हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

HCL/ SCY / NSE /2010

16.9.2015

To:
Shri K Hari
Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Sir,

The following changes have taken place on the Board of Directors of Hindustan Copper Ltd:

(i) The Ministry of Mines, Government of India vide Order No 10(2)/2002- Met.III dated 14.9.2015 has appointed Shri Nikunja Bihari Dhal, Joint Secretary, Ministry of Mines, as part time Official Director on the Board of Hindustan Copper Ltd with immediate effect and until further orders.

(ii) The Ministry of Mines, Government of India vide Order No. 10/9/2014 - Met.III (Vol.I) dated 14.9.2015 has appointed Shri S K Bhattacharya, GM (Mines), Hindustan Copper Ltd as Director (Mining), Hindustan Copper Ltd for a period of five years from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest. Shri S K Bhattacharya has assumed charge of the post of Director (Mining) from 15.9.2015.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)
GM & Co Secretary

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