



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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/ 2025

28.05.2025

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,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is informed that the Ministry of Mines, Government of India vide Order No. Met3-10/3/2020-METAL III dated 27.05.2025 (copy enclosed) assigned the additional charge for the post of Director (Finance), Hindustan Copper Ltd (HCL) to Shri Sanjiv Kumar Singh, Chairman and Managing Director, HCL w.e.f. 01.06.2025 for a period of three (3) months or until a regular incumbent joins the post or until further orders, whichever is the earliest.

Shri Singh is not related to any other Members of the Board of Directors of the Company or Key Managerial Personnel and their relatives. He is also not debarred from holding the office of director pursuant to any SEBI Order or any other authority. Brief profile of Shri Sanjiv Kumar Singh is also enclosed.

This is for your information and record please.

Thanking you,

Yours faithfully,

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer


Encl: As stated

No. Met3-10/3/2020-METAL III
Government of India
Ministry of Mines

New Delhi, the 27th May, 2025

ORDER

The president is pleased to hereby assign the additional charge for the post of Director (Finance), Hindustan Copper Limited to Shri Sanjiv Kumar Singh, Chairman and Managing Director, HCL, w.e.f. 01.06.2025 for a period of three (3) months or until a regular incumbent joins the post or until further orders, whichever is the earliest.



(Rajesh Kumar Yadav)
Under Secretary to the Govt. of India
Email: rk.yadav74@nic.in

1. Shri Sanjiv Kumar Singh, CMD, Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
2. Shri Sanjeev Kumar Sinha, Director (Operations), Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.
3. Shri Mritunjay Kumar Dev, Co. Secretary, Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.

Copy also for information:

1. Public Enterprises Selection Board, (Attn: Smt. Nita Kejrewal, Secretary), Block No. 14, CGO Complex, Lodhi Road, New Delhi.
2. Secretary, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.
3. Office of the Establishment Officer (Attn: Shri Vijay Kumar Darak, Deputy Director), Department of Personnel and Training, North Block, New Delhi.
4. PS To Hon'ble Minister of Mines
5. PS to Hon'ble Minister of State for Mines
6. PSO to Secretary (Mines)
7. PPS to JS(VKB)/ PA to Dir (VKS)
8. IF/ Vigilance Section/ Cdn Section



(Rajesh Kumar Yadav)
Under Secretary to the Govt. of India

Profile of Shri Sanjiv Kumar Singh

Shri Sanjiv Kumar Singh has assumed charge of the post of Chairman and Managing Director, Hindustan Copper Ltd (HCL) w.e.f. 21.03.2025 in terms of Order No. Met.3-10/2/2022-Met.III dated 21.03.2025 issued by the Ministry of Mines, Government of India. Prior to assumption of charge of the post of Chairman and Managing Director, HCL, Shri Singh was holding post of Director (Mining), HCL w.e.f. 26.3.2022 and additional charge of the post of Director (Operations), HCL from 01.07.2024 to 08.03.2025. Shri Singh is also Director in Khanij Bidesh India Ltd w.e.f. 21.03.2025 and Managing Director in Chhattisgarh Copper Ltd w.e.f. 21.05.2025.

Shri Sanjiv Kumar Singh is B. Tech and M. Tech in Open Cast Mining from Indian School of Mines, Dhanbad and MBA (Finance) from BIT Mesra, Ranchi. Shri Singh started his career in CMPDIL in the year 1987 and thereafter he has held several key positions in CMPDIL and later in the year 2008, he joined NTPC Limited as HOD Mine planning & Design. He did planning & Design of NTPC coal Blocks and trained the mining team on various software related to Mining. Shri Singh has got rich and varied experience spanning over 38 years in public sector companies in mine planning and design, preparation of MDO document, statutory clearance, evaluation of tenders and financial appraisal of the Projects. Prior to joining HCL, Shri Singh was General Manager (Coal Mining) in NTPC Ltd. Shri Singh has visited Indonesia & Australia regarding the acquisition of coal blocks for NTPC. He has also been a part of Indian delegation of India-Australia Energy Security Dialogue, held in Australia during February 2016.
