



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

No. HCL/ SCY/SE/ 2016

13.9.2021

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir / Madam,

Shri Sukhen Kumar Bandyopadhyay has ceased to be Director (Finance) of Hindustan Copper Ltd (HCL) w.e.f. 13.09.2021 (Afternoon) consequent upon acceptance of his resignation by the Competent Authority in terms of Release Order No. 10/2/2017-Met.III dated 10.09.2021 (copy enclosed) issued by Ministry of Mines, Government of India. Shri Bandyopadhyay accordingly also ceases to be Chief Financial Officer of the Company.

In terms of the above Release Order dated 10.9.2021, Shri Ghanshyam Sharma, Director (Finance), Mineral Exploration Corporation Ltd has assumed additional charge of the post of Director (Finance), HCL for a period of six months w.e.f. 13.9.2021 (Afternoon) to 13.3.2022 to till a regular incumbent joins the post or until further orders, whichever is the earliest. Brief profile of Shri Sharma is enclosed.

Shri Sharma is not related to any other Member of the Board of Directors of the Company or their relatives. He is also not debarred from holding the office of director pursuant to any SEBI Order or any other authority.

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information please.

Thanking you,

Yours Faithfully,

(C S Singhi)
ED (Co Secretary)

Encl: As stated

No. 10/2/2017-Met.III
Government of India
Ministry of Mines

New Delhi, the 10th September, 2021

RELEASE ORDER

Shri Sukhen Kumar Bandyopadhyay, Director (Finance), is relieved from the services of Hindustan Copper Limited (a CPSE under the Ministry of Mines), consequent upon acceptance of his technical resignation by the Competent Authority, with effect from 13.09.2021 (Afternoon) so as to enable him to join his present lien post as CGM, SJVN Limited.

2. Shri S. K. Bandyopadhyay shall hand over the charge of the post of Director (Finance) to Shri Ghanshyam Sharma, Director (Finance), MECL, who has been assigned the additional charge of the post of Director (Finance). HCL.

This issues with the approval of competent authority.

Lakshmi

(Lakshmi Subramanian)

Under Secretary to the Govt. of India

1. Shri Arun Kumar Shukla, Chariman and Managing Director, Hindustan Copper Limited, 'Tamra Bhawan', I, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. Shri Sukhen Kumar Bandyopadhyay, Director (Finance), Hindustan Copper Limited, 'Tamra Bhawan', I, Ashutosh Chowdhury Avenue, Kolkata-700019.
3. Shri C.S. Singhi, Company Secretary, Hindustan Copper Limited, 'Tamra Bhawan', I, Ashutosh Chowdhury Avenue, Kolkata-700019.
4. Smt. Kimbuong Kipgen, Secretary, Public Enterprises Selection Board, CGO Complex, Lodhi Road, New Delhi.
5. Shri Amit Srivastava, Under Secretary to the Govt. of India, Department of Personnel and Training (DoPT), North Block, New Delhi (w.r.t. their communication No. 17/5/2021-EQ(ACC) Dated 04.09.2021)
6. Secretary, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.
7. Shri N. L. Sharma, Chairman and Managing Director, SJVN Ltd., Shakti Sadan, Coporate Office Complex Shanan, Shimla - 171006 Himachal Pradesh

Copy also forwarded for information to:-

- (i) PS to Hon'ble Minister of Mines
- (ii) PSO to Secretary (Mines)
- (iii) PS to AS (Mines)/ PPS to JS (SS)/PS to EA/ PPS to Dir(SV)
- (iv) PPS to EA (Mines)
- (v) IF Section/ Coordination Section.
- (vi) Vigilance Section.

Lakshmi

(Lakshmi Subramanian)

Under Secretary to the Govt. of India

Brief Resume of Mr. Ghanshyam Sharma for submission to BSE / NSE.

Shri Ghanshyam Sharma, is a Chartered Accountant, having experience of more than 33 years in audit and working of various PSUs engaged in the field of Finance, Engineering, Telecommunication, Power, Consultancy, Construction, Paper and Exploration etc. He has worked in different capacities in varied Public Sector Undertakings like Telecom Consultants (India) Limited (TCIL), Nuclear Power Corporation Limited (NPCIL), Hindustan Newsprint Limited (HNL) and Mineral Exploration Corporation Limited. He has vast experience in Project Management of Power, Telecom, Exploration Projects and providing PMC Services. Involved in the execution of Projects costing Rs, 8000/- crore and Feeder Replacement Project costing Rs.450/- Crore. The activities were managed in such a way that an additional revenue to the extent of Ra 24 crore p.a is being generated regularly by the Power Station. The investments of surplus funds were made to generate maximum income.

Besides, he has got exposure in the field of financing of projects, i.e. raising of funds through issue of Bonds, Term Loan, Cash Credit etc. from bank and Suppliers' Credit etc. He has widely travelled and served in India & abroad like Kingdom of Saudi Arabia, Qatar and Afghanistan beside special assignment with the United Nations.

Shri Ghanshyam Sharma has joined Hindustan Copper Limited on 13.09.2021. Besides he is Director Finance of Mineral Exploration Corporation Limited (MECL) since 27th February, 2018. Prior to this, he was Director (Finance) in Hindustan Newsprint Limited (HNL).