



HZL/2020-SECY/

August 6, 2021

Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400001

National Stock Exchange of (India) Ltd.
"Exchange Plaza"
Bandra-Kurla Complex,
Mumbai – 400051

Kind Attn: - General Manager,
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate
Communications

Scrip Code: 500188

Trading Symbol: HINDZINC-EQ

Dear Sir(s),

Sub: -Announcement under Regulation 30 (LODR)- Change in Directorates

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We have to inform you that the Government of India, Ministry of Mines vide its letter no. Met2-Z05/3/2020-METAL II dated July 29, 2021 informed that Dr. Veena Kumari D., Joint Secretary, M/o Mines has been appointed as Government Nominee Director on the Board of Hindustan Zinc Limited with immediate effect.

Brief profile of Director is enclosed.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Hindustan Zinc Limited,

(R Pandwal)
Company Secretary
Encl: As above

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739
CIN: L27204RJ1966PLC001208, www.hzlindia.com

Brief profile of Dr. Veena Kumari D desired is as under:

Name	Dr. Veena Kumari D.
Date of Birth	20.08.1967
Designation	Joint Secretary – Ministry of Mines
Qualification	PhD in Horticulture PGP in Public Policy Management
Specialised Expertise	Mineral Policy and Legislation
Number of shares held in the Company	NIL
Directorship in other companies	Govt Nominee Director in the Board of BGML
Relationship between directors inter se	NIL

Thanking You,
Your faithfully,



(R Pandwal)
Company Secretary

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