



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GO1028825

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

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

No. HCL/ SCY/SE/ 2016

6.8.2021

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,

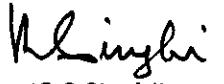
The Ministry of Mines, Government of India vide Order No. F No. 10/2/2002-Met. III dated 6.8.2021 (copy enclosed) has appointed Shri Shakil Alam, Economic Adviser, Ministry of Mines vice Shri Alok Chandra, Ex-Economic Adviser, Ministry of Mines as part time official Director on the Board of Hindustan Copper Ltd with immediate effect and until further orders. Brief resume of Shri Ahakil Alam is also enclosed. Shri Alok Chandra accordingly ceases to be Director of the Company

Shri Alam is not related to any other Members of the Board of Directors of the Company or their relatives. He is also not debarred from holding the office of director pursuant to any SEBI Order or any other authority.

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

Thanking you,

Yours Faithfully,

  
(C S Singhi)  
ED (Co Secretary)

Encl: As stated

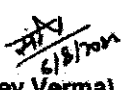
F. No. 10/2/2002 -Met III  
Government of India  
Ministry of Mines

New Delhi, the 06<sup>th</sup> August, 2021

**ORDER**

In pursuance of Article 70 of the Articles of Association of Hindustan Copper Limited, the Government of India nominates Shri Shakil Alam, Economic Adviser Ministry of Mines vice Shri Alok Chandra, ex- Economic Adviser, Ministry of Mines as part time official Director on the Board of Hindustan Copper Limited with immediate effect and until further orders.

2. This issues with the approval of Competent Authority.

  
(Sanjeev Verma)

Director

Email: sanjeev.verma79@gov.in

1. The Chairman and Managing Director, Hindustan Copper Limited, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. The Company Secretary, Hindustan Copper Limited, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
3. The Establishment Officer & Additional Secretary, Department of Personnel & Training, North Block, New Delhi.
4. Department of Public Enterprises, CGO Complex, Block No. 14, Lodhi Road, New Delhi.
5. Shri Alok Chandra, ex-Economic Adviser, Ministry of Mines.
6. Shri Shakil Alam, Economic Adviser, Ministry of Mines, Shastri Bhawan, New Delhi.

Copy for information to:-

- (i). PS to Hon'ble Minister of Mines
- (ii). PSO to Secretary (Mines)
- (iii). I.F. Section/ CDN Section.

## **Brief Resume of Shri Shakil Alam, Economic Adviser, Ministry of Mines, Gol**

Shri Shakil Alam, an Indian Economic Service (IES) Officer of 2001 batch, has joined the Ministry of Mines, Government of India as Economic Adviser (EA) on 22.7.2021. Previously, Shri Alam was EA in the Ministry of Skill Development and Entrepreneurship where he handled policy related matters. He also worked in the Department of Economic Affairs, Ministry of Finance dealing with international financial institutions like IMF and IFC. He had also served the thirteenth President of India as Officer on Special Duty. His career of 18 years is also marked by stints in the then Department of Disinvestment (Ministry of Finance), dealing with share sale of CPSEs; in Ministry of Labour and Employment, dealing with industrial relations policy; in the then Department of Industrial Policy and Promotion, handling international investment relations, and in Department of Economic Affairs dealing with the cadre of his Service. Shakil Alam is a Masters in Economics from BITS, Pilani.