



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/ 2025

07.10.2025

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

The Vice President
Listing Department
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: Notice received from BSE and NSE for payment of fine for non-compliance of corporate governance requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This has reference to email dated 29.08.2025 received from BSE and Letter No. NSE/LIST-SOP/COMB/FINES/0945 dated 29.08.2025 received from NSE vide which both the Exchanges have imposed a fine of Rs.9,80,580/- each on Hindustan Copper Ltd (HCL) for non-compliance of Regulation 17(1), 18(1), 19(1) & (2), 20(2) & (2A) and 21(2) of SEBI (LODR) Regulations, 2015 pertaining to composition of the Board and Constitution of Committees for the quarter ended 30.06.2025

2. It is submitted that HCL, being a Government Company, the power of appointment of directors as per its Articles of Association is vested with President of India, acting through the Ministry of Mines, Government of India. The Company had written to the Ministry of Mines, Government of India for appointment of five part time non-official / Independent Directors and one Government Nominee Director on the Board of HCL for compliance of statutory requirements and the matter is under consideration.

3. As asked by the Exchanges, the above matter was placed and discussed by the Board of HCL in its 454th meeting held on 07.10.2025. The Board has advised that the matter may be taken up with the Ministry / the Exchanges for seeking exemption from payment of fine by HCL.

4. Also, as advised by the Exchanges, the above matter was brought to the knowledge of the Promoter of HCL i.e. the Government (acting through the Ministry of Mines, Government of India) with request to appoint the vacant posts of directors on the Board of HCL for compliance of statutory requirements.

5. It is, therefore, requested to grant exemption to the Company from the payment of fine under Uniform Carve Out Policy of the Exchange.

Thanking you,

Yours faithfully,

MRITUNJAY
KUMAR DEV
Digitally signed by
MRITUNJAY KUMAR
DEV
Date: 2025.10.07
15:40:44 +05'30'
(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer