



भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/ SCY/SE/ 2016

9.12.2019

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 annual results for the half year ended on 30.9.2019.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

Ch Singh
(C S Singh)
GM & Co Secretary

Encl. as stated

पंजीकृत एवं प्रधान कार्यालय : ताम्रभवन, 1, आशुतोष चौधरी एवेन्यू, पो.बो.स.10224, कोलकाता-700 019

Registered & Head Office : Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, P.B. NO. 10224, Kolkata-700 019

दूरभाष Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640, ई-मेल E-mail : hcl_ho@hindustancopper.com

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 2019.

A) The company does not have any Advances provided to its Subsidiary/Joint Venture Company during the half year ended 30.09.2019 except as is disclosed below:
 Transactions with Related Party

(₹ in lakh)					
Name of Related Party	Nature of Relationship	Date of Incorporation	Holdings in Equity Shares	Type of Transaction	As on 30 th Sep 2019
Chhattisgarh Copper Limited (CCL)	Subsidiary	21.05.2018	74%	Investment in shares	18.50
				Advances given	6.50
Khanij Bidesh India Limited (KABIL)	Joint Venture Company (JVC)	01.08.2019	30%	Investment in shares	Nil
				Advances given	Nil

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

			(₹ in lakh)
Particulars	Key Management Personnel		Apr-Sep-2019
FUNCTIONAL DIRECTORS			
Receiving of Services	1. Sri Santosh Sharma Chairman-cum-Managing Director		35.74
	2. Sri K D Diwan Ex-Chairman-cum-Managing Director		1.55 (PRP)
	3. Sri Anupam Anand Director (Personnel)		10.34
	4. Sri S K Bhattacharya Director (Mining)		45.25
	5. Sri S K Bandyopadhyay Director (Finance)		26.62
	6. Sri Arun Kumar Shukla Director (Operations)		25.24
OTHER THAN FUNCTIONAL DIRECTORS			
	7. Sri C S Singhi Company Secretary		26.04

ii) INDEPENDENT DIRECTORS

Name of the Independent Directors	Date of appointment	Date of Re-appointed
1. Smt Simantini Jena	17.11.2015	17.11.2018
2. Shri Hemant Mehtani	17.11.2015	17.11.2018
3. Shri D R S Chaudhary	01.12.2015	01.12.2018
4. Shri Subhash Sharma	18.02.2018	-
5. Shri R Kalyan Sundaram	22.07.2019	-
6. Shri Pawan Kumar Dhawan	22.07.2019	-
7. Shri Balwinder Singh Canth	22.07.2019	-

(₹ in lakh)		
Sl. No.	Payment to Independent Directors	Apr-Sep-2019
1.	Sitting Fees	7.05

iii) Balance Outstanding with Key Managerial Personnel as on half year ended 30.09.2019

(₹ in lakh)		
Sl. No.	Particulars	As on 30 th Sep 2019
1.	Amount payable	Nil
2.	Amount receivable	Nil