



Hindustan Copper Limited

(CIN: L27201WB1967GOI028825)

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019
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Website: www.hindustancopper.com

Committees of the Board*

Audit Committee

| Sr. No. | Composition | Designation / Position |
|---------|--|---------------------------------|
| 1. | Shri Annadevara Gurunadha Krishna Prasad | Independent Director - Chairman |
| 2. | Shri Avinash Janardan Bhide | Independent Director - Member |
| 3. | Smt. Hemlata Verma | Independent Director - Member |
| 4. | Company Secretary | Secretary |

Corporate Social Responsibility Committee

| Sr. No. | Composition | Designation / Position |
|---------|-----------------------|-----------------------------------|
| 1. | Smt. Hemlata Verma | Independent Director- Chairperson |
| 2. | Director (Operations) | Member |
| 3. | Director (Finance) | Member |
| 4. | Company Secretary | Secretary |

Nomination and Remuneration Committee

| Sr. No. | Composition | Designation / Position |
|---------|--|---------------------------------|
| 1. | Shri Avinash Janardan Bhide | Independent Director - Chairman |
| 2. | Smt. Hemlata Verma | Independent Director- Member |
| 3. | Shri Annadevara Gurunadha Krishna Prasad | Independent Director- Member |
| 4. | Company Secretary | Secretary |

Stakeholders Relationship Committee

| Sr. No. | Composition | Designation / Position |
|---------|-----------------------------|---------------------------------|
| 1. | Shri Avinash Janardan Bhide | Independent Director - Chairman |
| 2. | Director (Operations) | Member |
| 3. | Director (Finance) | Member |
| 4. | Company Secretary | Secretary |

Risk Management Committee

| Sr. No. | Composition | Designation / Position |
|---------|--|-------------------------------|
| 1. | Director (Mining) | Chairman |
| 2. | Director (Operations) | Member |
| 3. | Director (Finance) | Member |
| 4. | Shri Annadevara Gurunadha Krishna Prasad | Independent Director - Member |
| 5. | Head of M&C, CO | Member |
| 6. | Company Secretary | Secretary |

(CO - Corporate Office)

Share Transfer Committee

| Sr. No. | Composition | Designation / Position |
|---------|----------------------|------------------------|
| 1. | CMD | Chairman |
| 2. | Functional Directors | Member |

(* w.e.f. 22.7.2022)
