



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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/ 2016

7.8.2020

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,

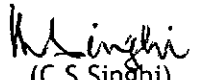
The Ministry of Mines, Government of India vide Order No. 10/2/2002-Met.III dated 7.8.2020 (copy enclosed) has nominated Shri Sanjeev Verma, Director, Ministry of Mines vice Shri Satendra Singh, Joint Secretary, Ministry of Mines as part time official Director on the Board of Hindustan Copper Ltd with immediate effect and until further orders. Brief resume of Shri Sanjeev Verma is also enclosed.

Shri Verma is not related to any other Members of the Board of Directors 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,


(C S Singhi)
ED & Co Secretary

Encl: As stated

F. No. 10/2/2002-Met.III
Government of India
Ministry of Mines

New Delhi, the 07/08/2020

ORDER

In pursuance of Article 70 of the Articles of Association of Hindustan Copper Limited, the Government of India nominates Shri Sanjeev Verma, Director, Ministry of Mines vice Shri Satendra Singh, Joint Secretary, Ministry of Mines as part time official Director on the board of Hindustan Copper Limited with immediate effect and until further orders.

2. This issues with the approval of Competent Authority.

(Farida M Naik)
Director
email: fm.naik@nic.in

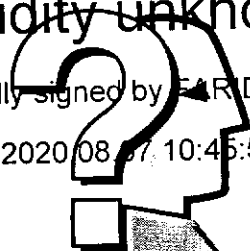
1. Chairman and Managing Director, Hindustan Copper Limited, 1, Ashuthosh Chowdhury Avenue, Kolkata-700019.
2. The Company Secretary, Hindustan Copper Limited, 1, Ashuthosh Chowdhury Avenue, Kolkata-700019.
3. The Establishment Officer and Additional Secretary, Department of Personnel and Training, North Block, New Delhi.
4. Department of Public Enterprises, Block No. 14, CGO Complex, New Delhi.
5. Shri Satendra Singh, Joint Secretary, Ministry of Mines.
6. Shri Sanjeev Verma, Director, Ministry of Mines.

Copy for information to:

- (i) PS to Hon'ble Minister of Mines
- (ii) Sr. PPS to Secretary, Coal (on additional charge for Secretary, Mines)
- (iii) I.F. Section/ Cdn section
- (iv) Guard file

Validity unknown

Digitally signed by FARIDA M
NAIK
Date: 2020.08.07 10:45:55 IST



Full Name	Sanjeev Verma	
Grade	SG (Level 13)	
Cadre	INDIAN RAILWAY STORES SERVICE	
Batch	2002	
Date of Birth	26-03-1979	
Date of Joining	01-09-2003	
Contact Details - Personal & Official	8769043021 011-23070260	
Posting History Details	Probationer at NAIR/BRC	01.09.03-28.02.05
	Assistant Material Manager GSD/Jodhpur	01.03.05-11.10.06
	Divisional Material Manager Ajmer	12.10.06- 05.05.09
	Senior Material Manager HQ/Jaipur	06.05.09-30.03.11
	Dy Chief Material Manager HQ/Jaipur	31.03.11-04.08.11
	Dy Chief Vigilance Officer HQ/Jaipur	05.08.11-06.08.15
	Dy Chief Material Manager HQ/Jaipur	07.-8.15-31.08.17
	Dy Chief Material Manager HQ/Jaipur	01.09.17-13.03.18
	Chief Information Officer/IT/NWR	14.02.18- 28.02.19
	Director/Ministry of Mines CSS Deputation	01.03.2019 - till date
Educational Qualification	B.Tech. (Civil Engg) from MNIT, Jaipur	
Training	Management Development Programme, International Procurement, Legal aspects of purchasing. Course for Vigilance Officers. (All courses attended at NAIR/BRC)	
Awards	<ul style="list-style-type: none"> • Railway Board Award in 2006-07. • General Manager individual award in 2014-15 	
Work Experience	<ul style="list-style-type: none"> • As an officer of IRSS, I have dealt with procurement of goods and services required for various users of Indian Railways. Have Expertise in E-procurement, Complete Digital Supply Chain, Contract Management, Design of contract conditions for complex products/services, implementation of policies of Govt. of India in purchase matters like Make in India, GeM, MSME . • Worked as Dy. Vigilance Officer also and coordination with CVC/CBI for matters related to Ministry of Railways. • Worked as Chief Information Officer/IT in North Western Railway which dealt with IT Infrastructure of the NWR and coordination with central software implementing agencies of IR. <p>Presently looking after issues related to auction of mines, mineral concessions, and utilisation of DMF and implementation of PMKKKY scheme.</p>	