



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/ 2026

07.05.2026

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

Sir / Madam,

Sub: Intimation regarding appointment of Shri Kulveer Singh Yadav as part-time Official (Government Nominee) Director on the Board of Hindustan Copper Limited (HCL) vice Shri Shakil Alam, EA, Ministry of Mines

In continuation to our letter dated 04.05.2026 on the above mentioned subject, it is informed that pursuant to the provisions of Section 161(3) of the Companies Act, 2013 and other applicable rules & regulations, approval of the Board of Directors of HCL has been accorded by way of resolution by circulation for appointment of Shri Kulveer Singh Yadav, Joint Secretary, Ministry of Mines, Government of India as part-time Official (Government Nominee) Director on the Board of HCL with effect from 07.05.2026 (i.e. the date of allotment of DIN) vice Shri Shakil Alam, EA, Ministry of Mines; until further orders.

Shri Yadav 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 Yadav 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 Kulveer Singh Yadav,  
Part-time Official (Government Nominee) Director**

Shri Kulveer Singh Yadav, a senior officer of the 2002-batch Indian Ordnance Factories Service (IOFS), currently serves as Joint Secretary in the Ministry of Mines, Government of India, and has been appointed as Part-time Official (Government Nominee) Director on the Board of Hindustan Copper Limited.

With extensive experience in general management, defence manufacturing, production, and policy implementation, he has played a key role in major strategic programmes of the Ordnance Factories Board, including the indigenous development and production of the Dhanush 155mm/45-calibre Howitzer. Empaneled at the Joint Secretary level, he brings strong expertise in industrial operations, public sector governance, and strategic project execution to HCL's Board.

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