



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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.०२० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

Ref. No. HCL/DIR(MIN)/21/2022-23

Date: 09.12.2022

AUTHORIZATION

I, Sanjiv Kumar Singh, Director (Mining) and Nominated Owner and Occupier of mines of Hindustan Copper Limited, here by authorize Smarajit Dey, Executive Director & Unit Head, Indian Copper Complex (ICC), Ghatsila, Jharkhand for applying Forest Clearance in respect of Surda Copper Mining Lease .

Sanjiv K. Singh

Name	Sanjiv Kumar Singh
Designation	Director (Mining) & Nominated Owner
Company	Hindustan Copper Limited
Address	Tamra Bhavan, 1, Ashutosh Choudhury Avenue, Kolkata-700019



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Extracts from the minutes of the 359th meeting of the Board of Directors of Hindustan Copper Limited held on Friday, the 6th November, 2015 at the registered office of the Company at Tamra Bhavan, 1 Ashutosh Chowdhury Avenue, Kolkata- 700019 from 1.30 pm to 4 pm

Item No. 359-B-4

Nomination of Director (Mining) as Owner and Occupier

1. After deliberations, the Board approved nomination of Director (Mining) as "Owner" as well as "Occupier" as proposed in the agenda and passed the following resolution:

"Resolved that Director (Mining) of the Company or any other full time functional Director discharging the function of Director (Mining) be and is hereby nominated as "Owner" of mines under Mines Act, 1952 (including any amendments thereto) & "Occupier" under Explosive Rule, 2008 and "Occupier" of Ammonium Nitrate Store House, under rule 2(O) of the Ammonium Nitrate Rule 2012 (including any amendments thereto), of Hindustan Copper Limited."

Certified to be true copy
For Hindustan Copper Ltd



(C S Singhi)
ED (Co Secretary)

Met.3-10/1/2020-Metal III
Government of India
Ministry of Mines

Shastri Bhawan, New Delhi
Dated the 22.03.2022

ORDER

In terms of Article 70(1) of the Articles of Association of Hindustan Copper Limited (A Miniratna CPSE under the administrative control of Ministry of Mines)), the President is pleased to appoint Shri Sanjiv Kumar Singh, Additional General Manager, NTPC Limited as Director (Mining), Hindustan Copper Limited (HCL) in the scale of pay of Rs. 1,80,000- 3,40,000/- from the date of his assumption of charge of the post till the date of his superannuation i.e. 30.06.2026 or until further orders, whichever is earlier.

2. The detailed terms and conditions of appointment of Shri Sanjiv Kumar Singh to the post of Director (Mining), HCL will be issued separately.

(Ajay Kadian)

Under Secretary to the Govt. of India

1. Shri Arun Kumar Shukla, Chairman and Managing Director, Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.

2. Shri Gurdeep Singh, Chairman and Managing Director, NTPC Ltd. NTPC Bhawan, SCOPE complex, Institutional Area, Lodhi Road, New Delhi.

3. Shri Sanjiv Kumar Singh, Additional General Manager, NTPC Ltd., Room No. 118, EOC Annexe (R&D) Building, Sector-24, NOIDA-201301.

4. Shri C.S. Singhi, Company Secretary, Hindustan Copper Limited, 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019.

5. Smt. Kimbuong Kipgen, Secretary, Public Enterprises Selection Board, CGO Complex, Lodhi Road, New Delhi.

6. Shri Ali Raza Rizvi, Secretary, Department of Public Enterprises, Lodi Road CGO Complex, Block No. 14, New Delhi-110003.

7. Shri Amit Srivastava, Under Secretary to the Govt. of India, Department of Personnel and Training (DoPT), North Block, New Delhi.

8. Secretary, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.

Copy also forwarded for information to:-

(i) PS to Hon'ble Minister of Mines.

Self Attested
Sanjiv K. Singh
संजीव कुमार सिंह / Sanjiv Kumar Singh
निदेशक (खनन) / Director (Mining)
हिन्दुस्तान कॉपर लिमिटेड / Hindustan Copper Limited
भारत सरकार का उपक्रम / A Govt. Of India Enterprise
1, अशुतोष चौधरी एवेन्यू / Tamra Bhawan, 1, A. C. Avenue
कोलकाता / Kolkata-700019