

## 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 September, 2019

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee)&	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.	Santosh Sharma	PAN- AKCPS2255D DIN- 07431945	Executive/ Chairman and Managing Director	01-09-2017	-	-	NA	01-01-1960	1	Nil	Nil	Nil
Mr.	Anupam Anand	PAN- ACWPAS259P DIN- 02752767	Executive/ Director (Personnel)	05-08-2009	05-08-2024	04-08-2019	NA	09-04-1960	1	NA	NA	NA
Mr.	Sanjay Kumar Bhattacharya	PAN- ADBPB6460F DIN- 07276836	Executive/ Director (Mining)	15-09-2015	-	-	NA	03-12-1959	1	Nil	Nil	Nil
Mr.	Sukhen Kumar Bandyopadhyay	PAN- ACRPB6422E DIN- 08173882	Executive/ Director (Finance)	09-07-2019	-	-	NA	19-11-1961	1	Nil	1	Nil
Mr.	Arun Kumar Shukla	PAN- ADAPS1096H DIN- 03324672	Executive/ Director (Operations)	01-10-2018	-	-	NA	07-07-1963	1	Nil	Nil	Nil
Mr.	Niranjan Kumar Singh	PAN- ABEPN9588M DIN- 03361541	Non-Executive /Govt. Nominee Director	15-03-2017	-	-	NA	01-01-1962	1	Nil	Nil	Nil
Mr.	Atok Chandra	PAN- AACPC7353A DIN- 06929789	Non-Executive /Govt. Nominee Director	22-06-2018	-	-	NA	24-04-1968	1	Nil	Nil	Nil

Mrs.	Simantini Jena	PAN- ACRPJ6937E DIN- 07346980	Non- Executive/ Independent Director	17-11-2015	17-11-2018	-	48 months	11-02-1965	1	1	Nil	Nil
Mr.	Hemant Mehtani	PAN- ACVPM3453C DIN- 02875561	Non- Executive/ Independent Director	17-11-2015	17-11-2018	-	48 months	11-11-1960	1	1	1	1
Mr.	Dileep Raj Singh Chaudhary	PAN- AAVPC7061J DIN- 00269508	Non- Executive/ Independent Director	01-12-2015	01-12-2018	-	48 months	12-08-1953	1	1	3	Nil
Mr.	Subhash Sharma	PAN- DSIPS7218K DIN-05333124	Non- Executive/ Independent Director	18-07-2018	-	-	36 months	28-02-1978	1	1	1	1
Mr.	R Kalyansundaram	PAN- AHWPK2133M DIN-08518006	Non- Executive/ Independent Director	22-07-2019	-	-	36 months	06-05-1963	1	1	Nil	Nil
Mr.	Pawan Kumar Dhawan	PAN- ACWPD8193P DIN-07327568	Non- Executive/ Independent Director	22-07-2019	-	-	36 months	15-07-1964	1	1	Nil	Nil
Mr.	Balwinder Singh Canth	PAN- ABDPC4728M DIN-07239321	Non- Executive/ Independent Director	22-07-2019	-	-	36 months	26-01-1958	1	1	Nil	Nil
Whether Regular chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO: Shri Santosh Sharma is holding the post of Chairman and Managing Director, Hindustan Copper Ltd												
<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</p> <p>* 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 Hemant Mehtani	Chairperson/ Non- Executive/ independent Director	15-01-2016	
		Shri Dileep Raj Singh Chaudhary	Member / Non- Executive/ independent Director	07-12-2018	
		Shri Subhash Sharma	Member / Non- Executive/ independent Director	07-12-2018	
2. Nomination & Remuneration Committee	Yes	Shri Dileep Raj Singh Chaudhary	Chairperson/ Non- Executive/ independent Director	29-03-2018	
		Smt Simantini Jena	Member / Non- Executive/ independent Director	15-01-2016	
		Shri Subhash Sharma	Member / Non- Executive/ independent Director	07-12-2018	
3. Risk Management Committee(if applicable)	Yes	Shri Arun Kumar Shukla	Chairperson/ Executive/ Director (Operations)	07-12-2018	
		Shri Anupam Anand	Member / Executive/ Director (Personnel)	07-12-2018	04-08-2019
		Shri Sanjay Kumar Bhattacharya	Member / Executive/ Director (Mining)	07-12-2018	
		Shri Sukhen Kumar Bandyopadhyay	Member / Executive/ Director (Finance)	07-12-2018	
		Shri Dilip Kumar Mahajan	Head of M&C department	07-12-2018	
4. Stakeholders Relationship Committee*	Yes	Shri Subhash Sharma	Chairperson/ Non- Executive/ Independent Director	07-12-2018	
		Shri Hemant Mehtani	Member / Non- Executive/ independent Director	02-08-2017	
		Shri Sukhen Kumar Bandyopadhyay	Member / Non- Executive/ independent Director	07-12-2018	

\*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)
25.4.2019	20.7.2019	Yes	10	4	52
28.5.2019	10.8.2019	Yes	13	7	20
	16.9.2019	Yes	12	6	36

\* 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 (Audit Committee)	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*
10.8.2019	Yes (Three out of three)	3	3	25.4.2019	73
16.9.2019	Yes (Two out of three)	2	2	28.5.2019	36

\* 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**

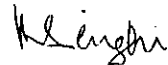
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA

**Note:**

- 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.
- If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee
  - Nomination & Remuneration Committee
  - Stakeholders Relationship Committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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 30.6.2019 was placed in the Board meeting held on 20.7.2019 and report for the quarter ended 30.9.2019 shall be placed in the next Board meeting.



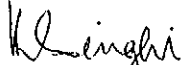
(C S Singhi)

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.

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with the second quarter's report of next financial year

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p><b>Note</b></p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p> (C S Singh) Compliance Officer/ GM &amp; Company Secretary</p>		