

HINDUSTAN COPPER LIMITED

पंजीकृत एवं प्रवान कार्यालय

Registered & Head Office

ताम भवन TAMRA BHAVAN 1, आशुतोष चौघरी एवेन्यू 1, Ashutosh Chowdhury Avenue, पो०बॉ०रां० P.B. NO. 10224 कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

CIN No.: L27201WB1967GO1028825

No. HCL/SCY/SE/ 2016

The Sr. General Manager Dept. of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Scrip Code: 513599

26th April, 2022

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: Contact details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly refer to our letter dated 27.10.2021 informing contact details of Key Managerial Personnel (KMP). Since then Change in KMP of the Company has taken place due to appointment/ cessation details already informed to the Exchange.

In view of above, the contact details of present KMPs authorized for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are as under:

| Sr. No. | Name of KMP | Designation | Contact detail |
|------------|----------------------------|-----------------------------------|---|
| 1. | Shri Arun Kumar Shukla | Chairman and Managing Director | Telephone: +91 033-2283 2725 Email:akshukla@hindustancopper.com |
| 2. | Shri Sanjay Panjiyar | Director (Operations) | Telephone: +91 033 2290 2971 Email: panjiyar_s@hindustancopper.com |
| 3. | Shri Ghanshyam Sharma | Director (Finance) | Telephone: +91 033 2282 0702 Email: sharma_g@hindustancopper.com |
| 4. | Shri Sanjiv Kumar Singh | Director (Mining) | Telephone: +91 033 2283 7138 Email: sanjivkumarsingh@hindustancopper.com |
| 5. | Shri C S Singhi | ED (Co Secretary) | Telephone: +91 33 2283 2676 Email: singhi_cs@hindustancopper.com |

Kindly take the above details on record.

Thanking you,

Yours Faithfully.

ED (Co Secretary)

फोन Tel: 2283-2226 (Hunting), फैक्स Fex: (033) 2283-2478/2840 तार Cable : हिन्दताम HINDCOPPER , ≸नेल E-mail : hoLho Chindustancopper.com, वेव Web : www.hindustancopper.com