



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

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2023

14th March, 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,

The Ministry of Mines, Government of India vide Order No. F No. 10/2/2002-Met. III dated 13th March, 2024 (copy enclosed) has nominated Shri Rabindra Prasad Gupta, Director, Ministry of Mines vice Shri Sanjeev Verma, Ex-Director, Ministry of Mines as part time official Director on the Board of Hindustan Copper Ltd with immediate effect and until further orders. Brief resume of Shri Rabindra Prasad Gupta is also enclosed. Shri Sanjeev Verma accordingly ceases to be Director of Hindustan Copper Ltd w.e.f. 13.3.2024.

Shri Gupta is not related to any other Members of the Board of Directors of the Company or Key Managerial Personnel and their relatives. He is also not debarred from holding the office of director pursuant to any SEBI Order or any other authority.

Information required for filing with the Exchange has been received today from Shri Rabindra Prasad Gupta and accordingly, filing is done today.

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

Thanking you,

Yours Faithfully,

(C S Singhi)
Company Secretary &
Compliance Officer

Encl: As stated

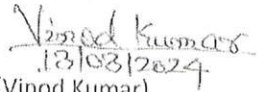
F.No. 10/2/2002-Met.III
Government of India
Ministry of Mines

Shastri Bhawan, New Delhi
Dated 13th March, 2024

ORDER

In pursuance of Article 70 of the Articles of Association of Hindustan Copper Limited, the Government of India nominates Shri Rabindra Prasad Gupta, Director, Ministry of Mines vice Shri Sanjeev Verma, ex-Director Ministry of Mines as part time official Director on the Board of Hindustan Copper Limited with immediate effect and until further orders.

This issues with the approval of Competent Authority.


13/03/2024
(Vinod Kumar)

Under Secretary to the Govt. of India
Tel No:011-2338946
Email: vinod.kr@nic.in

1. The Chairman and Managing Director, Hindustan Copper Limited, 1 Ashutosh Chowdhury Avenue, Kolkata-700019.
2. The Company Secretary, Hindustan Copper Limited, 1 Ashutash Chowdhury Avenue, Kolkata-700019.
3. The Establishment Officer & Additional Secretary, Department of Personal & Training, North Block, New Delhi.
4. Department of Public Enterprises, CGO Complex, Block No. 14, Lodhi Road, New Delhi.
5. Shri Sanjeev Verma, ex-Director, Ministry of Mines.
6. Shri Rabindra Prasad Gupta, Director, Ministry of Mines.

Copy for Information to:

- (i) PS to Hon'ble Minister of Mines
- (ii) PSO to Secretary(Mines)
- (iii) I.F. Section/CDN Section
- (iv) Guard File.

Brief Profile of Shri Rabindra Prasad Gupta, Part Time Official Director, Hindustan Copper Ltd

Shri Rabindra Prasad Gupta is an allied officer of CSS cadre and presently working as Director in the Ministry of Mines, Government of India. He is looking after the Metal and R&D division of the Ministry.

Prior to joining Ministry of Mines, Shri Gupta has worked in New Delhi Municipal Council (NDMC) as Director Education and Estate Dept. for seven years. Earlier he was posted in Ministry of Home Affairs and was looking after the work of the Central Para Military Forces. In the early phase of his career, Shri Gupta was posted in the Ministry of Commerce and Industry and looked after the administrative matter i.e. licensing and foreign collaboration proposals of Automobile Industry.
