



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

13.3.2020

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

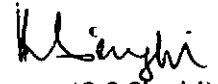
Sir / Madam,

The Ministry of Mines, Government of India vide its letter No. 10/3/2008-Met. III (Vol. IV) dated 9.3.2020 (received on 12.3.2020) has forwarded Office Memorandum No. F. No. 9(2)/2019-MGMT dated 5.3.2020 of the Department of Public Enterprises conveying approval of competent authority for abolishing the post of Director (Personnel) on the Board of Hindustan Copper Ltd (copy enclosed).

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,


(C S Singhi)

GM (IA) & Co Secretary

Encl. As stated

No. 10/3/2008-Met.III (Vol.IV)
Government of India
Ministry of Mines

By Speed Post

New Delhi, the 09th March, 2020

To

✓ Shri C. S. Singhi
Company Secretary
Hindustan Copper Limited
'Tamra Bhawan'
1, Ashutosh Chowdhury Avenue
Kolkatta-700019

Shinghi
12/3/2020
Dy Sgm (CS)

Sub: Restructuring of the Board of Directors of Hindustan Copper (HCL).

Sir,

The undersigned is directed to forward herewith a copy of OM dated 05th March, 2020 received from Department of Public Enterprises (DPE) on the subject mentioned above, for information and necessary action.

Encl:

Yours faithfully

Lakshmi

(Lakshmi Subramanian)

Under Secretary to the Govt. of India

Copy for information:

1. Shri Arun Kumar Shukla, CMD, Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. Smt. Kimbuong Kipgen, Secretary, Public Enterprises Selection Board, CGO Complex, Lodhi Road, New Delhi.
3. Office of the Establishment Officer, Department of Personnel and Training (DoPT), North Block, New Delhi.
4. Ministry of Corporate Affairs, New Delhi.

Copy also forwarded for information to:-

- (i) PS to Minister of Mines
- (ii) Sr. PPS to Secretary (Mines)
- (iii) PS to AS (Mines)/ PS to JS (SS)
- (iv) PPS to EA (Mines)
- (v) IF Section/ Coordination Section.
- (vi) Vigilance Section.

Lakshmi

(Lakshmi Subramanian)

Under Secretary to the Govt. of India

S.No. 165(R)

F.No. 9(2)/2019-MGMT
Government of India
Ministry of Heavy Industries and Public Enterprises
Department of Public Enterprises

1368

Block No.14, CGO Complex,
Lodi Road, New Delhi-110003
Dated the 5th March, 2020

OFFICE MEMORANDUM

Subject: Restructuring of the Board of Directors of Hindustan Copper Limited (HCL)

The undersigned is directed to refer to Ministry of Mines O.M. No. 10/3/2018-Met.III dated 29th October, 2019 on the subject mentioned above and to state that the above proposal was examined in consultation with Public Enterprises Selection Board (PESB). The approval of competent authority is conveyed for the proposal of Ministry of Mines for abolishing the post of Director (Personnel) on the Board of Hindustan Copper Limited.

2. The Ministry of Mines is further requested to take further necessary action for filling up of the post of Director (Operations) on the Board of HCL as per last approved job description and assigning Human Resource and Commercial activity to CMD/existing Functional Directors as deemed fit by Ministry/Board of Directors.

3. This issues with the approval of Hon'ble Minister of Heavy Industries & Public Enterprises.

Kailash Bhandari
5/3/2020
(Kailash Bhandari)
Deputy Director
Tel : 2436-6247

✓
Ministry of Mines,
(Ms. Lakshmi Subramanian, Under Secretary),
Shastri Bhavan,
New Delhi.

Copy to :- Smt. Kimbuong Kipgen, Secretary, PESB, New Delhi - w.r.t. PESB ID
Note No. 1/11/2019-PESB dated 24th February, 2020

Read at
4-15 pm today
M
05.03.2020

May please seen in date
Dir (PESB)
Put up as discussed. - d
5/3
VS/LS