



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,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2022

19th May, 2023

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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, we are sending herewith Disclosure of Related Party Transactions on a consolidated basis in the format specified for the half year ended 31st March, 2023.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)
Company Secretary &
Compliance Officer

Encl. as stated

Related Party Disclosure of the Year ended 31st Mar 2023- Hindustan Copper Limited

Annex

Sl. No	Details of the party (listed entity / unlisted entity) entering into the transaction	PAN	Name	Details of the counterparty	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)	Opening balance (₹ in lakh)	Closing balance (₹ in lakh)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	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 recipient of funds (end-usage)
1	Hindustan Copper Limited	AAACH7409R	Name	Chhattisgarh Copper Limited	Subsidiary	Equity Investment	-	6.30	-	-	-	-	-	-	-	-	-	-	-
2			Name	Khanij Bidesh India Limited	Joint Venture	Equity Investment by HCL during period under review	-	900.00	-	-	-	-	-	-	-	-	-	-	-
3			Name	Sri Arun Kumar Shukla Chairman-cum-Managing Director	Key management personnel of the entity	Managerial Remuneration	-	81.58	-	-	-	-	-	-	-	-	-	-	-
4			Name	Sri Sanjay Panigrahy Director (Operations) w.e.f 31.07.2021	Key management personnel of the entity	Managerial Remuneration	-	53.31	-	-	-	-	-	-	-	-	-	-	-
5			Name	Sri Ghaneshyam Sharma, Director (Finance), w.e.f 28.02.2023	Key management personnel of the entity	No Managerial Remuneration paid by HCL during period under review	-	4.20	-	-	-	-	-	-	-	-	-	-	-
6			Name	Sri Sanjay Kumar Singh Director (Mining), w.e.f 26.03.2022	Key management personnel of the entity	Managerial Remuneration	-	57.14	-	-	-	-	-	-	-	-	-	-	-
7			Name	Sri C S Singh Company Secretary	Key management personnel of the entity	Managerial Remuneration	-	121.86	-	-	-	-	-	-	-	-	-	-	-
8			Name	Sri R KalyanSundaram Sri Pawan Kumar Dhawan	Other related party	Independent Director -Sitting Fees	-	1.60	-	-	-	-	-	-	-	-	-	-	-
9			Name	Sri Balwinder Singh Camth	Other related party	Independent Director -Sitting Fees	-	2.00	-	-	-	-	-	-	-	-	-	-	-
10			Name	Sri Avinash Janardan Bhide	Other related party	Independent Director -Sitting Fees	-	1.80	-	-	-	-	-	-	-	-	-	-	-
11			Name	Smt. Hemlata Verma	Other related party	Independent Director -Sitting Fees	-	4.95	-	-	-	-	-	-	-	-	-	-	-
12			Name	Sri A G Krishna Prasad	Other related party	Independent Director -Sitting Fees	-	4.55	-	-	-	-	-	-	-	-	-	-	-
13			Name				-	4.20	-	-	-	-	-	-	-	-	-	-	-
Total								1243.49											

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