



## **Hindustan Copper Limited**

(CIN: L27201WB1967GOI028825)

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019  
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Website: www.hindustancopper.com

### **Criteria of making payment to non-executive Directors**

Independent (part time non-official) and Government Nominees Directors are the two categories of non-executive Directors on the Board of Hindustan Copper Limited.

Independent Directors are paid sitting fees at the rate of Rs.25,000/- (Rupees Twenty Five thousand only) for attending meetings of the Board and at the rate of Rs.20,000/- (Rupees Twenty thousand only) for attending meetings of Committees of the Board. In addition to sitting fees, Independent Directors are eligible for boarding, lodging and travelling expenses for attending the Board and Committee meetings.

Government Nominee Directors are only eligible for boarding, lodging and travelling expenses for attending the Board and Committee meetings. They are not paid any sitting fee for attending the Board and its Committee Meetings.