



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

भारत सरकार का उपक्रम

HINDUSTAN COPPER LIMITED

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

A GOVT. OF INDIA ENTERPRISE

CIN No. : L27201WB1967GOI028825

No. HCL/SCY/SE/ 2026

31.03.2026

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

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: Cessation of Directorship of Shri Avinash Janardan Bhide as part time non-official  
(Independent) Director of Hindustan Copper Ltd

1. It is informed that Shri Avinash Janardan Bhide has ceased to be part time non-official (Independent) Director of Hindustan Copper Ltd on completion of his tenure on 31.03.2026 in terms of Order No. Met.3-10/2/2020-Met.III dated 01.04.2025 issued by the Ministry of Mines, Government of India (Copy enclosed).
2. 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

No. Met.3-10/2/2020-Met.III  
Government of India  
Ministry of Mines  
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Shastri Bhawan, New Delhi,  
Dated the 01.04.2025

**ORDER**

In pursuance of Article 70 of the Article of Association of Hindustan Copper Limited, the President is pleased to appoint Shri Avinash Janardan Bhide as Non-Official Director on the Board of Directors of Hindustan Copper Limited (HCL) for a period of one year w.e.f. the date of notification of his appointment, or until further orders, whichever is earlier:

(Rajesh Kumar Yadav)

Under Secretary to the Government of India  
Email:- rk.yadav74@nic.in

Copy to

1. Shri Sanjiv Kumar Singh, Chairman-cum-Managing Director, Hindustan Copper Limited, 1, Ashutosh Choudhary Avenue, Kolkata-700019.
2. Shri Avinash Janardan Bhide, 2, Genesis Apartment, Anandwan Colony, Nashik, Maharashtra.
3. Deptt. of Personnel & Training, Office of the Establishment Officers (Shri Vijay Kumar Darak, Deputy Director, ACC), North Block, New Delhi w.r.t. their O.M. No. 20/06/20251-EO(ACC) dated 27.03.2025.
4. Deptt. of Public Enterprises (Shri Kranti Kumar, Assistant Director), Block No. 14, CGO Complex, Lodhi Road, New Delhi-110003 w.r.t. their O.M. No. 9(26)/2014-MGMT dated 07.03.2025.
5. Shri C.S. Singhi, CM & Company Secretary, Hindustan Copper Limited, 1, Ashutosh Choudhary Avenue, Kolkata-700019.

Copy also for information to:

1. P.S. to Hon'ble Minister of Mines.
2. OSD to Hon'ble Minister of State for Mines
3. PSO to Secretary (Mines)
4. PS to Addl. Secretary (Mines)
5. PPS to EA
6. PPS to JS (VKB)