

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

हिन्दस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

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

9th March, 2025

No. HCL/ SCY/SE/ 2025

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 Ministry of Mines, Government of India vide Order No. Met.3-10/4/2023-Met.III dated 7.3.2025 (copy enclosed) has appointed Shri Sanjeev Kumar Sinha, Deputy General Manager (DGM), NMDC Ltd, as Director (Operations) in Hindustan Copper Ltd for a period of five years from the date of his assumption of charge of the post, or until further orders, whichever is earlier. Shri Sanjeev Kumar Sinha has assumed charge of the post of Director (Operations), Hindustan Copper Ltd today i.e. 9th March, 2025 (F/N). Brief profile of Shri Sinha is enclosed.

Shri Sinha is not related to any of the Members of the Board of Directors or Key Managerial Personnel of the Company or their relatives. He is also not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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) Company Secretary & Compliance Officer

Encl: As stated

No. Met.3-10/4/2023-Met.III Government of India Ministry of Mines

New Delhi, the 7th Of March 2025

ORDER

In terms of Article 70(1) of the Articles of Association of Hindustan Copper Limited (A Miniratna CPSE under Ministry of Mines)), the President is pleased to appoint Shri Sanjeev Kumar Sinha, Deputy General Manager (DGM), NMDC Ltd. to the post of Director (Operations), Hindustan Copper Limited (HCL) in the scale of pay of Rs. 1,80,000- 3,40,000/- for a period of 05 (five) years from the date of his assumption of charge of the post, or until further orders, whichever is earlier.

2. The detailed terms and conditions of appointment of Shri Sanjeev Kumar Sinha, DGM, NMDC Ltd. to the post of Director (Operations), HCL will be issued separately.

anna

(Vivek Kumar Sharma) Director

 Shri Sanjeev Kumar Sinha, Deputy General Manager (Mine Planning), NMDC Ltd. NMDC Ltd. c/o Resource Planning Department 10-3-311-A, Khanij Bhavan Castle Hills, Masab Tank, Hyderabad-500028.
Shri Amitava Mukherjee, Chairman and Managing Director, NMDC Ltd., Khanij Bhavan Castle Hills, Masab Tank, Hyderabad-500028.

3. Shri Ghanshyam Sharma, Director (Finance) & CMD (additional charge), Hindustan Copper Limited, 'Tamra Bhawan, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.

4. Shri C.S. Singhi, Company Secretary, Hindustan Copper Limited, 'Tamra Bhawan, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.

5. Shri Arunish Chawla, Secretary, Department of Public Enterprises, Lodi Road CGO Complex, Block No. 14, New Delhi-110003.

6. Smt. Deepti Gaur Mukherjee, Secretary, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi,

Nita Kejrewal, Secretary, Public Enterprises Selection Board, CGO Complex, Lodhi Road, New Delhi.
Shri Vijay Kumar Darak, Deputy Directory to the Govt. of India, Department of Personnel and Training

(DoPT), North Block, New Delhi.

Copy also forwarded for information to:-

(i) PS to Hon'ble Minister of Mines

(ii) OSD to Hon'ble Minister of States for Mines

(iii) PSO to Secretary (Mines)

(iv) PS to AS (Mines)/ PS to JS (VKB)/ PS to EA

(v) IF Section/ Coordination Section.

(vi) Vigilance Section.

(Vivek Kumar Sharma) Director

9th March, 2025

The Chairman and Managing Director Hindustan Copper Limited Tamra Bhawan 1, Ashutosh Chowdhury Avenue Kolkata-700 019

G. M(HR) (M1312025

Sub: Joining Report

Sir,

With reference to the Ministry of Mines Order No. Met.3-10/4/2023-Met.III dated 07.03.2025 and NMDC's Relieving Order No. मुHO/काPer/पीएफPF/10001634 dated 08.03.2025, I hereby assume charge of the post of Director (Operations), Hindustan Copper Limited with effect from today, i.e., 9th March, 2025(F/N).

Thanking you,

Yours faithfully,

00

(Sanjeev Kumar Sinha)

Brief Profile of Shri Sanjeev Kumar Sinha

Shri Sanjeev Kumar Sinha has joined as Director (Operations) of Hindustan Copper Ltd with effect from 09.03.2025 in terms of Order No. Met.3-10/4/2023-Met.III dated 7.3.2025 issued by the Ministry of Mines, Government of India.

Dr Sanjeev Kumar Sinha is Mining Engineering from Nagpur University, 1st Class Manager under MMR 1961 and MBA (HR) from IGNOU. He has completed PhD in Mining Engineering from IIT(ISM) Dhanbad in 2018. Research work of Dr Sanjeev Kumar Sinha on "Planning Strategies for Enhancing Mine Life vis-a-vis NPV for an Heterogenous Iron Ore Deposit" relates to today's growing shortage of minerals and increasing life of Mine in Mining Project, which needs accurate estimation and proper planning.

Dr. Sinha is having more than 25 years of experience in NMDC Ltd., a highly successful Mining Organization where he was Head of Mine Planning and Chief of Internal Safety Organization and involved in Planning, Production, Processing, Lease acquisition, additional area allotments etc. From the initial days as a Blasting Engineer, he played a vital role in establishing use of SME Explosive to Planning Engineer for use of Mine Planning Software Surpac, MineSched and Whittle. During his career at NMDC Ltd., he got ample opportunities and delivered accordingly in Drilling & Blasting, Production, and development of Mines at Bailadila Depoisit-14, Deposit 11C, Deposit- 10/11A, Donimalai Iron Ore mine, Desk officer for Development of NCL, appointment of MDO and handling Large Contracts. He has worked towards preparation of Vision Plan for 100 MTPA production of Iron Ore by 2030 from NMDC Ltd and has prepared TEFRs for projects having estimated cost around Rs. 27,000 crore.

Dr Sinha was associated with Asia only Mechanized Mines of Diamond i.e. DMP Panna of NMDC Ltd, developed "License to Operate Software" for tracking legal compliance. He was associated with Digital initiatives like ERP and establishment of Fleet Management System. Shri Sinha was also associated with NACRI to develop Indian Mineral Industry Code (IMIC) as per CRIRSCO guidelines and is an active member of MEAI.

Dr Sinha has presented several technical papers in National and International Seminars and presented a case study on reserve estimation complications in a heterogeneous iron ore body, at World Mining Congress Astana Kazakhstan June 2018 and Pit Optimization for Improved NPV and Life of Mine in Heterogeneous Iron Ore Deposit at World Mining Congress Brisbane 2023. He has also attended PDAC 2023 in Canada.