



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

18.10.2019

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 (MoM) vide Office Order No. P-I/547/2014-Estt. dated 14.10.2019 received today (copy enclosed) has informed that on completion of his central deputation tenure, Shri Niranjana Kumar Singh has been relieved from Ministry of Mines with effect from 14.10.2019. Being Government Nominee Director, Shri Niranjana Kumar Singh accordingly ceased to be Director of Hindustan Copper Ltd with effect from 14.10.2019 on his release from the Ministry of Mines.

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 Singh)

GM & Co Secretary

Encl: As stated

F.No. P-I/547/2014-Estt.
GOVERNMENT OF INDIA
MINISTRY OF MINES

Received today.
for n.a. H. H.

18/10/19

myn(cs)

New Delhi, the 14th Oct. 2019

OFFICE ORDER (PART-I) No. 70/2019

On completion of his Central Deputation tenure, Shri Niranjana Kumar Singh, IFS (GJ: 1987), Joint Secretary, Ministry of Mines, is hereby relieved of his duties in Ministry with effect from afternoon of 14.10.2019.

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He is granted sabbatical leave for 1 year.