

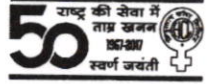


भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/ SCY/SE/ 2024

24th May, 2024

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 31st March, 2024.

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 H2 ended 31st Mar 2024 - Hindustan Copper Limited

SI. No	Details of the party (listed entity/subsidiary) entering into the transaction	PAN	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) from 01.10.2023 to 31.03.2024	In case monies 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, advances or investments	Nature of indebtedness (loan/issuance of debt or any other etc.)	Cost	Tenure	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the monies are used by the ultimate recipient of funds/loan.
	Name		Name														
	Hindustan Copper Limited		Chhattisgarh Copper Limited	Subsidiary	Equity Investment	-	-	-	-	-	-	-	-	-	-	-	-
1			Khunji Blesh Limited	Joint Venture	Equity Investment by HCL during period under review	-	-	-	-	-	-	-	-	-	-	-	-
2			Sri Arun Kumar Shukla (Superannuated on 31.07.2023) Chairman-cum-Managing Director	Key management personnel of the entity	Managerial Remuneration	-	48.03	-	-	-	-	-	-	-	-	-	-
3			Sri Sanjay Panjyay Director (Operations) w.e.f. 31.07.2021	Key management personnel of the entity	Managerial Remuneration	-	28.40	-	-	-	-	-	-	-	-	-	-
4			Sri Ghanishyam Sharma, Director (Finance), w.e.f. 28.02.2023 & Incharge of Chairman-cum-Managing Director w.e.f. 01.08.2023	Key management personnel of the entity	Managerial Remuneration	-	26.35	-	-	-	-	-	-	-	-	-	-
5			Sri Sanjiv Kumar Singh Director (Mining) w.e.f. 26.03.2022	Key management personnel of the entity	Managerial Remuneration	-	30.74	-	-	-	-	-	-	-	-	-	-
6			Sri C S Singhi Company Secretary (Superannuated on 31.03.2023) & appointed on Full Time Contract basic w.e.f. 08.04.2023	Key management personnel of the entity	Managerial Remuneration	-	6.81	-	-	-	-	-	-	-	-	-	-
10			Smt. Hemida Verma Smt. Avinashi Janardan Bhide	Other related party	Independent Director -Sitting Fees	-	2.00	-	-	-	-	-	-	-	-	-	-
15			Smt. Hemida Verma Smt. A G Krishna Prasad	Other related party	Independent Director -Sitting Fees	-	2.85	-	-	-	-	-	-	-	-	-	-
16				Other related party	Independent Director -Sitting Fees	-	2.25	-	-	-	-	-	-	-	-	-	-
Total						-	147.43	-	-	-	-	-	-	-	-	-	-

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