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

No. HCL/ SCY/SE/ 2025

20th 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,

The Ministry of Mines, Government of India vide Order No. F. No. 10/2/2002-Met.III dated 19.03.2025 (copy enclosed) has nominated Shri Ashish Saxena, Deputy Secretary, Ministry of Mines vice Shri Rabindra Prasad Gupta, Ex-Director, Ministry of Mines as Government Nominee Director on the Board of Hindustan Copper Ltd (HCL) with immediate effect till further orders.

Upon his nomination on the Board of HCL, Shri Ashish Saxena made application for allotment of Director Identification Number (DIN) and the DIN 11009696 was allotted on 20.03.2025. Accordingly, Shri Saxena has been appointed as Director on the Board of HCL w.e.f. 20.03.2025 (i.e. date of allotment of DIN) in accordance with provisions of Section 152 (3) of the Companies Act, 2013.

Shri Saxena is not related to any of the Members of the Board of Directors or Key Managerial Personnel of the Company or their relatives. He is also not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Brief profile of Shri Ashish Saxena is enclosed.

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,

CHHATTAR SINGH SINGHI

Digitally signed by CHHATTAR SINGH SINGHI
Date: 2025.03.20 14:56:21 +05'30'

(C S Singhi)
Company Secretary &
Compliance Officer

Encl: As stated

F. No. 10/2/2002 –Met.III
Government of India
Ministry of Mines

New Delhi, the 19th March, 2025

ORDER

In pursuance or Article 70 of the Articles of Association of Hindustan Copper Limited, the Government of India nominates Shri Ashish Saxena, Deputy Secretary, Ministry of Mines vice Shri Rabindra Prasad Gupta, Ex-Director, Ministry of Mines as Government Nominee Director on the Board of Hindustan Copper Limited with immediate effect till further orders.

2. This issues with the approval of Competent Authority.

(Vivek Kumar Sharma)
Director
Email: vksharma.ofb@gov.in

1. The Chairman and Managing Director, Hindustan Copper Limited, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. The Company Secretary, Hindustan Copper Limited, 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
3. The Establishment Officer & Additional Secretary, Department of Personnel & Training, North Block, New Delhi.
4. Department of Public Enterprises, CGO Complex, Block No. 14, Lodhi Road, New Delhi.
5. Shri Ashish Saxena, Deputy Secretary, Ministry of Mines.

Copy for information to:-

(i). PS to Hon'ble Minister of Mines
(ii). OSD to Hon'ble Minister of State for Mines
(iii). PSO to Secretary (Mines)
(iv). I.F. Section/ CDN Section.

Brief Profile of Dr. Ashish Saxena, Deputy Secretary, Government of India

Dr. Ashish Saxena, an Indian Statistical Service, 2012 Batch, is presently working as Deputy Secretary, Government of India. Previously, Dr. Saxena was Director, Co-ordination & Quality Control Division (C&QCD), National Statistics Office, Ministry of Statistics & Programme Implementation (MoSPI), Government of India and Deputy Director, Ministry of Rural Development. During his service Dr. Saxena handled Prime Minister Office Road map for strengthening the Indian Statistical System, allocation and monitoring of funds available for Nation Sample Surveys under the Capacity Development Scheme, allocation of funds to the North Eastern States under the Grant-in-Aid component of the Capacity Development Scheme for data collection work of NSS surveys, Project, Planning & Monitoring of all the schemes of MoRD such as PMAY-G, PMGSY, MGNREGA, NSAP, SAGY and others. Dr. Saxena is B.Sc. (in Statistics, Mathematics & Physics), M.Sc. (in Statistics) and Ph.D. (in Statistics). His Topic of Research was Determinants and consequences of circular migration in India with reference to Rajasthan.

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