



## 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.	Shri Avinash Janardan Bhide	Independent Director - Member
3.	Director (Operations)	Member
4.	Director (Finance)	Member
5.	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. 28.2.2024)

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