हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
CIN No. : L27201WB1967GOI028825
भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

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/ 2025

19.06.2025

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,

In continuation to our letter of even number dated 28.03.2025, it is informed that the Ministry of Mines, Government of India vide its Order No. Met3-10/1/2020-METAL III dated 19.06.2025 conveyed that Shri Sanjeev Kumar Sinha, Director (Operations), Hindustan Copper Limited (HCL) will continue to hold the Additional Charge for the post of Director (Mining), HCL beyond 21.06.2025 until further orders. Copy of Order issued by the Ministry is enclosed.

Shri Sinha is not related to any other Member of the Board of Directors of the Company or Key Managerial Personnel and their relatives. He is also not debarred from holding the office of director pursuant to any SEBI Order or any other authority. Brief profile of Shri Sanjeev Kumar Sinha is also enclosed.

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

Thanking you,

Yours faithfully,

MRITUNJAY KUMAR DEV
Digitally signed by MRITUNJAY KUMAR DEV
Date: 2025.06.19 18:45:16 +05'30'

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer

Encl: As stated

No. Met3-10/1/2020-METAL III
Government of India
Ministry of Mines
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New Delhi, the 19th June, 2025

ORDER

This is with reference to the Ministry's order No. Met3-10/1/2020-METAL III dated 27.03.2025 vide which the additional charge for the post of Director (Mining), Hindustan Copper Limited (HCL) (a CPSE under the Ministry of Mines) was assigned to Shri Sanjeev Kumar Sinha, Director (Operations), HCL for a period of three months w.e.f. 22.03.2025 upto 21.06.2025. The proposal for further extension of additional charge has been submitted to DoP&T vide OM dated 10.06.2025 and the approval on the same is awaited.

2. In the meantime, as an interim measure, the undersigned has been directed to inform that in continuation to the above referred order of this Ministry, Shri Sanjeev Kumar Sinha will continue to hold the additional charge for the post of Director (Mining), HCL beyond 21.06.2025 until further orders.

Rajesh

(Rajesh Kumar Yadav)
Under Secretary to the Govt. of India

Copy to :

i. Shri Sanjiv Kumar Singh, CMD, HCL, Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.

ii. Shri Sanjeev Kumar Sinha, Director (Operations), Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.

iii. Shri Mritunjay Kumar Dev, Company Secretary, Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.

Copy also forwarded for information to:

i. Ms. Nita Kejrewal, Secretary, Public Enterprises Selection Board, CGO Complex, Lodhi Road, New Delhi.

ii. Ms. Manisha Saxena, EO & AS, Department of Personnel and Training (DoPT), North Block, New Delhi.

iii. Ms. Deepti Gaur Mukerjee, Secretary, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.

ii. PS to Hon'ble Minister of Mines

iii. OSD to Hon'ble Minister of State for Mines

iv. PSO to Secretary (Mines)

v. PS to AS (Mines)/ PPS to JS (VKB)/ PS to EA/ PA to Dir (VKS)

vi. IF Section/ Coordination Section/Vigilance Section

Brief Profile of Dr. Sanjeev Kumar Sinha

Dr. Sanjeev Kumar Sinha has joined as Director (Operations) of Hindustan Copper Ltd with effect from 09.03.2025 in terms of Order No. Met.3-10/4/2023-Met.III dated 7.3.2025 issued by the Ministry of Mines, Government of India. Dr. Sinha has assumed additional charge of Director (Mining), Hindustan Copper Ltd with effect from 28.03.2025.

Dr. Sanjeev Kumar Sinha is Mining Engineering from Nagpur University, 1st Class Manager under MMR 1961 and MBA (HR) from IGNOU. He has completed PhD in Mining Engineering from IIT(ISM) Dhanbad in 2018. Research work of Dr. Sanjeev Kumar Sinha on "Planning Strategies for Enhancing Mine Life vis-a-vis NPV for an Heterogenous Iron Ore Deposit" relates to today's growing shortage of minerals and increasing life of Mine in Mining Project, which needs accurate estimation and proper planning.

Dr. Sinha is having more than 25 years of experience in NMDC Ltd., a highly successful Mining Organization where he was Head of Mine Planning and Chief of Internal Safety Organization and involved in Planning, Production, Processing, Lease acquisition, additional area allotments etc. From the initial days as a Blasting Engineer, he played a vital role in establishing use of SME Explosive to Planning Engineer for use of Mine Planning Software Surpac, MineSched and Whittle. During his career at NMDC Ltd., he got ample opportunities and delivered accordingly in Drilling & Blasting, Production, and development of Mines at Bailadila Depoisit-14, Deposit 11C, Deposit- 10/11A, Donimalai Iron Ore mine, Desk officer for Development of NCL, appointment of MDO and handling Large Contracts. He has worked towards preparation of Vision Plan for 100 MTPA production of Iron Ore by 2030 from NMDC Ltd and has prepared TEFRs for projects having estimated cost around Rs. 27,000 crore.

Dr. Sinha was associated with Asia only Mechanized Mines of Diamond i.e. DMP Panna of NMDC Ltd, developed "License to Operate Software" for tracking legal compliance. He was associated with Digital initiatives like ERP and establishment of Fleet Management System. Dr. Sinha was also associated with NACRI to develop Indian Mineral Industry Code (IMIC) as per CRIRSCO guidelines and is an active member of MEAI.

Dr. Sinha has presented several technical papers in National and International Seminars and presented a case study on reserve estimation complications in a heterogeneous iron ore body, at World Mining Congress Astana Kazakhstan June 2018 and Pit Optimization for Improved NPV and Life of Mine in Heterogeneous Iron Ore Deposit at World Mining Congress Brisbane 2023. He has also attended PDAC 2023 in Canada.

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