

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED CIN No. : L27201WB1967GO1028825 पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

ताम्र भवन TAMRA BHAVAN 1, आशुतोष चौधरी एवेन्यू 1, Ashutosh Chowdhury Avenue, पो०बॉ०सं० P.B. NO. 10224 कोलकाता KOLKATA - 700 019

No. HCL/SCY/SE/ 2023

19.9.2023

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 Umesh Singh has joined as Executive Director (Mining), Hindustan Copper Ltd (HCL) on 18.9.2023 in terms of enclosed Office Order No. Estt./2/6311 dated 18.09.2023 (received today). Shri Singh falls under the category of 'Senior Management' in Hindustan Copper Ltd. Profile of Shri Singh is enclosed. Shri Singh is not related to any Key Managerial Personal or Directors of Hindustan Copper Ltd and their relatives.

2. 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

फोन Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640 वेब Web : www.hindustancopper.com

Received Today



हिन्दुस्तान कॉपर लिमिटेड

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कोलकाता KOLKATA-700 019

पंजीकृत एवं प्रधान कार्यालय **Registered & Head Office**

3/2023

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No.: Estt./2/6311

OFFICE ORDER

Date: 18.09.2023

Consequent upon his appointment vide letter no. Estt./2/6311 dated 21.07.2023 and release from M/s National Thermal Power Corporation (NTPC) Limited vide Release Order No. COE-HR USS/Rel. Ord/610041 dated 16.09.2023, Shri Urnesh Singh has joined as Executive Director (Mining) at Corporate Office today i.e., 18.09.2023.

Shri Umesh Singh has been allotted Employee Code No. 23124 to be quoted for future reference.

This issues with the approval of the Competent Authority.

(Kamlesh Kumar) Chief Manager (HR)

Distribution:

- 1) CMD
- 2) 3) D (Ops) / D (M) / D (F)
- cvo
- 4) Unit Head - ICC/KCC/MCP/TCP & GCP
- 5) All HoD's at CO 6) All Unit HR Heads
- Individual Concerned 7)
- 8) Personal file

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Brief profile of Shri Umesh Singh, Executive Director (Mining), Hindustan Copper Ltd

Shri Umesh Singh is a Mining Engineer possessing a B. Tech (Hons) in Mining Engineering from Indian Institute of Technology Kharagpur, India (1993). Shri Singh also possesses 1st Class Manager's Certificate of Competency for Coal Mine Issued by DGMS Dhanbad. He has more than 30 years of experience in mining operation, safety and management. Prior to joining Hindustan Copper Ltd, Shri Singh was Addl. General Manager (Mining), Pakri Barwadih Coal Mining Project, NTPC Limited. He has also worked in Thiess Indonesia, Abhijeet Group and GMDC Ltd.
