



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/2023

Date: 13th February, 2024

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,

Sub: Outcome of Board meeting of Hindustan Copper Ltd

The outcome of the meeting of the Board of Directors of Hindustan Copper Ltd. (HCL) held on 13th February, 2024 from 12:00 Noon to 4:40 PM is as follows:

1. The Board has approved the Statement of Unaudited Financial Results (Standalone & Consolidated) of HCL for the quarter ended on 31st December, 2023. Financial results along with Limited Review Report of the Statutory Auditors thereon is sent to the Exchanges separately.
2. The Board has approved the appointment of M/s. S Basu & Associates, Practicing Company Secretary, for conducting Secretarial Audit and Annual Secretariat Compliance Report of the Company for FY 2023-24. The brief profile of M/s. S Basu & Associates, Practicing Company Secretary is enclosed herewith.

The above is submitted pursuant to Regulation 30 and 33 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

PROFESSIONAL EXPERIENCE AND ACCOMPLISHMENTS

Working 18 years as a Senior Executive and Company Secretary of a well reputed large Business Group and Possess vast experience of 24 years in Company Law, SEBI and Capital Market as well as corporate restructuring and business planning.

At present as a **Practicing Company Secretary & Registered Insolvency Professional**, running its own proprietorship firm of Company Secretaries under the name and style of "**S Basu & Associates**" since 2015 and is associated with number of business houses as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up and competent staffs in Kolkata and associates throughout the country.

It is a **Peer Reviewed Firm** .Apart from that,

Empanelled as **Peer Reviewer** by the Peer Review Board of ICSI and Compliance Trainer of NISM , promoted by SEBI .

Registered as "**Insolvency Professional**" with Insolvency and Bankruptcy Board of India under Insolvency and Bankruptcy Code, 2016.

A Life Member of "**Direct Taxes Professionals' Association (DTPA)**".

Was also a member of various Committees like Finance Committee (2008), Study Circle & Library Committee ,Information Technology Committee etc of EIRC, ICSI and a member of the Task Force for Review of Companies Rules of ICSI.

OTHER ACADEMIC AND PROFESSIONAL CREDENTIALS

Associate Member of the Institute of Cost Accountants of India

MBA (Finance), Institute of Social Welfare & Business Management, Calcutta University and obtained 1st Class.

Bachelors of Science (Hons.), 1992 , North Bengal University, West Bengal.

