

ANNEXURE I

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: Hindustan Copper Ltd

2. Quarter ending: 31st December, 2023

I. Composition of Board of Directors														
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee)a	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	Whether the Director is Disqualified	Current Status	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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.	*Ghanshyam Sharma	DIN- 07090008	Executive/ Chairman and Managing Director (Addl. Charge) & Director Finance	13.9.2021	13.9.2021	-	NA	17-05-1965	No	Active	1	Nil	1	Nil
Mr.	Sanjay Panjiyar	DIN- 02846267	Executive/ Director (Operations)	31-07-2021	31-07-2021	-	NA	21-06-1964	No	Active	1	Nil	1	Nil
Mr.	Sanjiv Kumar Singh	DIN- 09548389	Executive/ Director (Mining)	26-03-2022	26-03-2022	-	NA	05-06-1966	No	Active	1	Nil	Nil	Nil
Mr.	Shakil Alam	DIN- 09272903	Non-Executive /Govt. Nominee Director	06-08-2021	06-08-2021	-	NA	15-03-1976	No	Active	1	Nil	Nil	Nil
Mr.	Sanjeev Verma	DIN- 08836996	Non-Executive /Govt. Nominee Director	07-08-2020	07-08-2020	-	NA	26-03-1979	No	Active	1	Nil	Nil	Nil

Mr.	Annadevara Gurunadha Krishna Prasad	DIN- 02557375	Non- Executive/ Independent Director	03-11-2021	03-11-2021	-	25 months	23-08-1976	No	Active	1	1	1	1
Mr.	Avinash Janardan Bhide	DIN- 09388571	Non- Executive/ Independent Director	03-11-2021	03-11-2021	-	25 months	21-04-1960	No	Active	1	1	2	1
Mrs.	Hemlata Verma	DIN- 09549304	Non- Executive/ Independent Director	22-03-2022	22-03-2022	-	21 months	12-02-1970	No	Active	1	1	1	Nil
* Shri Ghanshyam Sharma, Director (Finance), Hindustan Copper Ltd is also holding Additional Charge of the post of Chairman and Managing Director, Hindustan Copper Ltd w.e.f. 1.8.2023, in terms of Order No. Met.3-10/2/2022-METAL III-Part (1) dated 31.7.2023 issued by the Ministry of Mines, Government of India.														
Whether Regular chairperson appointed: Yes														
Whether Chairperson is related to managing director or CEO: Shri Ghanshyam Sharma is the Chairman and Managing Director (Additional Charge), Hindustan Copper Ltd with effect from 1.8.2023.														

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Shri Annadevara Gurunadha Krishna Prasad	Chairperson Non- Executive/ Independent Director	22-07-2022	
		Smt. Hemlata Verma	Member / Non- Executive/ Independent Director	22-07-2022	
		Shri Avinash Janardan Bhide	Member / Non- Executive/ Independent Director	22-07-2022	
2. Nomination & Remuneration Committee	Yes	Shri Avinash Janardan Bhide	Chairperson/ Non- Executive/ Independent Director	02-02-2022	
		Smt. Hemlata Verma	Member / Non- Executive/ Independent Director	22-07-2022	
		Shri Annadevara Gurunadha Krishna Prasad	Member / Non- Executive/ Independent Director	22-07-2022	
3. Risk Management Committee (if applicable)	Yes	Shri Sanjiv Kumar Singh	Chairperson/ Executive/ Director (Mining)	26-03-2022	
		Shri Sanjay Panjiyar	Member / Executive/ Director (Operations)	26-03-2022	
		Shri Ghanshyam Sharma	Member / Executive/ Director (Finance)	13-09-2021	
		Shri Annadevara Gurunadha Krishna Prasad	Member / Non- Executive/ Independent Director	23-02-2022	
		Shri Sunil Parashar	Head of M&C department	31-12-2019	31-12-2023**
4. Stakeholders Relationship Committee	Yes	Shri Avinash Janardan Bhide	Chairperson/ Non- Executive/ Independent Director	22-07-2022	
		Shri Sanjay Panjiyar	Member / Executive/ Director (Operations)	22-07-2022	
		Shri Ghanshyam Sharma	Member / Executive/ Director (Finance)	13-09-2021	
5. Corporate Social Responsibility Committee	Yes	Smt. Hemlata Verma	Chairperson / Non- Executive/ Independent Director	22-07-2022	
		Shri Sanjay Panjiyar	Member / Executive/ Director (Operations)	22-07-2022	
		Shri Ghanshyam Sharma	Member / Executive/ Director (Finance)	13-09-2021	

§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

** Shri Sunil Parashar, Head of M&C department ceased to be the member of Risk Management Committee w.e.f 31-12-2023 due to his superannuation from the services of Hindustan Copper Ltd.

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	Whether requirement of Quorum met*	Total Number of Directors as on the date of the meeting	Number of Directors present* (All directors including Independent Director)	Number of independent	Attending the meeting*	Maximum gap between any two consecutive (in number of days)
10.7.2023	10.11.2023	Yes	8	7		3	87 days
11.7.2023	18.12.2023	Yes	8	7		3	37 days
29.7.2023							
14.8.2023							
* to be filled in only for the current quarter meetings							
IV. Meetings of Committees							
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of directors)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee							
10.11.2023	Yes	3	3	3	0	10.7.2023	34 days
					0	14.8.2023	87 days
Corporate Social Responsibility Committee							
10.11.2023	Yes	3	3	1	0	10.7.2023	122 days
Nomination and Remuneration Committee							
10.11.2023	Yes	3	3	3	0	NIL	NA
Stakeholders Relationship Committee							
NIL	NA	NA	NA	NA	NA	NIL	NA
Risk Management Committee							
NIL	NA	NA	NA	NA	NA	19.7.2023	NA
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional							
**to be filled in only for the current quarter meetings							
V. Related Party Transactions							
Subject						Compliance status (Yes/No/NA)	
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 the 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. Details of Cyber Security Incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			NIL
Date of the event	NA	Brief details of the event	NA
VII. Affirmations			
<p>1. The composition of Board of Directors was not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st December,2023 since number of Independent Directors is less than 50% of total strength of the Board. Three posts of Independent Directors are lying vacant. The Company has requested the Ministry of Mines, Government of India to fill up the vacant posts and the matter is under consideration of the Government.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee Risk management committee (applicable to the top1000 listed entities) <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here: Report for the previous quarter ended 30.9.2023 was placed in the Board meeting held on 10.11.2023 and report for the quarter ended 31.12.2023 shall be placed in the next Board meeting.</p>			
<p>(C S Singhi) Company Secretary and Compliance Officer Date: 4.1.2024</p>			
<p>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.</p>			