



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/ 2016

15.3.2017

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 Ministry of Mines, Government of India vide Order No. 10/2/2002-Met.III dated 15.3.2017 (copy enclosed) has nominated Shri N K Singh, Joint Secretary, Ministry of Mines vice Ms. T C A Kalyani, former Joint Secretary and 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

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

New Delhi, the 15th March, 2017

ORDER

In pursuance of Article 70 of the Articles of Association of Hindustan Copper Limited, the Government of India nominates Shri N. K. Singh, Joint Secretary, Ministry of Mines vice Ms. T.C.A.Kalyani, 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.

This issues with the approval of Competent Authority.

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. Smt.T.C.A.Kalyani, Joint Secretary & Financial Adviser, Ministry of Social Justice & Empowerment, Shastri Bhawan, New Delhi
6. Shri N.K. Singh, Joint Secretary, Ministry of Mines, Shastri Bhawan, New Delhi.

Copy for information to :-

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

संज्ञित का नमूना
CAND'S OFFICE
संख्या/दि. 15/3/2017
सं. सं/सं. सं. 03

D(PP)
D(F)
D(S)
D(PP)
Co. Secy.
PP

Lakshmi

(Lakshmi Subramanian)