



भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

# हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/SCY/SE/ 2016

1.1.2020

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,

1. In terms of Order No.10/1/2019-Met.III dated 11.12.2019 issued by the Ministry of Mines, Government of India (copy enclosed), Shri Arun Kumar Shukla, Director (Operations), Hindustan Copper Ltd (HCL) has assumed charge of the post of Chairman and Managing Director (CMD), HCL on 1.1.2020. Shri Santosh Sharma ceased to be CMD, HCL on attaining the age of superannuation on 31.12.2019.
2. Profile of Shri Arun Kumar Shukla is enclosed. Shri Shukla is not related to any other Member of the Board of Directors of HCL or their relatives.
3. Consequent upon joining of Shri Arun Kumar Shukla as CMD, HCL, the post of Director (Operations) of the Company has fallen vacant. The administrative Ministry is being requested to fill up the vacant post of Director (Operations) of the Company.
4. It is also informed that Shri Sanjay Kumar Bhattacharya, ceased to be Director (Mining) of the Company on attaining the age of superannuation on 31.12.2019.
5. The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

*C S Singhi*  
(C S Singhi)

GM (IA) & Co Secretary

Encl: As stated

पंजीकृत एवं प्रधान कार्यालय : ताम्रभवन, 1, आशुतोष चौधरी एवेन्यू, पो.बो.स.10224, कोलकाता-700 019

Registered & Head Office : Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, P.B. NO. 10224, Kolkata-700 019

दूरभाष Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640, ई-मेल E-mail : hcl\_ho@hindustancopper.com

Government of India  
Ministry of Mines

No.10/1/2019-Met.III

New Delhi, the 11<sup>th</sup> December, 2019

ORDER

In terms of Article 70(1) of the Articles of Association of Hindustan Copper Limited (HCL) (a Miniratna CPSE under the control of Ministry of Mines), the President is pleased to appoint Shri Arun Kumar Shukla, Director (Operations), Hindustan Copper Limited as Chairman and Managing Director (CMD), Hindustan Copper Limited (HCL), in the scale of pay of Rs.2,00,000-3,70,000/- from the date of his assumption of charge of the post on or after 01.01.2020 till the date of his superannuation i.e. 31.07.2023, or until further orders, whichever is the earlier.

2. The detailed terms and conditions of appointment of Shri Arun Kumar Shukla, Chairman and Managing Director, Hindustan Copper Limited will be issued separately.

*Lakshmi*

(Lakshmi Subramanian)  
Under Secretary to the Govt. of India  
email: lakshmi.s@nic.in

To

1. Shri Santosh Sharma, Chairman-cum-Managing Director, Hindustan Copper Limited, 'Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. Shri Arun Kumar Shukla, Director (Operations), Hindustan Copper Limited, 'Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata-700019
3. Ms. Kimbuong Kipgen, Secretary, Public Enterprises Selection Board, Block No. 14, C.G.O. Complex, Lodhi Road, New Delhi.
4. Office of the Establishment Officer (Attn. Shri Amit Srivastava, Under Secretary), Department of Personnel and Training, North Block New Delhi- with reference to O.M. No.17/19/2019-EO(ACC) dated 25.11.2019.
5. The Secretary, Ministry of Corporate Affairs, Shastri Bhavan, New Delhi.

Copy also forwarded for information to:-

1. PS to Minister of Mines.
2. Sr. PPS to Secretary (Mines)
3. PPS to AS (Mines) / PPS to JS (SS)
4. PPS to EA (Mines)
5. IF Section/ Coordination Section.

*Lakshmi*

(Lakshmi Subramanian)  
Under Secretary to the Govt. of India

Brief profile of Shri Arun Kumar Shukla, Chairman and Managing Director, Hindustan Copper Ltd

Shri Arun Kumar Shukla has taken over as Chairman and Managing Director, Hindustan Copper Ltd (the Company) with effect from 1.1.2020 in terms of Order No. 10/1/2019-Met.III dated 11.12.2019 issued by the Ministry of Mines, Government of India. Shri Shukla joined the Company as Director (Operations) on 1.10.2018.

Born on 7.7.1963, Shri Arun Kumar Shukla is a Graduate Mining Engineer of 1985 batch from Indian School of Mines, Dhanbad. He has done his M.Tech. in Environmental Engg. and also obtained degree of Law (LLB). He possesses First Class Mines Managers' Certificate under the Mines Act, 1952.

Shri Shukla is having a vast experience of Indian Mining Industry. He started his carrier from Central Coalfields Ltd. and worked there for more than 21 years, then joined NMDC Ltd. in October,2006. On deputation from NMDC, he served as Managing Director of Jharkhand State Mineral Development Corporation Ltd. for about 2 years. He was also holding the charge of CEO of the two newly formed Joint Venture Companies of NMDC viz. NMDC-CMDC Ltd. and JNMDC Ltd. to start new mines in the state of Chhattisgarh and Jharkhand respectively. Prior to join as Director (Operations) in Hindustan Copper Ltd., Shri Shukla was working as Executive Director in NMDC Ltd. and was heading one of its major units namely Bailadila Iron Ore Mines, Bachel Complex in Bastar, Chhattisgarh. Shri Shukla is also a Director on the Board of Chhattisgarh Copper Company Ltd., a joint venture company of HCL & CMDC Ltd.

Shri Arun Kumar Shukla was conferred with the prestigious FIMI Golden Jubilee Award for Excellence (2016-17) and TATA STEEL Mining Sustainability Award (2017-18) for his significant contribution towards sustainable mining.

Shri Shukla is an active member of various professional bodies such as Institution of Engineers (India), MGMI, MEAI, ISTD. He has visited various countries like Australia, Europe, USA, Canada, North America and Africa as a member of technical delegations of the Government of India.