is the earliest. Shri Santosh Sharma has assumed the charge of the post of Chairman and Managing Director, Hindustan Copper Ltd from 1.9.2017. Brief profile of Shri Santosh Sharma is enclosed. Shri Sharma is not related to any other Members of the Board of Directors of the Company or their relatives.
2. Consequent upon joining of Shri Santosh Sharma as Chairman and Managing Director, Hindustan Copper Ltd, the post of Director (Operations) of the Company has fallen vacant. The administrative Ministry is being requested to fill up the vacant post of Director (Operations) of the Company.
3. Shri K D Diwan has ceased to be Chairman and Managing Director, Hindustan Copper Ltd on attaining the age of superannuation on 31.8.2017.

Thanking you,

Yours faithfully,


(C S Singhi)
GM (IA) & Co Secretary

Government of India
Ministry of Mines

No.10/2/2016-Met.III (Vol.II)

New Delhi, the 31st August, 2017

ORDER

In terms of Article 70(1) of the Articles of Association of Hindustan Copper Limited (HCL), the President is pleased to appoint Shri Santosh Sharma, Director (Operations), Hindustan Copper Limited as Chairman and Managing Director (CMD), Hindustan Copper Limited (HCL), in the scale of pay of Rs.80,000-1,25,000/- for a period of five years from the date of his assumption of charge of the post on or after 01.09.2017 or till the date of his superannuation or until further orders, whichever is the earliest.

2. The detailed terms and conditions of appointment of Shri Santosh Sharma, Chairman and Managing Director, Hindustan Copper Limited will be issued separately.

Lakshmi
(Lakshmi Subramanian)

Under Secretary to the Govt. of India
email: lakshmi.s@nic.in

To

1. Shri K. D. Diwan, Chairman-cum-Managing Director, Hindustan Copper Limited, Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. Shri Santosh Sharma, Director (Operations), Hindustan Copper Limited, Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata-700019
3. Shri Rajiv Rai, Secretary, Public Enterprises Selection Board, Block No. 14, C.G.O. Complex, Lodhi Road, New Delhi.
4. Office of the Establishment Officer (Attn. Shri Anand Madhukar, Director (ACC)), Department of Personnel and Training, North Block New Delhi- with reference to O.M. No.17/3/2017-EO(ACC) dated 14.08.2017.
5. Ministry of Corporate Affairs, Shastri Bhavan, New Delhi.

Copy also forwarded for information to:-

1. OSD/PS to Minister of State (I/C) for Mines.
2. Sr. PPS to Secretary (Mines)
3. PS to AS (Mines)
4. PS to JS (SC)
5. PS to JS(NKS)
6. IF Section/ Coordination Section.

Lakshmi
(Lakshmi Subramanian)
Under Secretary to the Govt. of India

Brief profile of Shri Santosh Sharma, Chairman and Managing Director, Hindustan Copper Ltd

Shri Santosh Sharma has taken over as Chairman and Managing Director, Hindustan Copper Ltd (the Company) with effect from 1.9.2017 in terms of Order No.10/2/2016-Met.III (Vol. II) dated 31.8.2017 issued by the Ministry of Mines, Government of India. Shri Sharma joined the Company as General Manager (Operations) on 26.04.2013 and thereafter, he became Executive Director (Operations) and also assumed charge as Unit Head of Gujarat Copper Project, a unit of the Company in June, 2015. Shri Santosh Sharma became Director (Operations) of the Company with effect from 1.3.2016.

Born on 1.1.1960, Shri Sharma is BE (Elect.) (1982 batch), L.L.B and MBA in Marketing. He is a member of Indian Institute of Metals and Indian Institute of Welding. Before joining the Company, Shri Sharma was DGM (Projects) in Bhilai Steel Plant. There he was conferred with Jawahar Award for outstanding performance for preparation of plan for installation of Solar Power Units. He had also spearheaded the execution and monitoring of a mega project of construction of Blast Furnace-8 in Bhilai Steel Plant.