



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,  
पो०बॉ०सं० P.B. NO. 10224  
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

31.7.2023

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. Shri Arun Kumar Shukla ceased to be Chairman and Managing Director (CMD), Hindustan Copper Ltd (HCL) on attaining the age of superannuation on 31.7.2023.
2. In terms of Order No. Met.3-10/2/2022-METAL III-Part(1) dated 31.7.2023 issued by the Ministry of Mines, Government of India (copy enclosed), Shri Ghanshyam Sharma, Director (Finance), HCL has been assigned additional charge for the post of CMD, HCL w.e.f. 1.8.2023. Profile of Shri Ghanshyam Sharma is enclosed. Shri Sharma is not related to any Key Managerial Personal or Directors of HCL and their relatives.
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)  
Company Secretary &  
Compliance Officer

Encl: As stated

No. Met.3-10/2/2022- METAL III-Part(1)  
Government of India  
Ministry of Mines  
\*\*\*

Shastri Bhawan, New Delhi  
Dated the 31st July, 2023

**ORDER**

The president is pleased to assign additional charge for the post of CMD, Hindustan copper Limited to Shri Ghanshyam Sharma Director (Finance), HCL, for a period of three month w.e.f. 01.08.2023.

  
31/7/23  
(Sanjeev Verma)  
Director  
Tel.: 23070260  
Email: sanjeev.verma79@gov.in

1. Shri Arun Kumar Shukla, Chairman and Managing Director, Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. Shri Ghanshyam Sharma Director (Finance), Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
3. Shri C.S. Singhi, GM & Co. Secretary, Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
4. Public Enterprises Selection Board, (Attn: Smt. Kimbuong Kipgen,, Secretary), Block No. 14, CGO Complex, Lodhi Road, New Delhi.
5. Office of the Establishment Officer (Attn. Shri Amit Srivastava, Under Secretary), Department of Personnel and Training, North Block, New Delhi.

---

6. Secretary, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.

Copy also for information to:

1. PS to Hon'ble Minister of Mines
2. PSO to Secretary (Mines)
3. PS to JS (UJ)/ PPS to Dir(SV)
4. IF/ Vigilance Section

Brief profile of Shri Ghanshyam Sharma, Chairman and Managing Director, Hindustan Copper Ltd

Shri Ghanshyam Sharma, Director (Finance), Hindustan Copper Ltd (HCL) has been assigned additional charge of the post of CMD, HCL w.e.f. 1.8.2023 in terms of Order No. Met.3-10/2/2022-METAL III-Part(1) dated 31.7.2023 issued by the Ministry of Mines, Government of India.

Born on 17.5.1965, Shri Ghanshyam Sharm is Chartered Accountant, having experience of more than 34 years in audit and working of various PSUs engaged in the field of Finance, Engineering, Telecommunication, Power, Consultancy, Construction, Paper and Exploration etc.

Shri Sharma had worked in different capacities in varied PSUs like Telecom Consultants (India) Ltd, Nuclear Power Corporation Ltd, Hindustan Newsprint Ltd and Mineral Exploration Corporation Ltd. He has vast experience in Project Management of Power, Telecom, Exploration Projects and providing PMC Services. Involved in the execution of Projects costing Rupees eight thousand crore and Feeder Replacement Project costing Rupees four hundred fifty crore. Besides, Shri Sharma has got exposure in the field of financing of projects, i.e. raising of funds through issue of Bonds, Term Loan, Cash Credit etc. from bank and Suppliers' Credit etc.

Shri Sharma is also Director on the Board of Khanij Bidesh India Ltd and holding additional charge of the post of Director (Finance) of Mineral Exploration Corporation Ltd. Earlier, he was Director (Finance) in Hindustan Newsprint Ltd.

Shri Sharma has widely travelled and served in India & abroad like Kingdom of Saudi Arabia, Qatar and Afghanistan beside special assignment with the United Nations.

\*\*\*\*\*