



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.सं० 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 regarding appointment of Shri Ashish Kumar Khetan as Additional Director - Part Time Non-Official (Independent) Director on the Board of Hindustan Copper Limited

Sir / Madam,

In continuation to our letter dated 14.08.2026, it is informed, approval of the Board of Directors of Hindustan Copper Limited (HCL) has been accorded by way of resolution through circulation for appointment of Shri Ashish Kumar Khetan as Additional Director - Part Time Non-Official (Independent) Director on the Board of HCL with effect from 14.08.2026 till the date of ensuing Annual General Meeting of the Company.

Shri Khetan 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. A brief profile of Shri Khetan is enclosed.

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

**Brief Profile of Shri Ashish Kumar Khetan, Part Time Non-Official (Independent)**  
**Director, Hindustan Copper Ltd**

Born on 02.09.1975, Shri Ashish Kumar Khetan is a Practicing Chartered Accountant, L.L.B., B. Com and has 27 years of experience in the field of Taxation, Audit, Finance, Education, Administration and Governance. Presently, Shri Khetan is a Senior Partner in Ashish Khetan & Co. (Chartered Accountants) Korba (C.G.). Shri Khetan also holds the post of Secretary, Korba Branch of Institute of Chartered Accountants of India, Dronacharya Education Society, Korba (C.G.), Vice President of Gaumukhi Sewa Dham, Korba (C.G.), Shree Agrasen Sikshan Samiti, Korba (C.G.) and Member of GST Appellate Tribunal Bar Association Chhattisgarh, Saraswati Siksha Samiti, Korba (C.G.), Chamber of Commerce, Korba (C.G.) and Rastriya Swayam Sevak Sangh (R.S.S).

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