



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

19.7.2018

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,

1. The Ministry of Mines, Government of India vide Order No. 10/3/2015-Met.III (Pt.) dated 18.7.2018 (copy enclosed) has appointed Shri Subhash Sharma as Non-Official Independent Director on the Board of Hindustan Copper Ltd for a period of three years with effect from 18.7.2018, or until further orders, whichever is earlier. Brief profile of Shri Sharma is enclosed. Shri Sharma is not related to any other Members of the Board of Directors of the Company or their relatives.
2. Shri Subhash Sharma is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.
3. 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

Government of India
Ministry of Mines

No.10/3/2015-Met.III (Pt.)

New Delhi, the 18th July, 2018

ORDER

In pursuance of Article 70 of the Article of Association of Hindustan Copper Limited, the President is pleased to appoint Shri Subhash Sharma as Non-Official Independent Director on the Board of Hindustan Copper Limited (HCL) for a period of three years from the date of this order, or until further orders, whichever is earlier.


(Shersha)
Director

Tel: 011-23381172

email: shersha.mohideen@nic.in

To

1. Shri Santosh Sharma, Chairman-cum-Managing Director, Hindustan Copper Limited, 1, Ashutosh Choudhary Avenue, Kolkata-700 019
2. Shri C. S. Singhi, GM & Company Secretary, Hindustan Copper Limited, 1, Ashutosh Choudhary Avenue, Kolkata-700 019
3. Deptt. of Personnel & Training, Office of the Establishment Officer (Shri Amit Srivastava, Under Secretary), North Block, New Delhi w.r.t. their O.M. No.12/4/2018-EO(ACC), dated 14.07.2018.
4. Deptt. of Public Enterprises (Shri B.N. Mishra, Director), Block No.14, CGO Complex, Lodhi Road, New Delhi-110 003 w.r.t. their O.M. No.9(52)/2006-GM dated July, 2018.
5. Ministry of Corporate Affairs, Shastri Bhawan, New Delhi
6. Shri Subhash Sharma, House No.439, Phase-4, Mohali- 160059

Copy for information to:

- (i) PS to Minister of Mines
- (ii) PS to Minister of State for Mines
- (iii) Sr.PPS to Secretary (Mines)
- (iv) PPS to Addl. Secretary (Mines)
- (v) PS to EA (Mines)
- (vi) PS to JS(NKS)
- (vii) I.F. Section/Coordn. Section/Guard file


(Shersha)
Director

Brief Profile of Shri Subhash Sharma

Shri Subhash Sharma has been appointed as Non-Official Independent Director on the Board of Hindustan Copper Ltd for a period of three years with effect from 18.7.2018 by the Ministry of Mines, Government of India. Shri Sharma is founder director, Centre for Economic Policy Research and Member Syndicate/ Member Senate, Punjab University, Chandigarh.

Shri Subhas Sharma is B. Sc. Agriculture, MA Economics and also Ph D Economics. He did economic analysis of organic farming in Punjab in his research. He has expertise and immense interest in economic issues and public policy making. He frequently writes and publishes articles. About 150 articles has been published in various research journals, magazines and Newspapers. He has authored books on Organic Farming - Economic Analysis, Walmart - Threat to Indian Retail Sector and Bharat - Samridhi ka Marg.