



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. HCL/SCY/SE/ 2016

16.2.2018

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,


The Ministry of Mines, Government of India vide Order No. 10/2/2002-Met.III dated 16.2.2018 (copy enclosed) has nominated Shri Bipul Pathak, Joint Secretary, Ministry of Mines vice Shri Subhash Chandra, ex-Joint Secretary, 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 Pathak is as under:

Shri Bipul Pathak, [B. Sc. (Mech. Engg.) & MBA (Public Admn.)], joined Government of India as Sub-Divisional Magistrate in Jammu & Kashmir in the year 1994 after clearing Civil Services Examination (IAS) (J&K: 1992). During 26 years of Government service he has held position in various Ministries/ Departments as well as State Government of J&K. Shri Pathak joined the Ministry of Mines as Joint Secretary on 15.6.2017.

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)
GM & Co Secretary

Encl: As stated

Government of India
Ministry of Mines

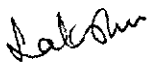
F.No.10/2/2002-Met.III

New Delhi, the 16th February, 2018

ORDER

In pursuance of Article 70 of the Articles of Association of Hindustan Copper Limited, the Government of India nominates Shri Bipul Pathak, Joint Secretary, Ministry of Mines vice Shri Subhash Chandra ex-Joint Secretary, Ministry of Mines as part time official Director on the Board of Hindustan Copper Limited with immediate effect and until further orders.

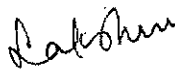
This issues with the approval of Competent Authority.


(Lakshmi Subramanian)
Under Secretary to the Govt. of India
Email: lakshmi.s@nic.in

1. The Chairman-cum-Managing Director, Hindustan Copper Ltd., 1, Ashutosh Chowdhury Avenue, Kolkata -700 019.
2. The Company Secretary, Hindustan Copper Limited, 1, Ashutosh Chowdhury Avenue, Kolkata-700019
3. The Establishment Officer & Additional Secretary, Department of Personnel & Training, North Block, New Delhi.
4. Department of Public Enterprises, CGO Complex, Block No.14, Lodhi Road, New Delhi
5. Shri Subhash Chandra, ex-Joint Secretary, Ministry of Mines (through e-mail).
6. Shri Bipul Pathak, Joint Secretary, Ministry of Mines, Shastri Bhawan, New Delhi.

Copy for information to :-

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


(Lakshmi Subramanian)
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