



भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

# 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,  
पोर्बॉंसंग P.B. No. 10224  
कोलकाता KOLKATA-700 019

No. HCL/SCY/SE/ 2016

22.11.2018

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,

Kindly refer to our letter of even number dated 17.11.2018 informing cessation of directorship of Smt Simantini Jena and Shri Hemant Mehtani as part time non official (Independent) Directors of Hindustan Copper Ltd on completion of their tenure of three years period on 16.11.2018.

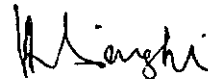
Further to the above letter, it is informed that we have received today Order No. 10/3/2015-Met.III (Pt) dated 22.11.2018 from the Ministry of Mines, Government of India (copy enclosed) conveying re-appointment of three Non-official Independent Directors (including Smt Simantini Jena and Shri Hemant Mehtani) on the Board of Hindustan Copper Ltd for a period of one year from the date mentioned against their names, or until further orders, whichever is earlier as per details given below:

Sr. No.	Name	Date of appointment of 1 <sup>st</sup> tenure	Date of expiry of 1 <sup>st</sup> tenure	Date of re-appointment
1.	Smt Simantini Jena	17.11.2015	16.11.2018	17.11.2018
2.	Shri Hemant Mehtani	17.11.2015	16.11.2018	17.11.2018
3.	Shri Dileep Raj Singh Chaudhary	01.12.2015	30.11.2018	01.12.2018

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)  
GM (IA) & Co Secretary

Encl: As stated

Government of India  
Ministry of Mines

No.10/3/2015-Met.III (Pt.)

New Delhi, the 22<sup>nd</sup> November, 2018

ORDER

In pursuance of Article 70 of the Article of Association of Hindustan Copper Limited, the President is pleased to re-appoint the following three persons as Non-official Independent Directors on the Board of Hindustan Copper Limited (HCL) for a period of one year tenure in HCL from the date mentioned against their names, or until further orders, whichever is earlier:

S. No.	Name (S/Shri/Ms)	Date of appointment of 1 <sup>st</sup> tenure	Date of expiry of 1 <sup>st</sup> tenure	Date of re-appointment
1.	Simantini Jena	17.11.2015	16.11.2018	17.11.2018
2.	Hemant Mehtani	17.11.2015	16.11.2018	17.11.2018
3.	Dileep Raj Singh Chaudhary	01.12.2015	30.11.2018	01.12.2018

*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, 1, Ashutosh Choudhary Avenue, Kolkata-700 019
2. Ms. Simantini Jena, Advocate, MIG-56, BDA Colony, Phase-I, Pokhariput, P.O. Airfield, Bhubaneswar-22 (Odisha).
3. Shri Hemant Mehtani, D-40, HIG Colony. Behind Shopping complex, A.B. Road, Indore-452011 (Madhya Pradesh).
4. Shri Dileep Raj Singh Chaudhary, E-1/164, Arera Colony, Bhopal- 462016
5. Deptt. of Personnel & Training, Office of the Establishment Officer (Shri Naresh Arya, Deputy Secretary), North Block, New Delhi w.r.t. their O.M. No.22/15/2018-EO(ACC), dated 16.11.2018.
6. Deptt. of Public Enterprises (Shri B.N. Mishra, Director), Block No.14, CGO Complex, Lodhi Road, New Delhi-110 003.
7. Shri C. S. Singhi, GM & Company Secretary, Hindustan Copper Limited, 1, Ashutosh Choudhary Avenue, Kolkata-700 019

Copy for information to:

1. P.S. to Minister of Mines
2. P.S. to Minister of State for Mines
3. Sr.PPS to Secretary (Mines)
4. PPS to Addl. Secretary (Mines)
5. PS to JS (EA)
6. PS to JS (NKS)
7. Estt. Section/I.F. Section/Coordn. Section
8. Guard File.

*Lakshmi*

(Lakshmi Subramanian)

Under Secretary to the Govt. of India

अप्रति का कार्यालय  
GMD'S OFFICE  
22/11/18  
प्राप्त/Recd. on.....  
क्रम. से. /SL. No.....

For information, records  
& necessary action  
if any please.

*GMD(S&EA)*

*22/11/18*