



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

5.8.2019

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

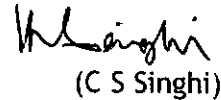
Sir / Madam,

It is informed that Shri Anupam Anand has ceased to be member of the Board of Hindustan Copper Ltd on completion of his tenure of five years on 4.8.2019. Shri Anupam Anand was under suspension from 11.4.2019 in terms of Order No. A/05/1/2019-Vig dated 11.4.2019 issued by the Ministry of Mines, Government of India which was duly informed to the Exchange vide our letter of even number dated 11.4.2019. The Ministry vide its letter No.10/3/2008-Met.III (Vol.IV) dated 22.7.2019 (copy enclosed) has also communicated non-extension of tenure of Shri Anupam Anand beyond 4.8.2019

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

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

By Speed Post

Government of India
Ministry of Mines

No. 10/3/2008-Met.III (Vol.IV)

New Delhi, 22nd July, 2019

To

Shri C.S. Singhi,
G.M. & Company Secretary,
Hindustan Copper Limited,
Tamra Bhawan,
1, Ashutosh Chaudhary Avenue,
Kolkata- 700019.

Sub: - Non-extension of tenure of Shri Anupam Anand, Director (Personnel), HCL beyond 04.08.2019.

Sir,

In continuation of this Ministry's letter No. 10/3/2008-Met.III (Vol.III) dated 03rd December, 2014, I am directed to convey that Appointments Committee of the Cabinet (ACC), vide their letter No. 17(14)EO/2014(ACC)-EO(ACC) dated 09.07.2019 has approved the proposal of non-extension of tenure of Shri Anupam Anand, Director (Personnel), Hindustan Copper Limited (HCL) beyond 04.08.2019.

Yours faithfully

Lakshmi

(Lakshmi Subramanian)

Under Secretary to the Govt. of India

Copy for information to:-

1. Department of Personnel & Training, {Shri Amit Srivastava, Under Secretary (ACC)}, North Block, New Delhi w.r.t. their communication No. 17(14)EO/2014(ACC)-EO(ACC) dated 09.07.2019.
2. ✓ CMD, HCL, 1, Ashutosh Chowdhury Avenue, Tamra Bhawan, Kolkata.
3. Shri Anupam Anand, Director Personnel, 6-A, Ashoka Apartment, 111 Dr. Meghnad Saha Sarani, Kolkata-700029.
4. P.S. to Hon'ble Minister of Parliamentary Affairs, Coal and Mines, Shastri Bhawan, New Delhi.
5. Vigilance Section, Ministry of Mines for necessary action, if any.

for appropriate n-a - *RM*
29/7/19

Lakshmi

(Lakshmi Subramanian)

Under Secretary to the Govt. of India

गभर्नि कर्तुं प्रार्थना
CMD'S OFFICE
प्राप्त/Recd. on 26/7/19
क्रमा. सं. /SL. No.