



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
कोलकाता KOLKATA- 700 019

भारत सरकार का संपत्ति  
A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2016

3<sup>rd</sup> November, 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,

1. The Ministry of Mines, Government of India vide Order No. Met. 3-10/2/2020-Met.III dated 3<sup>rd</sup> November, 2021 (Annexure-I) has informed appointment of the following two persons as part time non-official Directors on the Board of Hindustan Copper Ltd for a period of three years from the date of notification of their appointment, or until further orders, whichever is earlier:

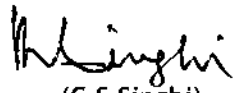
- i. Shri Annadevara Gurunadha Krishna Prasad and
- ii. Shri Avinash Janardan Bhide

2. Brief resumes of S/Shri Annadevara Gurunadha Krishna Prasad and Avinash Janardan Bhide are enclosed as Annexure II and III and respectively. They are not related to any other Members of the Board of Directors of the Company or their relatives. They are also not debarred from holding the office of director pursuant to any SEBI Order or any other authority.

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

Thanking you,

Yours Faithfully,

  
(C S Singhi)  
ED (Co Secretary)

Encl: As stated

By Speed Post


No. Met.3-10/2/2020-Met.III  
Government of India  
Ministry of Mines  
\*\*\*\*

Shastri Bhawan, New Delhi,  
the 03<sup>rd</sup> November, 2021

**ORDER**

In pursuance of Article 70 of the Article of Association of Hindustan Copper Limited, the President is pleased to appoint the following two persons as part time non-official Directors on the Board of Directors of Hindustan Copper Limited (HCL) for a period of three years w.e.f. the date of notification of their appointment, or until further orders, whichever is earlier:

1. Shri Annadevara Gurunadha Krishna Prasad
2. Shri Avinash Janardan Bhide

  
(Sanjeev Verma)  
Director

Email:- sanjeev.verma79@gov.in

To

1. Shri Arun Kumar Shukla, Chairman-cum-Managing Director, Hindustan Copper Limited, 1, Ashutosh Choudhary Avenue, Kolkata-700019.
2. Shri Annadevara Gurunadha Krishna Prasad, 40-15-3, Brindavan Colony, Labbipet, Vijayawada, Andhra Pradesh-520010.
3. Shri Avinash Janardan Bhide, 2, Genesis Apartment, Anandwan Colony, Nashik, Maharashtra.
4. Deptt. of Personnel & Training, Office of the Establishment Officers (Shri Amit Shrivastava, Under Secretary to the Government of India), North Block, New Delhi w.r.t. their O.M. No. 20/29/2021-EO(ACC) dated 01.11.2021.
5. Deptt. of Public Enterprises (Shri Pavenash Kumar Sharma, Deputy Secretary), Block No. 14, CGO Complex, Lodhi Road, New Delhi-110003 w.r.t. their O.M. No. 9(26)/2014-MGMT dated 16<sup>th</sup> September, 2021.
6. Shri C.S. Singhi, CM & Company Secretary, Hindustan Copper Limited, 1, Ashutosh Choudhary Avenue, Kolkata-700019.

Copy for information to:

1. P.S. to Minister of Parliamentary Affairs, Coal and Mines.
2. PSO to Secretary (Mines)
3. PS to Addl. Secretary (Mines)
4. PPS to EA
5. PPS to JS (NKS)
6. PS to JS & FA
7. DS (Finance), M/Mines
8. Estt. Section/ I.F. Section/ Coordn. Section

185389/2021/METAL III

**Non-Official Director Bio-data**

**Name and Surname (in full):** Adv. Avinash Janardan Bhide  
**Gender:** Male **Nationality:** Indian  
**Father's Name:**  
**Mother's Name:**  
**Are you Married:** No **Spouse Name:**  
**Date of Birth:** 21-April-1980  
**Present Position/Occupation:** Lawyer  
**Full Address:** 2 Geneva, Adwan Colony, College Road Nashik **City:** Nashik  
**State:** Maharashtra **Pincode:** 422005  
**Contact Details:** **Mobile:** 9422256211 **Tei:** **Email ID:** avinash.bhide@yahoo.com  
**Category:** General  
**Have any legal proceedings initiated or are pending against you:** No

**Educational & Professional Qualification(Graduation Onwards)**

S.No.	Course	Subjects	University / Institute	Year of Passing
1	Graduate	Law	Nbt Law College Nashik	1983
2				
3				
4				

**Work Experience**

S.No.	Organization / Institute	Post Held	Period		Nature of Work
			From	To	
1		Self Employed			
2					
3					
4					
5					

**Professional Description**

1. B Sc
2. Lib in Criminal Law From Nbt Law College Nashik
3. Practicing Law Independently For The Last 30 Years

185386/2021/METAL III

**Non-Official Director Bio-data**

**Name and Surname (in full):** Annadevara Gurunadha Krishna Prasad  
**Gender:** Male **Nationality:** Indian  
**Father's Name:**  
**Mother's Name:**  
**Are you Married:** No **Spouse Name:**  
**Date of Birth:** 23-June-1976  
**Present Position/Occupation:** Ca/Ca/cwa  
**Full Address:** #40-15-3 Brindavan Colony, Lebbipet Vijayawada, Andhrapradesh City Krishna  
 State: Andhra Pradesh Pincode: 520010  
**Contact Details:** Mobile: 9885464873 Tel: Email ID:  
**Category:** General  
**Have any legal proceedings initiated or are pending against you:** No

**Educational & Professional Qualification(Graduation Onwards)**

S.No.	Course	Subjects	University / Institute	Year of Pass
1	Graduate	Commerce	Institute Of Chartered Accountants Of India	2001
2				
3				
4				

**Professional Description**

1. B Com From Icai
2. Practicing Ca

Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other)

S.No. Area of Specialization  
 Finance, Business.

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