



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/ 2024

21<sup>st</sup> March, 2025

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. It is informed that Smt. Hemlata Verma will cease to be part time non-official (Independent) Director of Hindustan Copper Ltd on completion of her tenure on 21.03.2025 (at the close of working hours) in terms of Order No. Met.3- 10/2/2020-Met.III dated 22.03.2022 issued by the Ministry of Mines, Government of India (Copy enclosed).

2. 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)  
Company Secretary &  
Compliance Officer

By Speed Post

No. Met.3-10/2/2020-Met.III

Government of India  
Ministry of Mines

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Shastri Bhawan, New Delhi,  
the 22-03-2022

**ORDER**

In pursuance of Article 70 of the Article of Association of Hindustan Copper Limited, the President is pleased to appoint Smt. Hemlata Verma as part time non-official Director on the Board of Directors of Hindustan Copper Limited (HCL) for a period of three years w.e.f. the date of notification of her appointment, or until further orders.

(Ajay Kadian)

Under Secretary to the Government of India  
Email:- [ajay.kadian@nic.in](mailto:ajay.kadian@nic.in)

To

1. Shri Arun Kumar Shukla, Chairman-cum-Managing Director, Hindustan Copper Limited, 1, Ashutosh Choudhary Avenue, Kolkata-700019.
2. Smt. Hemlata Verma, Arbind Printing Press, Raja Bazar, Patna, Bihar- 800014.
3. Deptt. of Personnel & Training, Office of the Establishment Officers (Shri Amit Shrivastava, Under Secretary to the Government of India), North Block, New Delhi w.r.t. their O.M. No. 20/29/2021-EO(ACC) dated 19.03.2022.
4. Deptt. of Public Enterprises (Shri Pavenash Kumar Sharma, Deputy Secretary), Block No. 14, CGO Complex, Lodhi Road, New Delhi-110003 w.r.t. their O.M. No. 9(26)/2014-MGMT dated 16<sup>th</sup> September, 2021.
5. Shri C.S. Singhi, CM & Company Secretary, Hindustan Copper Limited, 1, Ashutosh Choudhary Avenue, Kolkata-700019.

Copy for information to:

1. P.S. to Minister of Parliamentary Affairs, Coal and Mines.
  2. OSD to Hon'ble Minister of State for Mines
  3. PSO to Secretary (Mines)
  4. PS to Addl. Secretary (Mines)
  5. PPS to EA
  6. PPS to JS (NKS)
  7. PS to JS & FA
  8. DS (Finance), M/Mines
- Estt. Section/ I.F. Section/ Coordn. Section