



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

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2022

16<sup>th</sup> November, 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,

Sub: Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Disclosure of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for the half year ended 30<sup>th</sup> September, 2022.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)  
ED (Co Secretary)

Encl. as stated

Related Party Disclosure of the Half-Year ended 30th Sep 2022- Hindustan Copper Limited

Sl. No	Details of the party (listed entity /subsidiary) entering into the transaction	PAN	Name	Details of the counterparty	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transactions approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	Closing balance (₹ in lakh)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate funds (end-usage)
1	Hindustan Copper Limited	AAACH7409R	Chhattisgarh Copper Limited	Chhattisgarh Copper Limited	AAHCC587ZG	Subsidiary	Equity investment	-	-	-	-	-	-	-	-	-	-	-	-
2			Khanij Bileash Limited	Khanij Bileash Limited	AAHCK7548M	Joint Venture	Equity investment by HCL during period under review	-	900.00	-	-	-	-	-	-	-	-	-	-
3			Sri Arun Kumar Shukla Chairman-cum-Managing Director	Sri Arun Kumar Shukla Chairman-cum-Managing Director	ADAPS1096H	Key management personnel of the entity	Managerial Remuneration	-	35.10	-	-	-	-	-	-	-	-	-	-
4			Sri Sanjay Panigrahy Director (Operations) w.e.f 31.07.2021	Sri Sanjay Panigrahy Director (Operations) w.e.f 31.07.2021	ASSPS4544D	Key management personnel of the entity	Managerial Remuneration	-	25.07	-	-	-	-	-	-	-	-	-	-
5			Sri Ghanshyam Sharma Director (Finance, Mineral Exploration) Central Limited has assumed additional charge of post of Director (Finance) of HCL w.e.f 13.09.2021	Sri Ghanshyam Sharma Director (Finance, Mineral Exploration) Central Limited has assumed additional charge of post of Director (Finance) of HCL w.e.f 13.09.2021	AHMPS0452P	Key management personnel of the entity	No Managerial Remuneration paid by HCL during period under review	-	-	-	-	-	-	-	-	-	-	-	-
6			Sri Sanjay Kumar Singh Director (Mining) w.e.f 26.03.2022	Sri Sanjay Kumar Singh Director (Mining) w.e.f 26.03.2022	ACGPS622Q	Key management personnel of the entity	Managerial Remuneration	-	28.27	-	-	-	-	-	-	-	-	-	-
10			Sri C. S. Singh Company Secretary	Sri C. S. Singh Company Secretary	AUSPS7859K	Key management personnel of the entity	Managerial Remuneration	-	31.51	-	-	-	-	-	-	-	-	-	-
11			Sri R. Kalyan Sundaram	Sri R. Kalyan Sundaram	AHWPX2133M	Other related party	Independent Director -Sitting Fees	-	1.60	-	-	-	-	-	-	-	-	-	-
12			Sri Pawan Kumar Dhawan	Sri Pawan Kumar Dhawan	ACWPD08193P	Other related party	Independent Director -Sitting Fees	-	2.00	-	-	-	-	-	-	-	-	-	-
13			Sri Balwinder Singh Carith	Sri Balwinder Singh Carith	ABPFC4728M	Other related party	Independent Director -Sitting Fees	-	1.60	-	-	-	-	-	-	-	-	-	-
14			Sri Anvish jainardan Bhide	Sri Anvish jainardan Bhide	ABLPR0794E	Other related party	Independent Director -Sitting Fees	-	2.50	-	-	-	-	-	-	-	-	-	-
15			Smt. Hemlata Verma	Smt. Hemlata Verma	AJXIV7036F	Other related party	Independent Director -Sitting Fees	-	2.10	-	-	-	-	-	-	-	-	-	-
16			Sri A. G. Krishna Prasad	Sri A. G. Krishna Prasad	ADZPA8659H	Other related party	Independent Director -Sitting Fees	-	1.75	-	-	-	-	-	-	-	-	-	-
<b>Total</b>									<b>1032.30</b>										

Note : Post employment benefits are actuarially determined on overall basis and hence not separately provided