



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

No. HCL/SCY/SE/ 2016

20.10.2016

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 20.10.2016 (copy enclosed) has nominated Shri Subhash Chandra, Joint Secretary, Ministry of Mines vice Shri Nikunja Bihari Dhal, Joint Secretary, 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

फोन Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640

तार Cable : हिन्दुस्तान HINDCOPPER, ई-मेल E-mail : hcl_ho@hindustancopper.com, वेब Web : www.hindustancopper.com

Government of India
Ministry of Mines

No. 10(2)/2002-Met.III

New Delhi, the 20th October, 2016

ORDER

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

Mishra

(S.K. Mishra)

Director

Tel. 011-23384740

Email: saratk.mishra@nic.in

To,

1. The Chairman-cum-Managing Director, Hindustan Copper Limited, 1, Ashutosh Chowdhury Avenue, Kolkata-700 019.
2. The Company Secretary, Hindustan Copper Limited, 1, Ashutosh Chowdhury Avenue, Kolkata-700 019.
3. E.O. & A. S., DOP&T, North Block, New Delhi.
4. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
5. Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.
6. Shri Nikunja Bihari Dhal, Ministry of Social Justice & Empowerment, 6th Floor, Shastri Bhawan, New Delhi
7. Shri Subhash Chandra, Joint Secretary, Ministry of Mines, Shastri Bhawan New Delhi.

Copy for information to:

- (i) PS to Minister of State (I/C) for Mines
- (ii) PPS to Secretary (Mines)
- (iii) PS to SS (Mines)/JS (SC)/JS (ND)/JS (NKS)/JS&FA (Mines)
- (iv) I.F. Section/Cdn. Section

Mishra

(S.K. Mishra)

Director

अप्रति का. कार्यालय
CMD'S OFFICE
प्राप्त/ F. No. on 20/10/2016
क्रम सं./Sl. No. 01

CO. Secy ✓
D (P)
D (F)
D (M)
D (OP)
for info.
[Signature]