



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रमुख कार्यालय
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2023

28.2.2023

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,

Shri Ghanshyam Sharma, holding additional charge of Director (Finance), Hindustan Copper Ltd (from 13.9.2021), has in terms of Ministry of Mines' Order No. Met.3-10/3/2020-Met.III dated 1.2.2023 joined as Director (Finance), Hindustan Copper Ltd with effect from 28.2.2023 and his tenure will be till the date of his superannuation i.e. 31.5.2025 or until further orders, whichever is earlier. Copy of above Order issued by the Ministry of Mines is enclosed as **Annexure-I**. Brief profile of Shri Ghanshyam Sharma is enclosed as **Annexure-II**. Shri Sharma will also continue to act as Chief Financial Officer of the Company.

Shri Sharma is not related to any other Member of the Board of Directors and Key Managerial Personnel 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,

Encl: As stated

(C S Singhi)
ED (Co Secretary)

3010533/2023

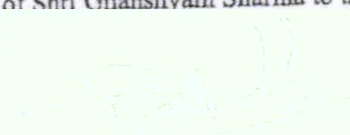
No. Met.3-10/3/2020-Met.III
Government of India
Ministry of Mines

New Delhi, the 01-02-2023

ORDER

In terms of Article 70(1) of the Articles of Association of Hindustan Copper Limited (A Miniratna CPSE under the control of Ministry of Mines), the President is pleased to appoint Shri Ghanshyam Sharma, Director (Finance), Mineral Exploration Corporation Limited (MECL) as Director (Finance), Hindustan Copper Limited (HCL) in the scale of pay of Rs. 1,80,000- 3,40,000/- from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.05.2025 or until further orders, whichever is earlier.

The detailed terms and conditions of appointment of Shri Ghanshyam Sharma to the post of Director (Finance), HCL will be issued separately.


Minister of Mines
Government of India

- 1. Mr. Kamal Shukla, Director (Finance), Hindustan Copper Limited, Mineral Exploration Corporation Limited, New Delhi.
- 2. Mr. Ghanshyam Sharma, Director (Finance), Mineral Exploration Corporation Limited, New Delhi.
- 3. Mr. ...
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Brief Resume of Mr. Ghanshyam Sharma

Shri Ghanshyam Sharma, is a Chartered Accountant, having experience of more than 34 years in audit and working of various PSUs engaged in the field of Finance, Engineering, Telecommunication, Power, Consultancy, Construction, Paper and Exploration, etc. He has worked in different capacities in varied Public Sector Undertakings like Telecom Consultants (India) Limited (TCIL), Nuclear Power Corporation Limited (NPCIL), Hindustan Newsprint Limited (HNL) and Mineral Exploration Corporation Limited. He has vast experience in Project Management of Power, Telecom, Exploration Projects and providing PMC Services. Involved in the execution of Projects costing Rs.8000/- crore and Feeder Replacement Project costing Rs.450/- Crore. The activities were managed in such a way that an additional revenue to the extent of Ra 24 crore p.a. is being generated regularly by the Power Station. The investments of surplus funds were made to generate maximum income.

Besides, he has got exposure in the field of financing of projects, i.e. raising of funds through issue of Bonds, Term Loan, Cash Credit etc. from bank and Suppliers' Credit etc. He has widely travelled and served in India & abroad like Kingdom of Saudi Arabia, Qatar and Afghanistan beside special assignment with the United Nations.

Shri Ghanshyam Sharma has joined Hindustan Copper Ltd as Director (Finance) from 28th February, 2023. Prior to joining the Company, Shri Sharma was Director (Finance) of Mineral Exploration Corporation Limited (MECL) since 27th February, 2018 and also holding additional charge of Director (Finance), Hindustan Copper Ltd from 13.09.2021. Earlier he was Director (Finance) in Hindustan Newsprint Limited (HNL).