



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

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

HCL/SCY/NSE/2010

23.10.2013

To
Shri K Hari
Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

The Ministry of Mines, Government of India vide order No. 10/4/2013-Met.III dated 22.10.2013 has appointed the following three part time non-official Directors on the Board of Hindustan Copper Limited with effect from 22.10.2013:

1. Dr. U.D. Choubey, Ex-CMD, GAIL India Ltd
2. Shri V.K. Srivastava, Ex-MD, BSP
3. Shri Ashok Kumar Singh, Ex-CMD, CMPDIL

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)

DGM & Co Secretary