

## 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: 30th June, 2022

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PANS & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)â	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	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.	Arun Kumar Shukla	PAN- ADAPS1096H DIN- 03324672	Executive/ Chairman and Managing Director	01-01-2020	-	-	NA	07-07-1963	1	Nil	Nil	Nil
Mr.	Sanjay Panjyay	PAN- AFSPS4544Q DIN- 02846267	Executive/ Director (Operations)	31-07-2021	-	-	NA	21-06-1964	1	Nil	Nil	Nil
Mr.	Ghanshyam Sharma	PAN- AHMP50452P DIN- 07090008	Executive/ Director (Finance)	13-09-2021	-	-	NA	17-05-1965	1	Nil	1	Nil
Mr.	Sanjiv Kumar Singh	PAN- ACCPS6222Q DIN- 09548389	Executive/ Director (Mining)	26-03-2022	-	-	NA	05-06-1966	1	Nil	Nil	Nil
Mr.	Shakil Alam	PAN- AFKPA9289E DIN- 09272903	Non-Executive /Govt. Nominee Director	06-08-2021	-	-	NA	15-03-1976	1	Nil	Nil	Nil
Mr.	Sanjeev Verma	PAN- ADMPV1173A DIN- 08836996	Non-Executive /Govt. Nominee Director	07-08-2020	-	-	NA	26-03-1979	1	Nil	Nil	Nil
Mr.	R Kalyansundaram	PAN- AHWPK2133M DIN-08518006	Non- Executive/ Independent Director	22-07-2019	-	-	35 months	06-05-1963	1	1	1	Nil

Mr.	Pawan Kumar Dhawan	PAN- ACWPD8193P DIN-07327568	Non- Executive/ Independent Director	22-07-2019	-	-	35 months	15-07-1964	1	1	2	1
Mr.	Balwinder Singh Canth	PAN- ABDPC4728M DIN-07239321	Non- Executive/ Independent Director	22-07-2019	-	-	35 months	26-01-1958	1	1	Nil	Nil
Mr.	Annadevara Gurunadha Krishna Prasad	PAN- ADZPA8659H DIN- 02557375	Non- Executive/ Independent Director	03-11-2021	-	-	7 months	23-08-1976	1	1	2	1
Mr.	Avinash Janardan Bhide	PAN- ABLPB0764E DIN- 09388571	Non- Executive/ Independent Director	03-11-2021	-	-	7 months	21-04-1960	1	1	1	Nil
Ms.	Hemlata Verma	PAN- AJXPV3036F DIN- 09549304	Non- Executive/ Independent Director	22-03-2022	-	-	3 months	12-02-1970	1	1	Nil	Nil
		Whether Regular chairperson appointed: Yes										
		Whether Chairperson is related to managing director or CEO: Shri Arun Kumar Shukla is the Chairman and Managing Director, Hindustan Copper Ltd with effect from 1.1.2020.										
		<p>§ PAN of any director would not be displayed on the website of Stock Exchange</p> <p>§ 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.</p>										

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) S	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Shri Pawan Kumar Dhawan	Chairperson/ Non- Executive/ Independent Director	15-11-2019	
		Shri Annadevara Gurunadha Krishna Prasad	Member / Non- Executive/ Independent Director	02-02-2022	
		Shri R Kalyansundaram	Member / Non- Executive/ Independent Director	23-02-2022	
2. Nomination & Remuneration Committee	Yes	Shri Balwinder Singh Canth	Chairperson/ Non- Executive/ Independent Director	18-07-2021	
		Shri Avinash Janardan Bhide	Member / Non- Executive/ Independent Director	02-02-2022	
		Shri Pawan Kumar Dhawan	Member / Non- Executive/ Independent Director	23-02-2022	
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 R Kalyansundaram	Member / Non- Executive/ Independent Director	15-09-2020	
		Shri Balwinder Singh Canth	Member / Non- Executive/ Independent Director	15-09-2020	
		Shri Annadevara Gurunadha Krishna Prasad	Member / Non- Executive/ Independent Director	23-02-2022	
		Shri Sunil Parashar	Head of M&C department	31-12-2019	

4. Stakeholders Relationship Committee	Yes	Shri Annadevara Gurunadha Krishna Prasad	Chairperson/ Non- Executive/ Independent Director	02-02-2022	
		Shri Ghanshyam Sharma	Member / Executive/ Director (Finance)	13-09-2021	
		Shri Pawan Kumar Dhawan	Member/ Non- Executive/ Independent Director	23-02-2022	
		Shri Avinash Janardan Bhide	Member / Non- Executive/ Independent Director	23-02-2022	
5. Corporate Social Responsibility Committee	Yes	Shri Balwinder Singh Canth	Chairman / Non- Executive/ Independent Director	15-11-2019	
		Shri Ghanshyam Sharma	Member / Executive/ Director (Finance)	13-09-2021	
		Shri Avinash Janardan Bhide	Member / Non- Executive/ Independent Director	02-02-2022	
		Shri R Kalyansundaram	Member / Non- Executive/ Independent Director	23-02-2022	

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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
12.02.2022	2.05.2022	Yes	10	5	78
	28.05.2022	Yes	12	6	25
	29.06.2022	Yes	7	5	31
	30.06.2022	Yes	11	5	

\* 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)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<b>Audit Committee</b>					
28.05.2022	Yes	3	3	12.02.2022	72
25.6.2022	Yes	3	3	16.03.2022	27
<b>Corporate Social Responsibility Committee</b>					
28.05.2022	Yes	4	3	11.02.2022	105

Nomination and Remuneration Committee					
29.04.2022	Yes	3	3	NII	NA
24.05.2022	Yes	2	2		
27.05.2022	Yes	3	3		
Stakeholders Relationship Committee					
NII	NA	NA	NA	01.02.2022	NA
Risk Management Committee					
NII	NA	NA	NA	01.02.2022	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	Yes
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. Affirmations

1. The composition of Board of Directors was in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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 500 listed entities)
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 the board of directors may be mentioned here: Report for the previous quarter ended 31.03.2022 was placed in the Board meeting held on 02.05.2022 and report for the quarter ended 30.06.2022 shall be placed in the next Board meeting.

  
 (C S Singh)  
 Compliance Officer/ ED (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.