



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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.०२० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

No. HCL/ SCY/SE/ 2016

31.7.2021

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,

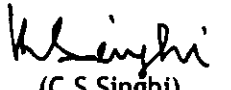
The Ministry of Mines, Government of India vide Order No. 10/4/2019-Met.III (pt.) dated 26.7.2021 (copy enclosed) has appointed Shri Sanjay Panjiyar, Chief General Manager, NMDC Ltd, as Director (Operations) in Hindustan Copper Ltd in the pay scale of Rs.1,80,000-3,40,000/- from the date of his assumption of charge of the post till the date of his superannuation i.e. 30.6.2024 or until further orders, whichever is earlier. Shri Sanjay Panjiyar has assumed the charge of the post of Director (Operations), Hindustan Copper Ltd today i.e. 31.7.2021. Brief profile of Shri Panjiyar is enclosed.

Shri Panjiyar 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

No. 10/4/2019-Met.III (pt.)
Government of India
Ministry of Mines

New Delhi, the 28/07/2021

ORDER

In terms of Article 70(1) of the Articles of Association of Hindustan Copper Limited (a Miniratna CPSE under the control of Ministry of Mines), the President is pleased to appoint Shri Sanjay Panjiyar, Chief General Manager, NMDC Ltd. as Director (Operations), 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. 30.06.2024 or until further orders, whichever is earlier.

2. The detailed terms and conditions of appointment of Shri Sanjay Panjiyar to the post of Director (Operations), HCL will be issued separately.

Lakshmi
(Lakshmi Subramanian)
Under Secretary to the Govt. of India

1. Shri Arun Kumar Shukla, Chairman and Managing Director, Hindustan Copper Limited, Tamra Bhawan, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. Shri Sumit Deb, Chairman and Managing Director, NMDC Ltd. Khanij Bhawan, Castle Hills, Masab Tank, Hyderabad - 500 028
3. Shri Sanjay Panjiyar, Chief General Manager, NMDC Ltd., NISP, Jagdalpur, Bastar Chhattisgarh- 494001.
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. Department of Personnel and Training (DoPT), (Shri Amit Srivastava, Under Secretary) North Block, New Delhi, w.r.t their communication No.17/2/2021 - EO(ACC) Dt. 26.7.2021.
8. Secretary, Ministry of Corporate Affairs, Shastri Bhawan, 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)

File No.10/4/2019-met.III(Pt.)-Part(1)

- (iv) PPS to AS (Mines)/ PPS to JS (SS)
- (v) IF Section/ Coordination Section.
- (vi) Vigilance Section
- (vii) Hindi Section for Hindi version.

Profile of Shri Sanjay Panjiyar

Shri Sanjay Panjiyar stated his career in Vizag Steel Plant, Rashtriya Ispat Nigam Limited as MT(T) in the year 1989 after completing his B. Tech (Production Engineering) from BIT Sindri.

He has rich and varied experience spanning over 31 years in public and private sector companies and has gained reputation to solve critical issues in steel making and mining sector.

During his career in Vizag Steel Plant he has earned experience in testing, commissioning, stabilization and operations of Rolling mill. Post VSP, RINL he has worked in private sector where-in he was heading operation and projects of metal and mining.

In the year 2015, he joined NMDC Limited in the prestigious green field 3.0 MTPA steel plant project at NISP Nagarnar, Bastar Chhattisgarh. As Chief General Manager he was in-charge of many major packages and has played significant role in completion of NISP project.
