

HZL/2024-25/SECY/56

July 24, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor Plot No., C/I, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

Kind Attn: General Manager – Department  
of Corporate Services

Kind Attn: Head Listing & Corporate  
Communication

**Scrip Code: 500188**

**Trading Symbol: "HINDZINC"**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Change in Director**

Dear Sir/Madam,

This is to inform you that the Company has received the Order dated July 19, 2024 from the Ministry of Mines, Government of India informing the appointment of Mr. Vivek Kumar Bajpai (DIN: 10717439), Joint Secretary, Ministry of Mines as Government Nominee Director on the Board of Directors of Hindustan Zinc Limited ("**Company**") in place of Ms. Farida M. Naik (DIN: 07612050), Joint Secretary, Ministry of Mines (**enclosed as Annexure-1**).

In view of above, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through resolution passed by circulation on Wednesday, July 24, 2024, consented by majority of directors at 03:00 PM have approved the appointment of Mr. Vivek Kumar Bajpai as Government Nominee Director (Non-Executive) with effect from July 24, 2024 and also noted the cessation of Ms. Farida M. Naik from the Board of the Company with effect from July 24, 2024.

Mr. Bajpai is also inducted as a member of the Stakeholders Relationship Committee w.e.f. July 24, 2024.

The Board of the Company extend their sincere appreciation for the valuable contributions made by Ms. Farida M. Naik during her tenure.

Mr. Vivek Kumar Bajpai is not related with any of the Director(s) of the Company inter-se in terms of Section 2(77) of the Companies Act, 2013 (the "Act") read with Rule 4 of the Companies (Specification of Definition Details) Rules, 2014.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Vivek Kumar Bajpai is not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.



A brief profile of Mr. Vivek Kumar Bajpai is provided below:

Mr. Vivek Kumar Bajpai (DIN:10717439), aged 48 years, is an Indian Railway Service Mechanical Engineers Cadre Officer (IRSME) of 1999 Batch. He did B. Tech in Mechanical Engineering from Gorakhpur University and had worked in the Railways in various capacities specially in the fields of water conservation, reliability and performance improvement, design and development work for improving in Rolling stock, production requirements of high-speed coaches, and implementation of Quality Standards in Railway Unites etc. He had also worked as a chief Project Manager in COFMOW and headed Turnkey Projects pertaining to Automation, Upgradation and Capacity Augmentation needs of various Railway Units.

Mr. Bajpai joined Ministry of Textiles on Deputation in April 2022 and worked as Additional Development Commissioner (Handlooms) with the responsibility for PAN India implementation of handloom schemes and monitoring various cluster based intervention for welfare of handloom workers.

Presently, in the Ministry of Mines, Government of India, Mr. Bajpai is a Joint Secretary (Metals) which involves administration of PSUs under the Ministry, International Cooperation in the fields of minerals and metals, and supporting exploration activities under National Mineral Exploration Trust (NMET), and Media engagements of the Ministry etc.

This disclosure is being made pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

We request you to please take the above on record.

Thanking You

Yours faithfully,  
**For Hindustan Zinc Limited**

**Harsha Kedia**  
**Company Secretary & Compliance Officer**

**Encl: as above**

Met2-Z05/3/2020-METAL II  
Government of India  
Ministry of Mines  
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Shastri Bhawan, New Delhi – 01  
Dated the 19<sup>th</sup> July, 2024

**ORDER**

In terms of Article 4.1 (a) of Share Holders Agreement signed between Government of India and M/s Sterlite Opportunities and Ventures Limited, the Government is pleased to appoint Shri Vivek Kumar Bajpai, Joint Secretary, M/o Mines as Government Nominee Director on the Board of Hindustan Zinc Limited (HZL) with immediate effect and until further orders. Shri Vivek Kumar Bajpai will function in the Board of HZL in place of Smt. Farida M. Naik, Joint Secretary, M/o Mines.



(Shrinath Chauhan)  
Under Secretary to the Govt. of India  
shrinath.chauhan@gov.in

To,

1. Shri Vivek Kumar Bajpai, Joint Secretary, M/o Mines, Room No. 325, A-Wing, Shastri Bhawan, New Delhi – 110001.
2. The Chief Executive Officer & Whole Time Director, Hindustan Zinc Limited, Yashad Bhawan, Yashadgarh, Udaipur – 313004.
3. The Company Secretary, Hindustan Zinc Limited, Yashad Bhawan, Yashadgarh, Udaipur – 313004.
4. Smt. Farida M. Naik, Joint Secretary, M/o Mines, Room No. 310, D-Wing, Shastri Bhawan, New Delhi – 110001.
5. The Secretary, D/o Public Enterprises, Block No. 14, CGO Complex, Lodhir Road, New Delhi – 110003.
6. The Secretary, M/o Corporate Affairs, Shastri Bhawan, New Delhi – 110001.

Copy for information to:

1. PS to Hon'ble Minister of Mines.
2. PS to Hon'ble Minister of State, Mines.
3. PSO to Secretary, M/o Mines.
4. Sr. PPS to Additional Secretary, Mines.
5. PPS to JS (VKD), PPS to JS&FA, PA to EA.