



# 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

10.05.2026

To,  
BSE Limited  
PhirozeJeejeebhoy 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 Ghanshyam Das Gupta to the post of Director(Mining) on the Board of Hindustan Copper Limited by Ministry of Mines, Government of India

Sir / Madam,

It is informed that the Ministry of Mines, Government of India vide Order No. Met3-10/1/2025-METAL III dated 08.05.2026 (received today) has conveyed the appointment of Shri Ghanshyam Das Gupta, Executive Director, Hindustan Copper Limited (HCL) to the post of Director (Mining) on the Board of HCL w.e.f. the date of his assumption of charge of the post till the date of his superannuation i.e., 30.09.2030, or until further orders, whichever is earlier. (Copy of order is enclosed)

The Company is taking necessary action to complete the statutory formalities regarding appointment of Shri Ghanshyam Das Gupta and the requisite details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular dated 30.01.2026, will be informed in the 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  
Digitally signed by  
MRITUNJAY KUMAR DEV  
Date: 2026.05.10 11:39:55  
+05'30'

(Mritunjay Kumar Dev)  
Company Secretary &  
Compliance Officer

Encl: As stated


No. Met3-10/1/2025-METAL III  
Government of India  
Ministry of Mines  
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GPOA 3, Netaji Nagar, New Delhi  
Dated 8th May, 2026

**ORDER**

In terms of Article 70(1) of the Articles of Association of Hindustan Copper Limited (a Miniratna CPSE under the Ministry of Mines), the President is pleased to appoint Shri Ghanshyam Das Gupta, Executive Director (ED), Hindustan Copper Limited (HCL) to the post of Director (Mining) in Hindustan Copper Limited (HCL) in the scale of pay of Rs. 1,80,000-3,40,000/- w.e.f. the date of his assumption of charge of the post till the date of his superannuation i.e. 30.09.2030, or until further orders, whichever is earlier.

2. The detailed terms and conditions of the appointment of Shri Ghanshyam Das Gupta will be issued separately.

  
(Vivek Kumar Sharma)  
Director

Copy to:

- i. Shri Sanjiv Kumar Singh, Chairman cum Managing Director, HCL
- ii. Shri Mritunjay Kumar Dev, Company Secretary, HCL
- iii. Shri Ghanshyam Das Gupta, ED, HCL

Copy also for information to:

- i. Secretary, Department of Public Enterprises
- ii. Secretary, Ministry of Corporate Affairs
- iii. Secretary, Public Enterprises Selection Board
- iv. PS to Hon'ble Minister of Mines
- v. OSD to Hon'ble Minister of State for Mines
- vi. PSO to Secretary, Mines
- vii. PA to AS (Mines)/ PPS to JS(VB)/ PPS to JS(KSY)/ PA to Dir (VKS)/PA to Dir (AS)
- viii. Shri Aman Kumar Sinha, Under Secretary, DoP&T (w.r.t. OM No. 17/02/2026- EO(PE) dated 06.05.2026)