



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.सं० P.B. NO. 10224
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

26.10.2016

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 25.10.2016 (copy enclosed) has nominated Ms. T C A Kalyani, Joint Secretary & Financial Adviser, Ministry of Mines vice Ms. Sujata Prasad, former Joint Secretary & Financial Adviser, Ministry of Mines as part time Official Director on the Board of Hindustan Copper Limited with immediate effect and until further orders.

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

10/2/2002-Met.III

New Delhi, the 25th October, 2016

ORDER

In pursuance of Article 70 of the Articles of Association of Hindustan Copper Limited, the Government of India nominates Smt. T.C.A Kalyani, Joint Secretary & Financial Adviser, Ministry of Mines vice Ms. Sujata Prasad, former Joint Secretary & Financial Adviser, Ministry of Mines as part time official Director on the Board of Hindustan Copper Limited with immediate effect and until further orders.

Lakshmi

(Lakshmi Subramanian)
Under Secretary to the Govt. of India
Tel-011-23387223
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. Ministry of Corporate Affairs, Shastri Bhawan, New Delhi
6. Smt.T.C.A Kalyani, Joint Secretary & Financial Adviser, Ministry of Mines, Shastri Bhawan, New Delhi.
7. Ms. Sujata Prasad, Principal Chief Controller of Accounts, Room No.2069, A Wing, Jawaharlal Nehru Bhawan, Ministry of External Affairs, New Delhi-110011.

Copy for information to :-

- i) PS to Hon'ble Minister of State(I/c) for Mines.
- ii) PPS to Secretary (Mines)
- iii) PPS to SS(Mines) / JS&FA(Mines)
- iv) I.F. Section/CDN Section.

Lakshmi

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