



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

15.08.2026

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 Smt. Madhumita Daolagupu 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 that approval of the Board of Directors of Hindustan Copper Limited (HCL) has been accorded by way of resolution through circulation for appointment of Smt. Madhumita Daolagupu 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.

Smt. Daolagupu 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 Smt. Daolagupu 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 Smt. Madhumita Daolagupu, Part Time Non-Official (Independent)
Director, Hindustan Copper Ltd

Born on 19.10.1963, Smt. Madhumita Daolagupu is B.Sc. and M.Sc. with 37 years of experience in teaching, administration and managing financial affairs. Smt. Daolagupu has served as an Assistant Professor, Associate Professor and Principal of Haflong Government College, Assam. Also, she served as the President of the Governing Body in Government Model College, Assam. During her tenure she also managed the financial affairs of the college, arranged maintenance and upkeep of college buildings, conducted selection for teaching & non-teaching posts.
