



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 उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2016

1.7.2021

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,


Sub: Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Disclosure of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for annual results for the period ended on 31.3.2021.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,


(C S Singhi)
ED (Co Secretary)

Encl. as stated

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Related Party Disclosures on a consolidated basis for the year ended 31st March 2021.

Transactions with Related Party during the year and balance outstanding as on 31.03.2021 are as under:

(i) Where control exists:

(₹ in lakh)

Name of Related Party	Nature of Relationship	Type of Transaction	Year ended	
			31.03.21	31.03.20
Chhattisgarh Copper Limited (CCL)	Subsidiary	Investment in shares	33.30	18.50
		Advances given	4.00	6.50

Name of Related Party	Nature of Relationship	Type of Transaction	Year ended	
			31.03.21	31.03.20
Khanij Bidesh India Limited (KABIL)	Joint Venture	Investment in shares	75.00	3.00
		Advances given	-	72.00

(ii) The remuneration of Key Management Personnel are given below:

Particulars	Key Management Personnel	Total Remuneration	
		Year ended 2020-21	Year ended 2019-20
FUNCTIONAL DIRECTORS			
Receiving of Services	1. Sri Arun Kumar Shukla Chairman-cum-Managing Director	50.84	12.37 (w.e.f. 01.01.2020)
	2. Sri Santosh Sharma Chairman-cum-Managing Director	1.82 (Arrear salary)	44.31 (upto 31.12.2019)
	3. Sri K D Diwan Chairman-cum-Managing Director	-	1.55 (Arrear PRP)
	4. Sri Anupam Anand Director (Personnel)	28.17 (Arrear salary & Leave Encashment)	10.55 (upto 04.08.2019)
	5. Sri S K Bhattacharya Director (Mining)	1.79 (Arrear salary)	93.70 (upto 31.12.2019)
	6. Sri S K Bandyopadhyay Director (Finance)	53.56	52.41
	7. Sri Arun Kumar Shukla Director (Operations)	-	35.70 (upto 31.12.2019)
OTHER THAN FUNCTIONAL DIRECTORS			
	8. Sri C S Singhi Company Secretary	52.82	51.28

INDEPENDENT DIRECTORS

Sri Subhash Sharma – Date of appointment – 18.02.2018
 Sri Pawan Kumar Dhawan – Date of appointment – 22.07.2019
 Sri Balwinder Singh Canth – Date of appointment – 22.07.2019
 Sri KalyanSundaram – Date of appointment – 22.07.2019

Sl. No.	Payment to Independent Directors	Year ended 31.03.2021	Year ended 31.03.2020
1.	Sitting Fees	18.00	12.75

Balance Outstanding with Key Managerial Personnel as on 31.03.2021

Sl. No.	Particulars	As on 31.03.2021	As on 31.03.2020
1.	Amount payable	Nil	Nil
	Amount receivable	Nil	Nil

