

हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

वास प्रवन TAMPA BHAVAN 1, अञ्चलोष चीधरी एवेन्यू 1, Ashutosh Chowdrary Avenue, कोलकावा KOLKATA-700 019

HINDUSTAN COPPER LIMITED CIN No.: L27201WB1967GO1028825

भारत सरकार का उपक्रम A GOVT, OF INDIA ENTERPRISE

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 27th October, 2021

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,

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

Kindly refer to our letter dated 9.8.2021 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 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,

(C S Singhi) ED (Co Secretary)