



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2024

3.10.2024

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,

The Comptroller & Auditor General of India (C&AG) vide Letter No. CA.V/COY/CENTRAL GOVERNMENT,HCOPPER(2)/387 dated 21.9.2024 (received today i.e. 3.10.2024) appointed M/s P A & Associates, Chartered Accountants, 12 Govind Vihar, Bamikhal, Bhubaneswar, Odisha -751010 as Statutory Auditors of Hindustan Copper Ltd for FY 2024-25. A copy of above C&AG letter and brief profile of Audit firm are enclosed.

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)
Company Secretary &
Compliance Officer

Encl: As stated



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A GOVT. OF INDIA ENTERPRISE

M/s P.A. & Associates
Chartered Accountants (SPO027)
12, Govind Vihar,
Bamikhal,
Bhubaneshwar,
Odisha - 751010
email: prashantpanda55@gmail.com
bhubaneswar@paassociates.in
M- 9238045945 / 0674 2571744

03/10/2024

Dear Sirs,

Sub: Appointment of Auditors under Sec 139 of the Companies Act, 2013 for the F.Y. 2024-25

Kind reference is invited to CAG's letter No./CA. V/COY/CENTRAL GOVERNMENT, HCOPPR (2)/387 dated 21/09/2024. We would like to inform you that the Comptroller & Auditor General of India, New Delhi has appointed your firm as the Statutory Auditor of Hindustan Copper Limited for F.Y. 2024-25 under section 139 of the Companies Act' 2013.

We request you to take up the assignment as Statutory Auditor of our Company for F.Y. 2024-25.

Kindly convey your acceptance in the duplicate copy of this letter.

Thanking You,

Yours faithfully,

(Ravi Kumar Gupta)
Executive Director (Finance)

Encl : As above

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/COY/CENTRAL GOVERNMENT, HCOPPE(2)/381
Dated: 21/09/2024

To
THE MANAGING DIRECTOR
HINDUSTAN COPPER LIMITED
TAMRA BHAVAN, 1, P.B. NO. 10224
ASHUTOSH CHOWDHURY AVENUE
KOLKATA-700019

C.P. (P)
31/09/24
AGM (+) / C.R. Das
03/10
30/09/2024
CMD'S OFFICE
30/09/2024
03

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2024-2025

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2024-2025. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (MINES)
NO. 1, COUNCIL HOUSE STREET,
KOLKATA-700001

4. The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2024-2025 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) along with the amount of TA/DA paid for 2023-2024 may be intimated.

The said information may be provided as soon as the Accounts for the year 2023-2024 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

(Rajesh Kappal)

Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
sao2ca5@cag.gov.in

ANNEXURE - I I

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2024-2025

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	PA & ASSOCIATES (SPO027) 12 GOVIND VIHAR BAMIKHAL BHUBANESHWAR BHUBANESHWAR - 751010, ODISHA	JICOPPR NDLI (1)	KOLKATA		1500000

Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fees paid/payable.

To

The Managing Director
Hindustan Copper Limited
Tamra Bhawan, 1, P.B. No-10224
Ashutosh Choudhury Avenue
Kolkatta-700019

Dear Sir,

*Re: Acceptance of appointment as Statutory Auditor
For the year 2024-2025.*

This has kind reference to the letter no. CA.V/COY/CENTRAL GOVERNMENT, HCOPPER(2)/387 dated 21.09.2024 of the office of Comptroller and Auditor General of India, received by us on 01.10.2024 appointing us as Statutory Auditors for the F.Y. 2024-2025.

We convey our acceptance to the above.

As required, we hereby declare/undertake the following:

- i) That the firm is not disqualified under section 141 of the Companies Act, 2013.
- ii) That no unreasonable TA/DA, out of pocket expenses will be claimed from the company. In cases where audits are allotted to the Branch office of the CA Firm no TA/DA should be claimed by the CA firm from the company for the audit of the Company/Units located at the same station of the branch.
- iii) That during the year of audit, and for one year after the Firm ceases to be Auditor, no assignment for internal audit or consultancy or other services i.e. accounting and book keeping services, design and implementation of any financial information system, actuarial service; investment advisory services, investment banking services, rendering of outsourced financial services, management services etc. to the company or its holding company or partly owned subsidiaries of the Company (irrespective of the shareholding) or jointventures of the Company whether under production sharing contract or otherwise will be accepted directly or indirectly as per explanation given under section 144 of the Companies Act, 2013 by the firm. Non-audit assignments that involve performing management functions or making management decisions and audit of annual accounts of subsidiary companies (irrespective of the shareholding)/Joint Ventures/Associates are also prohibited during the year of audit and for one year after the firm ceases to be auditor. This condition would not apply to assignments for the tax audit under Income Tax Act, VAT audit required under various State Legislations, review of Quarterly/half yearly accounts as per SEBI guidelines and other statutory certificates related to the audit assignment.



- iv) That no partner/chartered accountant employee of the firm of auditors has been held guilty of professional misconduct by the Institute of Chartered Accountants of India during last year.
- v) The audit would not be done by a person (i) who is neither a partner nor an employee of the CA firm to which the audit has been allotted; (ii) who was earlier associated with the audit of the said PSU as a partner/employee of the retiring auditor.
- vi) No partner of the Chartered Accountant firm would hold post of Director or undertake audit or any other job/assignment of any Private organization/ Company which is in the same line of business or industry as that of the PSU.

Thanking you.

Yours faithfully,



(CA. P.S. Panda)
Mg. Partner

Ref No. : PA/820/211/2024-25

Dated : The 3rd day of October, 2024

CC.: Mr. Rajesh Rajpal
Sr. Administrative Officer
Office of the Comptroller and
Auditor General of India
Pocket -9,
Deen Dayal Upadhyay Marg
New Delhi-110124



P.A. & ASSOCIATES
BRIEF PROFILE

01.	NAME	:	P. A. & ASSOCIATES
02.	ADDRESS OF THE HEAD OFFICE	:	12, Govind Vihar Bamikhhal Bhubaneswar-751010 Odisha TEL: 91 674 257 1744 /1065 e-mail: bhubaneswar@paassociates.in
03.	BRANCH OFFICES		
	BRANCH-1: SAMBALPUR	:	2nd Floor Balaji Towers G M College Road, Sambalpur-768001 Odisha TEL: 91 663 240 0722 e-mail: sambalpur@paassociates.in
	BRANCH-2: ROURKELA	:	T-21, Civil Township Rourkela-769004 Odisha TEL: 91 661 240 0722 e-mail: rourkela@paassociates.in
	BRANCH-3: CUTTACK	:	Dolmundai Garden, Pithapur, Cuttack-753001 Odisha TEL: 91 671 242 5079 e-mail : cuttack@paassociates.in
04.	MG. PARTNER	:	CA. Prashant Panda Mobile No. : +91 9238045945 Email : prashantpanda55@gmail.com
05.	DATE OF FORMATION	:	15.10.1980
06.	PAN NO. OF THE FIRM	:	AAFFP2414G
07.	ICAI REGISTRATION NO.	:	313085E
08.	BANK UNIQUE CODE NO.	:	260118
09.	CAG EMPANELMENT NO.	:	CAV/F/LP/SP0027
10.	PRESENT STATUS	:	Partnership
11.	NO. OF PARTNERS	:	14



Brief profile of M/s P A & Associates, Chartered Accountant

M/s P A & Associates is a Chartered Accountant firm established on 15.10.1980 having its Head office in Bhubaneswar and branch offices at Sambalpur, Rourkela and Cuttack. ICAI Registration No. of the firm is 313085E. CAG Empanelment No. of the firm is CAV/F/LP/SP0027. The firm has total 14 partners.
