



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

23rd March, 2022

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

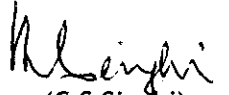
The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir / Madam,

1. The Ministry of Mines, Government of India vide Order No. Met.3-10/2/2020-Met.III dated 22nd March, 2022 (Annexure-I) has informed appointment of Smt. Hemlata Verma as part time non-official Director on the Board of Hindustan Copper Ltd for a period of three years from the date of notification of her appointment, or until further orders.
2. Brief resumes of Smt Hemlata Verma is enclosed as Annexure II. She is not related to any other Members of the Board of Directors of the Company or their relatives. She is also not debarred from holding the office of director pursuant to any SEBI Order or any other authority.
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)
ED (Co Secretary)

Encl: As stated

I/3008724/2022

By Speed Post

No. Met.3-10/2/2020-Met.III
Government of India
Ministry of Mines

Shastri Bhawan, New Delhi,
the 22-03-2022

ORDER

In pursuance of Article 70 of the Article of Association of Hindustan Copper Limited, the President is pleased to appoint Smt. Hemlata Verma as part time non-official Director on the Board of Directors of Hindustan Copper Limited (HCL) for a period of three years w.e.f. the date of notification of her appointment, or until further orders.

(Ajay Kadian)

Under Secretary to the Government of India
Email:- ajay.kadian@nic.in

To

1. Shri Arun Kumar Shukla, Chairman-cum-Managing Director, Hindustan Copper Limited, 1, Ashutosh Choudhary Avenue, Kolkata-700019.
2. Smt. Hemlata Verma, Arbind Printing Press, Raja Bazar, Patna, Bihar- 800014.
3. Deptt. of Personnel & Training, Office of the Establishment Officers (Shri Amit Srivastava, Under Secretary to the Government of India), North Block, New Delhi w.r.t. their O.M. No. 20/29/2021-EO(ACC) dated 19.03.2022.
4. Deptt. of Public Enterprises (Shri Pavenash Kumar Sharma, Deputy Secretary), Block No. 14, CGO Complex, Lodhi Road, New Delhi-110003 w.r.t. their O.M. No. 9(26)/2014-MGMT dated 16th September, 2021.
5. Shri C.S. Singhi, CM & Company Secretary, Hindustan Copper Limited, 1, Ashutosh Choudhary Avenue, Kolkata-700019.

Copy for information to:

1. P.S. to Minister of Parliamentary Affairs, Coal and Mines.
 2. OSD to Hon'ble Minister of State for Mines
 3. PSO to Secretary (Mines)
 4. PS to Addl. Secretary (Mines)
 5. PPS to EA
 6. PPS to JS (NKS)
 7. PS to JS & FA
 8. DS (Finance), M/Mines
- Estt. Section/ I.F. Section/ Coordn. Section

Non-Official Director Bio-data

Name and Surname (in full): Smt Hemlata Devi
Gender: Female **Nationality:** Indian
Father's Name:
Mother's Name: Smt Sumitra Devi
Are you Married: Yes **Spouse Name:** Sri Arvind Sharma
Date of Birth: 23-February-1970
Present Position/Occupation: Social Worker
Full Address: Arvind Printing Press Raja Bazar Patna **City:** Patna
State: Bihar **Pincode:** 800014
Contact Details: **Mobile:** 9835046059 **Tel:** **Email ID:** hemlata.verma23@gmail.com
Category: Obc
Have any legal proceedings initiated or are pending against you: No

Educational & Professional Qualification(Graduation Onwards)

S.No.	Course	Subjects	University / Institute	Year of Passing
1	Graduate	Humanities	Magadh University	1991
2				
3				
4				

Professional Description

- 1 Bachelors in Home Science From Magadh Uni
2. Social Worker

Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other)

S.No.	Area of Specialization
1	Social Service