



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

08.06.2026

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 Anupam Misra to the post of Chairman & Managing Director on the Board of Hindustan Copper Limited

Sir / Madam,

It is informed that the Ministry of Mines, Government of India vide Order No. Met3-10/3/2025-METAL III dated 08.06.2026 has conveyed the appointment of Shri Anupam Misra, Director (Marketing), Fertilisers and Chemicals Travancore Limited (FACT Ltd.) to the post of Chairman & Managing Director (CMD), Hindustan Copper Limited (HCL) w.e.f. the date of his assumption of charge of the post on or after 01.07.2026 till the date of his superannuation i.e. 28.02.2030, 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 Anupam Misra 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

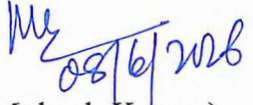
No. Met3-10/3/2025-METAL III
Government of India
Ministry of Mines

GPOA 3, Netaji Nagar, New Delhi
Dated the 8th June, 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 Anupam Misra, Director (Marketing), Fertilisers and Chemicals Travancore Limited (FACT Ltd.) to the post of Chairman & Managing Director (CMD), Hindustan Copper Limited (HCL) in the scale of pay of Rs. 2,00,000-3,70,000/- w.e.f. the date of his assumption of charge of the post on or after 01.07.2026 till the date of his superannuation i.e. 28.02.2030, or until further orders, whichever is earlier.

2. Detailed terms and conditions related to appointment of Shri Anupam Misra to the post of CMD, HCL, will be issued separately.


(Mukesh Kumar)

Under Secretary to the Government of India

Copy to:

- i. Shri Mritunjay Kumar Dev, Company Secretary, HCL
- ii. Shri Anupam Misra, Director (Marketing), FACT Ltd.
- iii. Shri Sanjiv Kumar Singh, Chairman and Managing Director, 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. Secretary, Department of Fertilizers
- v. PS to Hon'ble Minister of Mines
- vi. OSD to Hon'ble Minister of State for Mines
- vii. PSO to Secretary, Mines
- viii. PPS to AS (Mines)/ PS to JS(VB)/ PPS to JS(KSY)/PA to Dir (AS)/ PA to DS(SKS)
- ix. Shri Aman Kumar Sinha, Under Secretary, DoP&T (w.r.t. OM No. 17/05/2026- EO(PE) dated 01.06.2026)