



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2016

16th November, 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,

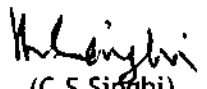
Sub: Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Disclosure of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for the half year ended 30th September, 2021.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,


(C S Singhi)
ED (Co Secretary)

Encl. as stated

HINDUSTAN COPPER LIMITED
(A GOVT. OF INDIA ENTERPRISE)
Regd. Office: Tamra Bhavan 1, Ashutosh Chowdhury Avenue, Kolkata- 700 019
CIN: L27201WB1967GOI028825

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Related Party Disclosures on a consolidated basis for the half year ended 30th September 2021.

A) The company does not have any Advances provided to its Subsidiary/Joint Venture Company during the half year ended 30.09.2021 except as is disclosed below:
Transactions with Related Party

(₹ in lakh)						
Name of Related Party	Nature of Relationship	Date of Incorporation / Assumed additional charge	Holdings in Equity Shares	Type of Transaction	As on 30 th Sep 2021	As on 30 th Sep 2020
Chhattisgarh Copper Limited (CCL)	Subsidiary	21.05.2018	74%	Investment in shares	33.30	33.30
				Advances given	7.40	Nil
Khanij Bidesh India Limited (KABIL)	Joint Venture Company (JVC)	01.08.2019	30%	Investment in shares	75.00	75.00
				Advances given	Nil	Nil

B i) The remuneration of Key Management Personnel are given below:

(₹ in lakh)			
Particulars	Key Management Personnel	Apr-Sep-2021	Apr-Sep-2020
FUNCTIONAL DIRECTORS			
Receiving of Services	1. Sri Arun Kumar Shukla Chairman-cum-Managing Director	33.73	27.49
	2. Sri S K Bandyopadhyay Director (Finance) upto 13.09.2021	33.78	26.71
	3. Sri Sanjay Panjiyar Director (Operations) w.e.f 31.07.2021	8.17	-
	4. Sri Ghanshyam Sharma, Director (Finance), Mineral Exploration Corporation Limited has assumed additional charge of post of Director (Finance) of HCL w.e.f 13.09.2021	-	-
	5. Shri Santosh Sharma (Ex- Chairman-cum-Managing Director) - (Arrear salary)	0.61	-
	6. Shri Anupam Anand (Ex-Director Personnel)- (Arrear salary)	0.71	-
	7. Shri S K Bhattacharya (Ex- Director Mines)- (Arrear salary & PRP)	10.07	-
OTHER THAN FUNCTIONAL DIRECTORS			
	1. Sri C S Singhi Company Secretary	33.83	23.81

ii) INDEPENDENT DIRECTORS

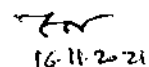
Name of the Independent Directors	Date of appointment
1. Shri R KalyanSundaram	22.07.2019
2. Shri Pawan Kumar Dhawan	22.07.2019
3. Shri Balwinder Singh Canth	22.07.2019
4. Shri Subhash Sharma	18.02.2018 (upto 17.07.2021)

(₹ in lakh)			
Sl. No.	Payment to Independent Directors	Apr-Sep-2021	Apr-Sep-2020
1.	Sitting Fees	16.10	7.80

iii) Balance Outstanding with Key Managerial Personnel as on half year ended 30.09.2021

(₹ in lakh)			
Sl. No.	Particulars	As on 30 th Sep 2021	As on 30 th Sep 2020
1.	Amount payable	Nil	Nil
2.	Amount receivable	Nil	Nil


16/11/21


16.11.2021