



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,
पो.बॉक्स P.B. NO. 10224
कोलकाता KOLKATA - 700 019

No. HCL/ SCY/SE/ 2016

24.11.2020

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,

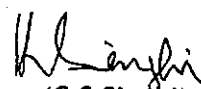
Sub: Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Disclosure of Related Party Transactions on a consolidated basis in the format specified in the relevant accounting standards for annual results for the half year ended on 30.9.2020.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,


(C S Singhi)
ED (Co Secretary)

Encl. as stated

In terms of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Related Party Disclosures on a consolidated basis for the half year ended 30th September 2020.

A) The company does not have any Advances provided to its Subsidiary/Joint Venture Company during the half year ended 30.09.2020 except as is disclosed below:

Transactions with Related Party

(Rs. in lakh)						
Name of Related Party	Nature of Relationship	Date of Incorporation	Holdings in Equity Shares	Type of Transaction	As on 30 th Sep 2020	As on 30 th Sep 2019
Chhattisgarh Copper Limited (CCL)	Subsidiary	21.05.2018	74%	Investment in shares	33.30	18.50
				Advances given	Nil	6.50
Khanij Bidesh India Limited (KABIL)	Joint Venture Company (JVC)	01.08.2019	30%	Investment in shares	75.00	Nil
				Advances given	Nil	Nil

B i) The remuneration of Key Management Personnel are given below:

(Rs. in lakh)			
Particulars	Key Management Personnel	Apr-Sep-2020	Apr-Sep-2019
FUNCTIONAL DIRECTORS			
Receiving of Services	1. Sri Arun Kumar Shukla Chairman-cum-Managing Director w.e.f 01.01.2020 and Director (Operations) upto 31.12.2019	27.49	25.24
	2. Sri Santosh Sharma Ex-Chairman-cum-Managing Director upto 31.12.2019	-	35.74
	3. Sri K D Diwan Ex-Chairman-cum-Managing Director	-	1.55 (PRP)
	4. Sri Anupam Anand Ex-Director (Personnel) upto 04.08.2019	-	10.34
	5. Sri S K Bhattacharya Ex-Director (Mining) upto 31.12.2019	-	45.25
	6. Sri S K Bandyopadhyay Director (Finance)	26.71	26.62
OTHER THAN FUNCTIONAL DIRECTORS			
	7. Sri C S Singhi Company Secretary	23.81	26.04

ii) INDEPENDENT DIRECTORS

Name of the Independent Directors	Date of appointment
1. Shri R Kalyan Sundaram	22.07.2019
2. Shri Pawan Kumar Dhawan	22.07.2019
3. Shri Balwinder Singh Canth	22.07.2019
4. Shri Subhash Sharma	18.02.2018

(Rs. in lakh)			
Sl. No.	Payment to Independent Directors	Apr-Sep-2020	Apr-Sep-2019
1.	Sitting Fees	7.80	7.05

iii) Balance Outstanding with Key Managerial Personnel as on half year ended 30.09.2020

(Rs. in lakh)			
Sl. No.	Particulars	As on 30 th Sep 2020	As on 30 th Sep 2019
1.	Amount payable	Nil	Nil
2.	Amount receivable	Nil	Nil

