

हिन्दुस्तान कॅापर लिमिटेड

पंजीकृत एवं प्रबान कार्यालय Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No.: L27201WB1967GO1028825

ताम्र भवन TAMPA BHAVAN 1, आशुलोष चौधरी एवेन्यू 1, Ashutosh Chowdhury Avenue, कोलकाता KOLKATA-700 019

भारत सरकार का उपक्रम A GOVT, OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2016

26th March, 2022

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.3-10/1/2020-Metal III dated 22.3.2022 (copy enclosed) has appointed Shri Sanjiv Kumar Singh, Additional General Manager, NTPC Ltd, as Director (Mining) in Hindustan Copper Ltd in the pay scale of Rs.1,80,000-3,40,000/- from the date of his assumption of charge of the post till the date of his superannuation i.e. 30.6.2026 or until further orders, whichever is earlier. Shri Sanjiv Kumar Singh has assumed the charge of the post of Director (Mining), Hindustan Copper Ltd today i.e. 26th March, 2022. Brief profile of Shri Singh is enclosed.

Shri Singh 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

Met.3-10/1/2020-Metal III Government of India Ministry of Mines

Shastri Bhawan, New Delhi Dated the 22.03.2022

ORDER

In terms of Article 70(1) of the Articles of Association of Hindustan Copper Limited (A Miniratna CPSE under the administrative control of Ministry of Mines)), the President is pleased to appoint Shri Sanjiv Kumar Singh, Additional General Manager, NTPC Limited as Director (Mining), Hindustan Copper Limited (HCL) in the scale of pay of Rs. 1,80,000-3,40,000/- from the date of his assumption of charge of the post till the date of his superannuation i.e. 30.06.2026 or until further orders, whichever is earlier.

2. The detailed terms and conditions of appointment of Shri Sanjiv Kumar Singh to the post of Director (Mining), HCL will be issued separately.

(Ajay Kadian) Under Secretary to the Govt. of India

Shri Arun Kumar Shukla, Chairman and Managing Director, Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.

- 2. Shri Gurdeep Singh, Chairman and Managing Director, NTPC Ltd. NTPC Bhawan, SCOPE complex, Institutional Area, Lodhi Road, New Delhi.
- 3. Shri Sanjiv Kumar Singh, Additional General Manager, NTPC Ltd., Room No. 118, EOC Annexe (R&D) Building, Sector-24, NOIDA-201301.
- 4. Shri C.S. Singhi, Company Secretary, Hindustan Copper Limited, 'Tamra Bhawan, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
- 5. Smt. Kimbuong Kipgen, Secretary, Public Enterprises Selection Board, CGO Complex, Lodhi Road, New Delhi.
- 6. Shri Ali Raza Rizvi, Secretary, Department of Public Enterprises, Lodi Road CGO Complex, Block No. 14, New Delhi-110003.
- 7. Shri Amit Srivastava, Under Secretary to the Govt. of India, Department of Personnel and Training (DoPT), North Block, New Delhi.

8. Secretary, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.

Copy also forwarded for information to:-

(i) PS to Hon'ble Minister of Mines.

ED (CS) 02 22/03/2022

- (ii) OSD to Hon'ble Minister of States for Mines.
- PSO to Secretary (Mines)/ PS to AS (Mines)/ PPS to JS (SS) IF Section/ Coordination Section/ Vigilance Section. (iii)
- (v)

Under Secretary to the Covt

APPLICATION FORM FOR CANDIDATES FROM CENTRAL PUBLIC SECTOR ENTERPRISES (CPSEs)/CENTRAL GOVERNMENT (INCLUDING ARMED FORCES OF THE UNION/ALL INDIA SERVICES)/STATE PUBLIC SECTOR ENTERPRISES (SPSEs)/PRIVATE SECTOR

(Through Proper Channel, except candidates from the Private Sector)
Please refer to the Job Description for the post and the Guidelines for processing cases of Board level appointments in Central Public Sector Enterprises at PESB website(www.pesb.gov.in)

1. Name of the post applied for

: Director(Mining)

CPSE: Hindustan Copper

Limited (HCL)

Ministry: Mines

2. (a). Applicant's Name (as per official records)

SANJIV KUMAR SINGH

(b). Designation of the Applicant (in full)

Additional General Manager

(c). Name of the company

NTPC Limited

(d). Category as per Employment Status

Officer of CPSE

(e). Office Address

Room No. 118, EOC Annexxe (R&D Building)

NTPC, Sector - 24, NOIDA - 201301

(f). Address of communication

Flat No. H-1001, Pan Oasis, Sector -70,

NOIDA-201301

Telephone No. Office

0120-4942551

Residence

0120-4968967

Mobile No.

9650991396

E-Mail Address.

sanrek@yahoo.com

Date of Birth(DD/MM/YYYY)

05/06/1966

Age as on date of vacancy

53 years, 10 months and 26 days

(i)Educational/Professional Qualifications

SI.N o.	Qualification*	Name Of Institution	Period Of S	To	Course Type	Course Certificate Type	Self Declaration Whether meets the eligibility qualification requirement
1	Bachelor of Engineering (B Tech & M.Tech in Opencast Mining)	IIT (ISM) Dhanbad	1983	1987	Full Time	Degree	Mandatory
2	Others (M.Tech in Opencast Mining)	Indian School of Mines DHanbad	1988	1990	Full Time	Degree	Desirable
3	Master of Business Administration (MBA in Finance)	BIT Mesra Ranchi	1995	1999	Part Time	Degree	Other

^{*}Should be exactly as per Degree/ Certificate issued by the university.

⁽ii) Positions held during the last ten years, upto date of uploading the vacancy circular on the PESB website.

SI. No.	Complete Designation	Name Of Organiz	Payscale*	Period		Reportin g to	Self Declarati	If yes, nature of duties in
						Designat ion*	on Whether meets the mandato ry experien ce require	support of the declaration
1	Additional General Manager (Coal Mining), Noida	NTPC Ltd.	100000- 260000 (IDA) Post 01.01.201 7	17/06/2019	10/09/2020	ED (Coal Mining) also exercisin g powers of Regional Executiv e Director under the scheme of delegatio n of Power	Yes	Responsible for job of mine planning and design. Approval of Mining Plans and getting statutory clearances etc from Govt. of India Preparation of MDO documents and evaluations of tenders fin appraisal
2	Additional General Manager (Coal Mining), Noida	NTPC Ltd.	100000- 260000 (IDA) Post 01.01.201 7	01/01/2018	16/06/2019	General Manager, Coal Mining	Yes	Responsible for the job of mine planning and Design. Approval of Mining Plans and getting statutory clearances from Govt. Of India. Preparation of MDO documents & evaluation of tenders and NIT. Financ
3	Additional General Manager (Coal Mining), Noida	NTPC Ltd.	51300- 73000 (IDA) Post 01/01/200 7	01/10/2012	31/12/2017	General Manager, Coal Mining	Yes	Responsible for the job of mine planning and Design. Approval of Mining Plans and getting statutory clearances from Govt. Of India. Preparation of MDO documents & evaluation of tenders and NIT. Financ
4	Sr. Manager (Mining), Noida	NTPC Ltd.	18500- 23900 (IDA) Post 01/01/199 7	17/03/2008	30/09/2012	HOD Mine Planning and Design	Yes	Responsible for the job of mine planning & Design. Approval of Mining Plans & getting statutory clearances from Govt. Of India. Preparation of MDO documents & evaluation of tenders/NIT. Fin. Analysis
5	Supdt. Engineer (Excavation), Ranchi	CMPDIL, HQ	17500- 22300 (IDA) Post 01/01/199 7	07/09/2001	16/03/2008	General Manager, Opencas t Division	Yes	Responsible for the total job of open-pit mine planning & design

SI. No.	Complete Designation & Place of Posting*	Name Of Organiz ation	Payscale*	Period From	To	Reporting to Designation*	Self Declarati on Whether meets the mandato ry experien ce require ment	If yes, nature of duties in support of the declaration
6	Sr. Executive Engineer (Excavation), Ranchi	CMPDIL, HQ	16000- 20800 (IDA) Post 01/01/199 7	05/03/2001	06/09/2001	General Manager, Opencas t Division	Yes	Responsible for the total job of open-pit mine planning & design.
7	Sr. Executive Engineer (Excavation), Nagpur	NTPC Ltd.	16000- 20800 (IDA) Post 01/01/199 7	02/04/1998	04/03/2001	Dy. Chief Engineer (Excavati on)	Yes	Openpit mine planning - Assisted in openpit mine planning & Design
8	Executive Engineer (Excavation), Ranchi	CMPDIL, RI-III	8520- 10050 (IDA) Post 01/01/199 2	08/09/1992	01/04/1998	Supdt. of Mines	Yes	Assisted in openpit mine planning & Design
9	Engineer (Excavation), Ranchi	CMPDIL, RI-III	5550- 6870 (IDA) Pre 01/01/199 2	01/09/1988	07/09/1992	Supdt. of Mines	Yes	Assisted in Openpit mine planning & Design
10	Junior Executive Engineer, Ranchi	CMPDIL, RI-III	5550- 6870 (IDA) Pre 01/01/199 2	01/09/1987	31/08/1988	Colliery Manager	Yes	One year training in openpit mine planning and overview of planning work.

^{*} Should be exactly as per specific office order issued by the CPSE/Ministry/SPSE/Employer. ** Private Sector-CTC/remuneration/emoluments drawn.

NB: The positions should be indicated in order of the most recent assignments.

Note:

- II. Please attach a write-up, Part A: Achievements during the career so far and Part B: Vision for the post applied for , not exceeding 2000 characters each, in support of your candidature, for reference at the time of interview. The Full form of abbreviations used must be given in the prescribed limit of characters.
- (a) Do you hold lien in any organisation other than where currently working? [No]
 - (b) Are you on deputation? [No]
- (a) Whether any penalty/punishment was awarded to the applicant during the last 10 years. [No]
 - (b) Whether any civil or criminal action or inquiry is going on against the applicant as far as his/her knowledge goes? [No]

I certify that the details furnished by me in Columns 1 to 7 wherever applicable are true to the best of my knowledge & belief. In addition, I further certify that I meet the eligibility criteria as prescribed in the advertisement for this post.

SANJIV KUMAR SINGH

(Name & Signature of the Applicant)