



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,
पो.बॉ.सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2022

28th March, 2023

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. It is informed that Shri C S Singhi will cease to be Company Secretary and Compliance Officer of Hindustan Copper Ltd (HCL) on attaining the age of superannuation on 31st March, 2023. The Board HCL in its meeting held on 28th March, 2023 has inter alia approved the following:

- (i) Engagement of Shri C S Singhi as Company Secretary and Compliance Officer of HCL for period of one year w.e.f 3rd April, 2023 on contractual appointment basis; and
- (ii) Appointment of Shri Mritunjay Kumar Dev, Sr. Mgr. (CS) as Company Secretary and Compliance Officer of HCL from 1st April, 2023 to 2nd April, 2023 or till the date of joining of Shri Singhi as Company Secretary and Compliance Officer, HCL whichever is later. Brief profile of S/ Shri C S Singhi Shri Mritunjay Kumar Dev are enclosed.

2. Contact detail of Company Secretary and Compliance Officer, HCL is given below:

Email: investors_cs@hindustancopper.com
Phone No.:033- 2202 1024

3. The Board meeting commenced at 10:30 AM and ended at 5:30 PM.

4. 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,

(A K Shukla)
CMD

Encl. As stated

Brief Resume of Chhattar Singh Singhi

Shri Chhattar Singh Singhi is a Commerce Graduate [B Com. (Honours)] from St. Xavier's College, Kolkata and a Fellow Member of the Institute of Company Secretary of India [FCS]. He joined Hindustan Copper Ltd as Deputy Company Secretary at Chief Manager Level on 1st July, 1996. He took charge and performing the functions / responsibilities of a whole time Company Secretary in the Company with effect from 22nd October, 2002. Prior to joining the Company, he had worked as Company Secretary in Companies in the private sector. Shri Singhi possess around three decades of professional experience in the field of Company Law, SEBI Regulations, Secretarial functions, etc. Shri Singhi is not related to any of the Directors and Key Managerial Personnel of the Company.

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Brief Resume of Mritunjay Kumar Dev

Shri Mritunjay Kumar Dev is an Associate Member of the Institute of Company Secretaries of India, B. Com (H) and LLB.

He joined Hindustan Copper Ltd as Deputy Manager (CS) on 21st December, 2015 and presently holding the post of Company Secretary in Chhattisgarh Copper Ltd, a Joint venture and Subsidiary Company of Hindustan Copper Ltd. Prior to joining the Company, he worked as Deputy Company Secretary in Broadcast Engineering Consultants India Ltd and as Company Secretary in Technico Industries Ltd and Technico Kongsberg Automotive India Ltd. Shri Mritunjay Kumar Dev possess around 14 years of experience in the field of Company Law, SEBI Regulations, Secretarial functions, etc. He is not related to any of the Directors and Key Managerial Personnel of the Company.

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