



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

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

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2023

28th March, 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,

1. The Board of Directors of Hindustan Copper Ltd (HCL) in its meeting held today i.e. 28th March, 2024 has inter alia approved the extension of engagement of Shri C S Singhi as Company Secretary and Compliance Officer of HCL on full time contract basis for a further period of six months w.e.f. 3.4.2024 or till the recruitment of new Company Secretary, whichever is earlier. Brief profile of Shri C S Singhi is enclosed. Contact details of Company Secretary and Compliance Officer, HCL is given below:

Email: investors_cs@hindustancopper.com
Phone No.:033- 2202 1024

2. The Board meeting commenced at 11:30 AM and ended at 2:00 PM.

3. 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,

(Ghanshyam Sharma)
CMD [Addl. Charge] &
Director (Finance)

Brief Resume of Shri Chhattar Singh Singhi

Shri Chhattar Singh Singhi is a Commerce Graduate [B com. (Honours)] from St. Xavier's College, Kolkata and a Fellow Member of the Institute of Company Secretary of India [FCS]. He joined Hindustan Copper Ltd (HCL) as Deputy Company Secretary at Chief Manager Level on 1st July, 1996. He took charge and performed the functions/ responsibilities of a whole time Company Secretary in HCL from 22nd October, 2002 up to the date of his superannuation on 31st March, 2023. He had earlier worked as Company Secretary in Private Sector Companies. Shri Singhi was engaged as Company Secretary and Compliance Officer of HCL for a period of one year w.e.f. 3rd April, 2023 on contractual appointment basis. Shri Singhi possess around three decades of professional experience in the field of Company Law, SEBI Regulations, Secretarial functions, etc. Shri Singhi is not related to any of the Directors and Key Managerial Personnel of the Company.

###