



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.सं. P.B. NO. 10224
कोलकाता KOLKATA- 700 019

No. HCL/ SCY/SE/ 2016

8th June, 2022

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

The Board of Hindustan Copper Ltd in its meeting held on 28.5.2022 has approved the Financial Results of the Company for the quarter and year ended 31.3.2022. Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith details regarding Related Party Transactions on a consolidated basis in the specified format for the half year ended 31st March, 2022.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)

ED (Co Secretary)

Encl. as stated

Related Party Disclosure of the Half-Year ended March 31, 2022 - Hindustan Copper Limited

SI. No	Details of the party (listed entity/subsidiary) entering into the transaction	PAN	Name	Details of the counterparty	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee (₹ in lakh)	Value of transaction during the reporting period (₹ in lakh)	In case modes are due to either party as a result of the transaction	Closing balance (₹ in lakh)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Hindustan Copper Limited	AAACH7409R	Hindustan Copper Limited	Chhatargarh Copper Limited	AAHCC5872G	Subsidiary	Equity Investment	-	7.40	-	-	-	-	-	-	-	-
2			Khanij Bkash Limited		AAHCK7548M	Joint Venture	No Equity Investment by HCL during period under review	-	-	-	-	-	-	-	-	-	-
3			Sri Atun Kumar Shukla Chairman-cum-Managing Director		ADAPS 109RH	Key management personnel of the entity	Managerial Remuneration	-	27.67	-	-	-	-	-	-	-	-
4			Sri Sanjay Panjyot Director (Operations) w.e.f. 31.07.2021		AFSPS454AQ	Key management personnel of the entity	Managerial Remuneration	-	24.25	-	-	-	-	-	-	-	-
5			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		AHMPS0452P	Key management personnel of the entity	No Managerial Remuneration paid by HCL during period under review	-	-	-	-	-	-	-	-	-	-
6			Sri Sanjay Kumar Singh Director (Mining) w.e.f. 28.03.2022		ACGPE5622G	Key management personnel of the entity	Managerial Remuneration	-	0.77	-	-	-	-	-	-	-	-
7			Sri Suresh Sharma (Ex- Chairman-cum- Managing Director)		AKCPS2255D	Ex- Key management personnel of the entity	Managerial Remuneration (Annual Salary)	-	3.09	-	-	-	-	-	-	-	-
8			Sri Anupam Ahnand (Ex-Director Personnel)		ACHPA2759P	Ex- Key management personnel of the entity	Managerial Remuneration (Annual Salary)	-	3.59	-	-	-	-	-	-	-	-
9			Sri S. K. Bhattacharya (Ex- Director Mining)		ADBP66460F	Ex- Key management personnel of the entity	Managerial Remuneration (Annual Salary & PPF)	-	2.96	-	-	-	-	-	-	-	-
10			Sri C S Singh Company Secretary		AUSPS785HK	Key management personnel of the entity	Managerial Remuneration	-	30.97	-	-	-	-	-	-	-	-
11			Sri R. Kalyan Sundaram		AHMVK2133M	Other related party	Independent Director - Sitting Fees	-	2.40	-	-	-	-	-	-	-	-
12			Sri Pawan Kumar Dhanwan		ACVPP09193P	Other related party	Independent Director - Sitting Fees	-	2.40	-	-	-	-	-	-	-	-
13			Sri Bahinder Singh, Canth		ABDFC4728M	Other related party	Independent Director - Sitting Fees	-	2.20	-	-	-	-	-	-	-	-
14			Sri Avinash Jankhand Bhude		ABLPB0784E	Other related party	Independent Director - Sitting Fees	-	1.60	-	-	-	-	-	-	-	-
15			Sri A. G. Krishna Prasad		ADZPA8659H	Other related party	Independent Director - Sitting Fees	-	1.15	-	-	-	-	-	-	-	-
Total								-	110.47	-	-	-	-	-	-	-	-

Note - Post employment benefits are actuarially determined on overall basis and hence not separately provided