



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

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/2026

14.08.2026

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

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sub: Intimation of receipt of Order from the Ministry of Mines, Government of India regarding appointment of Shri Ashish Kumar Khetan and Smt. Madhumita Daolagupu as Part Time Non-Official (Independent) Directors on the Board of Hindustan Copper Limited

Sir / Madam,

It is informed that the Ministry of Mines, Government of India vide Order No. Met.3-10/2/2020-Met.III dated 14.08.2026 has conveyed the appointment of Shri Ashish Kumar Khetan and Smt. Madhumita Daolagupu as Part Time Non-Official (Independent) Directors on the Board of Hindustan Copper Limited (HCL) for a period of three years w.e.f. the date of notification of their appointment, or until further orders, whichever is earlier (Copy of order enclosed).

The Company will undertake necessary action to complete the statutory formalities regarding appointment of Shri Ashish Kumar Khetan and Smt. Madhumita Daolagupu and the requisite details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular dated 30.01.2026, will be informed in due course of time.

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. Met.3-10/2/2020-Met.III
Government of India
Ministry of Mines

GPOA-3, New Delhi,
Dated the 14th August, 2026

ORDER

In pursuance of Article 70 of the Article of Association of Hindustan Copper Limited, the President is pleased to appoint the following two persons as part time non-official Directors on the Board of Directors of Hindustan Copper Limited (HCL) for a period of three years w.e.f. the date of notification of their appointment, or until further orders, whichever is earlier:

1. Shri Ashish Kumar Khetan
2. Smt. Madhumita Daolagupu

(Ravi Kumar)
Under Secretary to the Government of India
Email: us-metal@gov.in

To

1. Shri Anupam Mishra, Chairman-cum-Managing Director, Hindustan Copper Limited, 1, Ashutosh Choudhary Avenue, Kolkata-700019. The Company Secretary, NALCO
2. The Company Secretary, HCL
3. Shri Ashish Kumar Khetan, House No. 11, Satyam Villa, Near Laxman Ban Talab, 496657
4. Smt. Madhumita Daolagupu, Gadain Razi, Haflong, Dima Hasao, Assam, Near Siksha Bhawan, Government Boys Higher Secondary School Approach Road- 788819
5. Department of Personnel & Training, Office of the Establishment Officers (Shri Aman Kumar Sinha, Under Secretary), Kartavya Bhawan-03, New Delhi w.r.t. their O.M. No. 02/13/2026-EO(PE) dated 11.08.2026
6. Secretary, Department of Public Enterprises
7. Secretary, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi

Copy for information to:

1. PS to Hon'ble Minister of Mines
2. OSD to Hon'ble MoS (Mines)
3. PSO to Secretary (Mines)
4. AS(VKD)/JS(VKB)/JS(FMN)/JS&FA/JS(SVK)/Dir (AS)/
5. Estt. Section/ Vigilance/ Coordn. Section
6. Guard file