



# 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,  
पो०बॉ०सं० P.B. No. 10224  
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

Date: 8.3.2016

The Sr. General Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
EMAIL: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com) /  
[Corp.compliance@bseindia.com](mailto:Corp.compliance@bseindia.com)  
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  
Email: [cmllist@nse.co.in](mailto:cmllist@nse.co.in) /  
[naps@nse.co.in](mailto:naps@nse.co.in)  
NSE Symbol: HINDCOPPER

Sir / Madam,

Sub: Contact details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly refer to our letter dated 23.12.2015 informing contact details of Key Managerial Personnel (KMP). Since then Shri Subhendra Nanda ceased to be Director (Operations) of the Company from 1.2.2016 and Shri Santosh Sharma has been appointed in his place with effect from 1.3.2016 and the changes in the Board has been duly informed to the Exchange.

In view of above, the contact details of present KMPs authorized for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are as under:

Sr. No.	Name of KMP	Designation	Contact detail
1.	Shri Kailash Dhar Diwan	Chairman-cum- Managing Director	Telephone: +91 33 2283 2725 Email: <a href="mailto:diwan_kd@hindustancopper.com">diwan_kd@hindustancopper.com</a>
2.	Shri Anupam Anand	Director (Personnel)	Telephone: +91 33 2281 6221 Email: <a href="mailto:anupamanand@hindustancopper.com">anupamanand@hindustancopper.com</a>
3.	Shri V. V. Venugopal Rao	Director (Finance)	Telephone: +91 33 2283 2741 Email: <a href="mailto:vvvenugopalrao@hindustancopper.com">vvvenugopalrao@hindustancopper.com</a>
4.	Shri Sanjay Kumar Bhattacharya	Director (Mining)	Telephone: +91 33 2281 7138 Email: <a href="mailto:bhattacharya_sk@hindustancopper.com">bhattacharya_sk@hindustancopper.com</a>
5.	Shri Santosh Sharma	Director (Operations)	Telephone: +91 33 2287 0325 Email: <a href="mailto:santoshsharma@hindustancopper.com">santoshsharma@hindustancopper.com</a>
6.	Shri C S Singhi	General Manager & Co Secretary	Telephone: +91 33 2283 2676 Email: <a href="mailto:singhi_cs@hindustancopper.com">singhi_cs@hindustancopper.com</a>

Kindly take the above details on record.

Thanking you,

Yours Faithfully,

  
(C S Singhi)  
GM & Co Secretary