



हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2016

2.1.2020

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,

The Ministry of Mines, Government of India vide Order No. 10/2/2002-Met.III dated 1.1.2020 (copy enclosed) has nominated Shri Satendra Singh, Joint Secretary, Ministry of Mines vice Shri Niranjana Kumar Singh, ex-Joint Secretary, Ministry of Mines as part time Official Director on the Board of Hindustan Copper Ltd with immediate effect and until further orders. Brief resume of Shri Singh is also enclosed.

Shri Singh is not related to any other Members of the Board of Directors of the Company or their relatives. He is also not debarred from holding the office of director pursuant to any SEBI Order or any other authority.

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information please.

Thanking you,

Yours Faithfully,


(C S Singhi)
GM & Co Secretary

Encl: As stated

F. No. 10/2/2002 -Met.III


Government of India
Ministry of Mines

New Delhi, the 1st January, 2020

ORDER

In pursuance of Article 70 of the Articles of Association of Hindustan Copper Limited, the Government of India nominates Shri Satendra Singh, Joint Secretary, Ministry of Mines vice Shri Niranjana Kumar Singh, ex- Joint Secretary, Ministry of Mines as part time official Director on the Board of Hindustan Copper Limited with immediate effect and until further orders.

This issues with the approval of Competent Authority.



(Farida M Naik)

Director

Email: fm.naik@nic.in

1. The Chairman and Managing Director, Hindustan Copper Limited, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. The Company Secretary, Hindustan Copper Limited, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
3. The Establishment Officer & Additional Secretary, Department of Personnel & Training, North Block, New Delhi.
4. Department of Public Enterprises, CGO Complex, Block No. 14, Lodhi Road, New Delhi.
5. Shri Niranjana Kumar Singh, ex-Joint Secretary, Ministry of Mines (through e-mail).
6. Shri Satendra Singh, Joint Secretary, Ministry of Mines, Shastri Bhawan, New Delhi.

Copy for information to:-

- (i). PS to Hon'ble Minister of Mines
- (ii). Sr. PPS to Secretary (Mines)
- (iii). I.F. Section/ CDN Section.
- (iv). Guard File



Shri Satendra Singh belongs to 1995 batch of Indian Administrative Service (IAS) from Jharkhand Cadre. He is currently working as Joint Secretary in the Ministry of Mines, Government of India, New Delhi.

2. Shri Singh served in various capacities in the State Government of Jharkhand. He has worked at the district level for Land Revenue Management & District Administration. He had the opportunity to serve at the level of Director in the Department of Panchayati Raj/Local Self Government, Transport and Information Technology Departments, in Jharkhand. He served as Principal Secretary to Governor with addl. Charge as Secretary (Expenditure), Finance in the State before proceeding on Central Deputation.