

General information about company	
Scrip code	513599
NSE Symbol	HINDCOPPER
MSEI Symbol	NOTLISTED
ISIN	INE531E01026
Name of the entity	Hindustan Copper Ltd
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson related to Promoter

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Arun Kumar Shukla	ADAPS1096H	03324672	Executive Director	Chairperson	MD	07-07-1963	No				Active	NA		01-01-2020	01-01-2020			1	0	0	0		
2	Mr	Sanjay Panjiyar	AFSPS4544Q	02846267	Executive Director	Not Applicable		21-06-1964	No				Active	NA		31-07-2021	31-07-2021			1	0	1	0		
3	Mr	Ghanshyam Sharma	AHMPS0452P	07090008	Executive Director	Not Applicable		17-05-1965	No				Active	NA		13-09-2021	13-09-2021			1	0	1	0		
4	Mr	Sanjiv Kumar Singh	ACCPS6222Q	09548389	Executive Director	Not Applicable		05-06-1966	No				Active	NA		26-03-2022	26-03-2022			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Shakil Alam	AFKPA9289E	09272903	Non-Executive - Nominee Director	Not Applicable		15-03-1976	No				Active	NA		06-08-2021	06-08-2021			1	0	0	0		
6	Mr	Sanjeev Verma	ADMPV1173A	08836996	Non-Executive - Nominee Director	Not Applicable		26-03-1979	No				Active	NA		07-08-2020	07-08-2020			1	0	0	0		
7	Mr	R Kalyansundaram	AHWPK2133M	08518006	Non-Executive - Independent Director	Not Applicable		06-05-1963	No				Active	NA		22-07-2019	22-07-2019	21-07-2022	36	0	0	0	0		
8	Mr	Pawan Kumar Dhawan	ACWPD8193P	07327568	Non-Executive - Independent Director	Not Applicable		15-07-1964	No				Active	NA		22-07-2019	22-07-2019	21-07-2022	36	0	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Balwinder Singh Canth	ABDPC4728M	07239321	Non-Executive - Independent Director	Not Applicable		26-01-1958	No				Active	NA		22-07-2019	22-07-2019	21-07-2022	36	0	0	0	0		
10	Mr	Annadevara Gurunadha Krishna Prasad	ADZPA8659H	02557375	Non-Executive - Independent Director	Not Applicable		23-08-1976	No				Active	NA		03-11-2021	03-11-2021		10	1	1	1	1		
11	Mr	Avinash Janardan Bhide	ABLBP0764E	09388571	Non-Executive - Independent Director	Not Applicable		21-04-1960	No				Active	NA		03-11-2021	03-11-2021		10	1	1	2	1		
12	Mrs	Hemlata Verma	AJXPV3036F	09549304	Non-Executive - Independent Director	Not Applicable		12-02-1970	No				Active	NA		22-03-2022	22-03-2022		6	1	1	1	0		

Text Block

Textual Information(1)

Smt. Hemlata Verma is the woman Independent Director on the Board of Hindustan Copper Ltd.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07327568	Pawan Kumar Dhawan	Non-Executive - Independent Director	Chairperson	15-11-2019	21-07-2022	
2	08518006	R Kalyansundaram	Non-Executive - Independent Director	Member	23-02-2022	21-07-2022	
3	02557375	Annadevara Gurunadha Krishna Prasad	Non-Executive - Independent Director	Member	02-02-2022	21-07-2022	
4	09388571	Avinash Janardan Bhide	Non-Executive - Independent Director	Member	22-07-2022		
5	09549304	Hemlata Verma	Non-Executive - Independent Director	Member	22-07-2022		
6	02557375	Annadevara Gurunadha Krishna Prasad	Non-Executive - Independent Director	Chairperson	22-07-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07239321	Balwinder Singh Canth	Non-Executive - Independent Director	Chairperson	18-07-2021	21-07-2022	
2	07327568	Pawan Kumar Dhawan	Non-Executive - Independent Director	Member	23-02-2022	21-07-2022	
3	09388571	Avinash Janardan Bhide	Non-Executive - Independent Director	Chairperson	02-02-2022		
4	09549304	Hemlata Verma	Non-Executive - Independent Director	Member	22-07-2022		
5	02557375	Annadevara Gurunadha Krishna Prasad	Non-Executive - Independent Director	Member	22-07-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02557375	Annadevara Gurunadha Krishna Prasad	Non-Executive - Independent Director	Chairperson	02-02-2022	21-07-2022	
2	07327568	Pawan Kumar Dhawan	Non-Executive - Independent Director	Member	23-02-2022	21-07-2022	
3	09388571	Avinash Janardan Bhide	Non-Executive - Independent Director	Member	23-02-2022	21-07-2022	
4	09388571	Avinash Janardan Bhide	Non-Executive - Independent Director	Chairperson	22-07-2022		
5	02846267	Sanjay Panjiyar	Executive Director	Member	22-07-2022		
6	07090008	Ghanshyam Sharma	Executive Director	Member	13-09-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09548389	Sanjiv Kumar Singh	Executive Director	Chairperson	26-03-2022		
2	02846267	Sanjay Panjiyar	Executive Director	Member	26-03-2022		
3	07090008	Ghanshyam Sharma	Executive Director	Member	13-09-2021		
4	08518006	R Kalyansundaram	Non-Executive - Independent Director	Member	15-09-2020	21-07-2022	
5	07239321	Balwinder Singh Canth	Non-Executive - Independent Director	Member	15-09-2020	21-07-2022	
6	02557375	Annadevara Gurunadha Krishna Prasad	Non-Executive - Independent Director	Member	23-02-2022		
7	99999999	Shri Sunil Parashar	Head of M&C	Member	31-12-2019		Textual Information(1)

Sr Text Block

Textual Information(1)

Not a Director

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07239321	Balwinder Singh Canth	Non-Executive - Independent Director	Chairperson	15-11-2019	21-07-2022	
2	09388571	Avinash Janardan Bhide	Non-Executive - Independent Director	Member	02-02-2022	21-07-2022	
3	08518006	R Kalyansundaram	Non-Executive - Independent Director	Member	23-02-2022	21-07-2022	
4	09549304	Hemlata Verma	Non-Executive - Independent Director	Chairperson	22-07-2022		
5	07090008	Ghanshyam Sharma	Executive Director	Member	13-09-2021		
6	02846267	Sanjay Panjiyar	Executive Director	Member	22-07-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-05-2022				Yes	12	0	0
2	28-05-2022		25		Yes	12	0	0
3	29-06-2022		31		Yes	12	0	0
4	30-06-2022		0		Yes	12	0	0
5		13-08-2022	43		Yes	9	9	3
6		03-09-2022	20		Yes	9	8	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2022				Yes	12	3	3	0
2	Audit Committee	25-06-2022	27			Yes	12	3	3	0
3	Audit Committee	13-08-2022	48			Yes	9	3	3	0
4	Nomination and remuneration committee	29-04-2022				Yes	12	3	3	0
5	Nomination and remuneration committee	24-05-2022	24			Yes	12	3	2	0
6	Nomination and remuneration committee	27-05-2022	2			Yes	12	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	13-08-2022	77			Yes	9	3	3	0
8	Risk Management Committee	29-07-2022				Yes	9	4	1	1
9	Corporate Social Responsibility Committee	28-05-2022				Yes	12	4	3	0
10	Corporate Social Responsibility Committee	03-09-2022	97			Yes	9	3	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	C S SINGHI
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

1. The composition of Board of Directors was not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 30th September,2022. 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. The matter is under consideration of the Government.

9. Report for the previous quarter ended 30-06-2022 was placed in the Board meeting held on 13-08-2022 and report for the quarter ended 30.09.2022 shall be placed in the next Board meeting.

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	C S SINGHI
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	Yes	Textual Information(3)	

promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name	Ghanshyam Sharma		
Designation	CFO		
Place	Kolkata		
Date	01-10-2022		

Signatory Details

Name of signatory	C S SINGHI
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	10-10-2022

