



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

9.7.2018

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. 10/2/2017-Met.III (Vol-II) dated 5.7.2018 (copy enclosed) has appointed Shri Sukhen Kumar Bandyopadhyay, Chief General Manager (Finance), SJVN Ltd, as Director (Finance) in Hindustan Copper Ltd in the pay scale of Rs.1,80,000- 3,40,000/- for a period of five years from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest. Shri Sukhen Kumar Bandyopadhyay has assumed the charge of the post of Director (Finance), Hindustan Copper Ltd from 9.7.2018. Brief profile of Shri Bandyopadhyay is enclosed. Shri Bandyopadhyay is not related to any other Members of the Board of Directors of the Company or their relatives.

2. 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*  
(C S Singhi)

GM (IA) & Co Secretary

Encl. As stated

Government of India  
Ministry of Mines

No.10/2/2017-Met.III(Vol.II)

New Delhi, the 5<sup>th</sup> July, 2018

**ORDER**

In terms of Article 70(1) of the Articles of Association of Hindustan Copper Limited (HCL), the President is pleased to appoint Shri Sukhen Kumar Bandyopadhyay, Chief General Manager(Finance), SJVN Limited as Director(Finance) in Hindustan Copper Limited (HCL), Kolkata in the scale of pay of Rs.1,80,000-3,40,000/- for a period of five years from the date of his assumption of charge of the post, or till the date of his superannuation or until further orders, whichever is the earliest.



(Lakshmi Subramanian)  
Under Secretary to the Govt. of India  
Email:lakshmi.s@nic.in

To

1. Shri Santosh Sharma, Chairman-cum-Managing Director, Hindustan Copper Limited, 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. Shri Sukhen Kumar Bandyopadhyay, Chief General Manager(Finance), SJVN Limited, IRCON Building, C-4, District Centre, Saket, New Delhi-110017.
3. Shri Rajiv Rai, Secretary, Public Enterprises Selection Board, Block No.14, C.G.O Complex, Lodhi Road, New Delhi.
4. Office of the Establishment Officer (Attn: Shri Amit Srivastava, Under Secretary (ACC)), Department of Personnel & Training, North Block, New Delhi with reference to O.M.No.17/10/2018-EO(ACC) dated 3.7.2018.

Copy also forwarded for information to:-

1. PS to Minister of Mines
2. PS to Minister of State for Mines
3. Sr.PPS to Secretary(Mines)
4. PS to AS(Mines)
5. PS to JS(NKS)
6. PS to Economic Advisor
7. IF Section/ Coordination Section



(Lakshmi Subramanian)  
Under Secretary to the Govt. of India  
Email:lakshmi.s@nic.in

Brief Profile of Shri Sukhen Kumar Bandyopadhyay, Director (Finance), Hindustan Copper Ltd

Shri Sukhen Kumar Bandyopadhyay, Chief General Manager (Finance & Accounts) in SJVN Ltd (Schedule A CPSU) has been appointed as Director (Finance) in Hindustan Copper Ltd (Schedule A CPSU), Kolkata

Shri S.K. Bandyopadhyay, academically Science Graduate and holds Professional qualifications "Cost Accountants" passed in the year June 1988 from Kolkata. In addition, he has also acquired training and exposures in diverse areas of Management from various prestigious institutions of the country and abroad.

During his professional career spanning 29 years in executive position, he had served in many key administrative positions in the different fields of Finance & Accounts for the execution of Hydro/Thermal/Gas/Solar/Wind Projects in NEEPCO & SJVN Ltd( CPSUs) and in PPCL & IPGCL( Delhi Govt. PSU), on deputation . He was also Chairman / VC of EPF/DCPS & Treasurer - CSR of the various Trusts of SJVN Ltd.

He has exposures in association towards raising of long term loans, due diligence of projects appraisal and evaluations, long term investment plan for project execution with budgeting, Treasury Management, Policy formulation, Accounts & Audit.