



भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/SCY/SE/ 2024

1st July, 2024

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,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is informed that Shri Sanjiv Kumar Singh, Director (Mining), Hindustan Copper Ltd has assumed additional charge of Director (Operations), Hindustan Copper Ltd with effect from 1.7.2024 in terms of Office Order No. 10/4/2019 mt. III(Pt.) Part(1) dated 27.6.2024 issued by the Ministry of Mines, Government of India. Copy of charge assumption report dated 1.7.2024 are enclosed.

Shri Singh is not related to any other Members of the Board of Directors of the Company or Key Managerial Personnel and their relatives. He is also not debarred from holding the office of director pursuant to any SEBI Order or any other authority. Brief profile of Shri Sanjiv Kumar Singh is also enclosed.

This is for your information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)
Company Secretary &
Compliance Officer

Encl: As stated

HINDUSTAN COPPER LTD
CORPORATE OFFICE
KOLKATA

Ref. HCL/DIR(MIN)/STF/05/2024-25

1st July, 2024

To
The CMD,
M/s. Hindustan Copper Limited (HCL),
Kolkata : 700 019

V.S / GMCHD
11/7/2024

Dear Sir,

Subject : Assumption of Additional Charge as Director (Operations) of HCL

With reference to the Order No.10/4/2019-met.III(Pt.)-Part(1) dated 27.06.2024 (copy enclosed), issued by Ministry of Mines, Govt. of India and received vide e-mail dated 27.06.2024, I have assumed additional charge of Director (Operations) of HCL from 1.7.2024.

This is for your kind information.

With kind regards,

Sanjiv K. Singh
1/7/2024

(Sanjiv Kumar Singh)
Director (Mining) / Addl. Charge of Director (Operations)

Encl. Office Order No.10/4/2019-met.III(Pt.)-Part-(1) dated 27.06.2024 received from
Ministry of Mines.

For information to :

- 1) Company Secretary ;
- 2) GM (HR)


अभिलेख का कार्यालय
CMD'S OFFICE
DATE Recd. on 01.07.2024
DATE Recd. on 01.

No. 10/4/2019-met.III(Pt.)-Part(1)
Government of India
Ministry of Mines

New Delhi, the 27th June, 2024

ORDER

The president is pleased to hereby assign the additional charge for the post of Director (Operations), Hindustan copper Limited to Shri Sanjiv Kumar Singh, Director (Mining), HCL, for a period of three month w.e.f. 01.07.2024 or until a regular incumbent joins the post or until further orders, whichever is the earliest.


(Vivek Kumar Sharma)
Director
Tel.: 23388345
Email: vksharma.ofb@gov.in

1. Shri Ghanshyam Sharma Director (Finance) & CMD (additional charge), Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. Shri Sanjiv Kumar Singh, Director (Mining), 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. Nita Kejrewal, Secretary), Block No. 14, CGO Complex, Lodhi Road, New Delhi.
5. Office of the Establishment Officer (Attn: Shri Vijay Kumar Darak, Deputy Director), Department of Personnel and Training, North Block, New Delhi.
6. Secretary, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.

Copy also for information:

1. PS To Hon'ble Minister of Mines
2. PS to Hon'ble Minister of State for Mines
3. PSO to Secretary (Mines)
3. PPS to JS(VKB)/ PA to Dir (VKS)
4. IF/ Vigilance Section/ Cdn Section

Congratulations
DCM
11/7/2024

Brief profile of Shri Sanjiv Kumar Singh

Shri Sanjiv Kumar Singh is Director (Mining) of the Company with effect from 26.3.2022 in terms of Ministry of Mines' order No. 10/1/2020-Metal III dated 22.3.2022. Shri Singh has assumed additional charge of Director (Operations), Hindustan Copper Ltd with effect from 1.7.2024

Born on 5.6.1966, Shri Sanjiv Kumar Singh is B. Tech and M. Tech in Open Cast Mining from Indian School of Mines, Dhanbad and MBA (Finance) from BIT Mesra, Ranchi. Shri Singh started his career in CMPDIL as Junior Executive Engineer in the year 1987 and thereafter he has held several key positions in CMPDIL and later on in NTPC Ltd. Shri Singh has got rich and varied experience spanning over 36 years in public sector companies in mine planning and design, preparation of MDO document, statutory clearance, evaluation of tenders and financial appraisal of the Projects. Prior to joining HCL, Shri Singh was General Manager (Coal Mining) in NTPC Ltd.
