

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Hindustan Copper Ltd.  
2. Quarter ending: 31<sup>st</sup> December, 2018

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN * & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) **	Date of Appointment in the current term /cessation	Tenure***	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Santosh Sharma	PAN- AKCPS2255D DIN- 07431945	Executive/ Chairman and Managing Director	01/09/2017	NA	One	Nil	Nil
Mr.	Anupam Anand	PAN- ACWPA5259P DIN- 02752767	Executive/ Director (Personnel)	05/08/2009	NA	One	Nil	Nil
Mr.	Sanjay Kumar Bhattacharya	PAN- ADBPB6460F DIN- 07276836	Executive/ Director (Mining)	15/09/2015	NA	One	Nil	Nil
Mr.	Sukhen Kumar Bandyopadhyay	PAN- ACRPB6422E DIN- 08173882	Executive/ Director (Finance)	09/07/2018	NA	One	One	Nil
Mr.	Arun Kumar Shukla	PAN- ADAPS1096H DIN- 03324672	Executive/ Director (Operations)	01/10/2018	NA	One	Nil	Nil
Mr.	Niranjan Kumar Singh	PAN- ABEPN9588M DIN- 03361541	Non-Executive /Govt. Nominee Director	15/3/2017	NA	One	Nil	Nil
Mr.	Alok Chandra	PAN- AACPC7353A DIN- 06929789	Non-Executive /Govt. Nominee	22/06/2018	NA	One	Nil	Nil

			Director					
Mrs.	Simantini Jena	PAN- ACRPJ6937E DIN- 07346980	Non- Executive/ Independent Director	17/11/2015	48 months	One	Nil	Nil
Mr.	Hemant Mehtani	PAN- ACVPM3453C DIN- 02875561	Non- Executive/ Independent Director	17/11/2015	48 months	One	One	One
Mr.	Dileep Raj Singh Chaudhary	PAN- AAVPC7061J DIN- 00269508	Non- Executive/ Independent Director	01/12/2015	48 months	One	Three	Nil
Mr.	Subhash Sharma	PAN- DSIPS7218K DIN- 05333124	Non- Executive/ Independent Director	18/07/2018	36 months	One	One	One

\* PAN number of any director would not be displayed on the website of Stock Exchange

\*\* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\*\*\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) *
1. Audit Committee	Shri Hemant Mehtani - Chairman	Non- Executive/ Independent Director
	Shri Dileep Raj Singh Chaudhary - Member	Non- Executive/ Independent Director
	Shri Subhash Sharma- Member	Non- Executive/ Independent Director
2. Nomination & Remuneration Committee	Shri Dileep Raj Singh Chaudhary - Chairman	Non- Executive/ Independent Director
	Smt. Simantini Jena - Member	Non- Executive/ Independent Director
	Shri Subhash Sharma- Member	Non- Executive/ Independent Director
3. Risk Management Committee (if applicable)	NA	NA

4. Stakeholders Committee	Relationship	Shri Subhash Sharma - Chairman	Non- Executive/ Independent Director
		Shri Hemant Mehtani - Member	Non- Executive/ Independent Director
		Shri Sukhen Kumar Bandyopadhyay - Member	Executive/ Director (Finance)
* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
26.7.2018, 9.8.2018 and 5.9.2018	27.10.2018 and 13.11.2018	51 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 13.11.2018	Yes (three out of three)	9.8.2018 and 5.9.2018	68 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
Note	
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2. If status is "No" details of non-compliance may be given here.	

VI. Affirmations
1. The composition of Board of Directors is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 since

number of Independent directors is less than 50% of total strength of the Board. Three post of Independent Directors are lying vacant. The Company has requested the Ministry of Mines, Govt. of India to fill up the vacant post. The matter is under consideration of the Government.

2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)- NA
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Report for the previous quarter ended 30.9.2018 was placed in the Board meeting held on 27.10.2018 and report for the quarter ended 31.12.2018 shall be placed in the next Board meeting.



(C S Singhi)

Compliance Officer/ GM & Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.