



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,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2025

29.07.2025

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,

Sub: Intimation regarding appointment of Shri RVN Vishweshwar as Director (Finance) on the Board of HCL

In continuation of our letter of even number dated 25.07.2025 on the captioned subject, it is informed that Shri RVN Vishweshwar, Executive Director (Corporate Finance & Treasury), Indian Oil Corporation Limited (IOCL) has joined as Director (Finance), Hindustan Copper Limited (HCL) today i.e. 29.07.2025 (F/N) in terms of Ministry of Mines Order No. Met3-10/1/2024-METAL III dated 25.07.2025. Shri Vishweshwar will also be the Chief Financial Officer of the Company w.e.f. 29.07.2025. Copy of Order issued by the Ministry, Joining Report and brief profile of Shri Vishweshwar are enclosed.

Consequent upon joining of Shri Vishweshwar as Director (Finance), Shri Sanjiv Kumar Singh will cease to hold the Additional Charge of the post of Director (Finance), HCL. Shri Singh will also cease to hold the post of Chief Financial Officer of the Company.

Shri Vishweshwar 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.

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. Met3-10/1/2024-METAL III

Government of India

Ministry of Mines

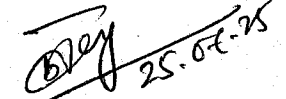
Shastri Bhawan, New Delhi

Dated the 25th July, 2025

ORDER

In terms of Article 70(1) of the Articles of Association of Hindustan Copper Limited (a Miniratna CPSE under the control of Ministry of Mines), the president is pleased to appoint Shri RVN Vishweshwar, Executive Director (Corporate Finance & Treasury), Indian Oil Corporation Limited (IOCL) to the post of Director (Finance) in Hindustan Copper Limited (HCL) in the scale of pay of Rs. 1,80,000-3,40,000/- w.e.f. the date of his assumption of charge of the post till the date of his superannuation i.e. 31.07.2029, or until further orders, whichever is earlier.

2. The detailed terms and conditions of the appointment of Shri RVN Vishweshwar to the post of Director (Finance), HCL will be issued separately.


(Bappa Dey)

Under Secretary to the Government of India

Copy to:

- i. Shri Sanjiv Kumar Singh, Chairman and Managing Director, HCL
- ii. Shri Mritunjay Kumar Dev, Company Secretary, HCL
- iii. Shri RVN Vishweshwar, ED (Corporate Finance & Treasury), IOCL

Copy also for information to:

- i. Secretary, Department of Public Enterprises
- ii. Secretary, Ministry of Corporate Affairs
- iii. Secretary, Public Enterprises Selection Board
- iv. PS to Hon'ble Minister of Mines
- v. OSD to Hon'ble Minister of State for Mines
- vi. PSO to Secretary, Mines
- vii. PA to AS (Mines)/ PPS to JS(VB)/ EA (Mines)/ PA to Dir (VKS)/ PA to DS (AS)
- viii. Shri Vijay Kumar Darak, Deputy Director, DoP&T (w.r.t. OM No. 17/11/2025-EO(ACC) dated 23.07.2025)

29.07.2025

To,
The Chairman and Managing Director
Hindustan Copper Ltd
'Tamra Bhawan'
1, Ashutosh Chowdhury Avenue
Kolkata-700 019


Sub: Joining Report

Sir,

With reference to the Ministry of Mines Order No. Met3-10/1/2024-METAL III dated 25.07.2025, I hereby assume charge of the post of Director (Finance) of Hindustan Copper Ltd from today, i.e., 29.07.2025 (F/N).

Thanking you,

Yours faithfully,



(RVN Vishweshwar)

Profile of Shri RVN Vishweshwar

Shri RVN Vishweshwar, Executive Director (Corporate Finance & Treasury), Indian Oil Corporation Limited (IOCL) has been appointed as Director (Finance), Hindustan Copper Limited (HCL) w.e.f. 29.07.2025 in terms of Order No. Met3-10/1/2024-METAL III) dated 25.07.2025 issued by the Ministry of Mines, Government of India.

Shri RVN Vishweshwar is B. Com(H), CMA, LLB and having more than 32 years of experience. Prior to joining HCL, Shri Vishweshwar was holding the post of Executive Director (Corporate Finance & Treasury), IOCL and was overall in charge of Corporate Finance and Treasury operations. During his career at IOCL, he was involved in core finance areas including finalization of accounts, banking, insurance, payroll, customer ledger, transportation, project payments etc. He was the key coordinator during ERP migration to SAP in the initial implementation stage. Shri Vishweshwar also handled Forex transactions - spot and derivatives, managed overall cash flow, monitoring for the purposes of risk management, arrangement of funds - Forex as well as domestic. He was also involved in activities related to Employee Benefit Trusts such as Provident Fund, Pension, Gratuity, Post Retirement Medical Benefit etc. He was the Team Lead for SAP - FICO group for about 4 years. Shri Vishweshwar was also appointed as nominee Director on the Board of 5 diverse JV/Subsidiary companies of IOCL. He was also the member of the IFSCA-constituted Expert Committee on positioning GIFT IFSC as Global Commodity Trading Hub and convenor of the Asset Monetization Industry Group (AMIG) constituted under MoPNG.
