



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/2026

01.07.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sub: Intimation regarding appointment of Shri Anupam Misra as Chairman & Managing Director on the Board of HCL

Sir / Madam,

In continuation to our letter of even number dated 08.06.2026, it is informed that Shri Anupam Misra, Director (Marketing), Fertilisers and Chemicals Travancore Limited (FACT Ltd.) has joined as Chairman & Managing Director (CMD), Hindustan Copper Limited (HCL) today i.e. 01.07.2026 (F/N) in terms of Ministry of Mines Order No. Met3-10/3/2025 METAL III dated 08.06.2026. Copy of Order issued by the Ministry, Joining Report and brief profile of Shri Misra are enclosed.

As per confirmation received from Shri Anupam Misra, it is informed that Shri Misra is not related to any of the Members of the Board of Directors or Key Managerial Personnel of the Company or their relatives and he is also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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,

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer

Encl: As stated

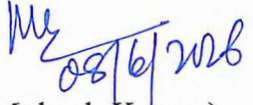
No. Met3-10/3/2025-METAL III
Government of India
Ministry of Mines

GPOA 3, Netaji Nagar, New Delhi
Dated the 8th June, 2026

ORDER

In terms of Article 70(1) of the Articles of Association of Hindustan Copper Limited (a Miniratna CPSE under the Ministry of Mines), the President is pleased to appoint Shri Anupam Misra, Director (Marketing), Fertilisers and Chemicals Travancore Limited (FACT Ltd.) to the post of Chairman & Managing Director (CMD), Hindustan Copper Limited (HCL) in the scale of pay of Rs. 2,00,000-3,70,000/- w.e.f. the date of his assumption of charge of the post on or after 01.07.2026 till the date of his superannuation i.e. 28.02.2030, or until further orders, whichever is earlier.

2. Detailed terms and conditions related to appointment of Shri Anupam Misra to the post of CMD, HCL, will be issued separately.


(Mukesh Kumar)

Under Secretary to the Government of India

Copy to:

- i. Shri Mritunjay Kumar Dev, Company Secretary, HCL
- ii. Shri Anupam Misra, Director (Marketing), FACT Ltd.
- iii. Shri Sanjiv Kumar Singh, Chairman and Managing Director, HCL

Copy also for information to:

- i. Secretary, Department of Public Enterprises
- ii. Secretary, Ministry of Corporate Affairs
- iii. Secretary, Public Enterprises Selection Board
- iv. Secretary, Department of Fertilizers
- v. PS to Hon'ble Minister of Mines
- vi. OSD to Hon'ble Minister of State for Mines
- vii. PSO to Secretary, Mines
- viii. PPS to AS (Mines)/ PS to JS(VB)/ PPS to JS(KSY)/PA to Dir (AS)/ PA to DS(SKS)
- ix. Shri Aman Kumar Sinha, Under Secretary, DoP&T (w.r.t. OM No. 17/05/2026- EO(PE) dated 01.06.2026)

01.07.2026

To
The Secretary
Ministry of Mines
GPOA-3, Netaji Nagar,
Bhikaji Cama Place
New Delhi

Sub: Joining Report

Dear Sir,

With reference to the Office Order No. Met3-10/3/2025-METAL III dated 08.06.2026 issued by the Ministry of Mines, Government of India, I hereby join as Chairman & Managing Director of Hindustan Copper Ltd from today, i.e., 01st July, 2026 (F/N).

Thanking you,

Yours faithfully,


(Anupam Misra)

**Brief Profile of Shri Anupam Misra, Chairman & Managing Director, Hindustan
Copper Ltd**



Shri Anupam Misra holds a B.Tech (Hons.) in Civil Engineering from IIT Kharagpur and a Post Graduate Diploma in Management (PGDM) from IIM Lucknow. He has also attained certificate for the General Management for Shipping from IIM Ahmedabad and a one-year International Business Program from IIM Kolkata.

He is a General Management professional with 33+ years of experience in the areas of marketing and international trading, with extensive hands-on exposure to industrial raw materials (minerals, metals, chemicals, etc.), agro-commodities, engineering goods, and project business in a multi-commodity, multi-market B2B environment. Developing new business solutions and structuring complex transactions in a B2B setup, from concept to delivery, has been his forte.

Prior to joining Hindustan Copper Ltd as Chairman & Managing Director on 01.07.2026, Shri Misra served as Director (Marketing) in Fertilisers and Chemicals Travancore Limited (FACT) from 14.07.2020 to 30.06.2026. During his tenure in FACT, he improved the distribution network and expanded the market area & product basket, including imported fertilizers. Shri Misra also held the additional charge of Chairman and Managing Director of FACT for a brief period from 05.01.2026 to 02.02.2026.

Earlier, Shri Misra held the post of Director (Marketing) at PEC Ltd., a PSU under the Ministry of Commerce and Industry, for four years. Over all he has around 10 years board level experience in two PSUs.

Shri Misra also worked as General Manager (Marketing) at STC of India Ltd., New Delhi, where he gained extensive experience in international trading and marketing operations.
