

हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN: L27201WB1967GOI028825

No. HCL/SCY/SE/ 2016

9.1.2020

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,

Sub: Contact details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly refer to our letter dated 19.8.2019 informing contact details of Key Managerial Personnel (KMP). Since then Change in KMP of the Company has taken place due to appointment/ cessation details already informed to the Exchange.

In view of above, the contact details of present KMPs authorized for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are as under:

Sr. No.	Name of KMP	Designation	Contact detail
1.	Shri Arun Kumar Shukla	Chairman and Managing Director	Telephone: +91 033-2283 2725 Email:akshukla@hindustancopper.com
2.	Shri Sukhen Kumar Bandyopadhyay	Director (Finance)	Telephone: +91 33 2282 0702 Email:sukhenb@hindustancopper.com
3.	Shri C S Singhi	General Manager (IA) & Co Secretary	Telephone: +91 33 2283 2676 Email: singhi_cs@hindustancopper.com

Kindly take the above details on record.

Thanking you,

Yours Faithfully,

(C S Singhi) GM (IA) & Co Secretary