

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L27201WB1967GOI028825

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH7409R

(ii) (a) Name of the company

HINDUSTAN COPPER LTD

(b) Registered office address

Tamra Bhavan  
1, Ashutosh Chowdhury Avenue,  
Kolkata  
West Bengal  
700019

(c) \*e-mail ID of the company

hcl\_cs@hindustancopper.com

(d) \*Telephone number with STD code

03322832676

(e) Website

www.hindustancopper.com

(iii) Date of Incorporation

09/11/1967

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd.	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062959

Pre-fill

Name of the Registrar and Transfer Agent

CB MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

P-22 BONDAL ROAD.  
KOLKATA

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	B	Mining and quarrying	B3	Mining of Metal Ores	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHHASTTISGARH COPPER LIM	U13100CT2018GOI008543	Subsidiary	74
2	KHANIJ BIDESH INDIA LIMITED	U14297DL2019PTC353677	Joint Venture	30

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,800,000,000	967,024,020	967,024,020	967,024,020
Total amount of equity shares (in Rupees)	9,000,000,000	4,835,120,100	4,835,120,100	4,835,120,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,800,000,000	967,024,020	967,024,020	967,024,020
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	9,000,000,000	4,835,120,100	4,835,120,100	4,835,120,100

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,000,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	34,063	925,183,937 <sup>+</sup>	925218000	4,626,090,0 <sup>+</sup>	4,626,090, <sup>+</sup>	
Increase during the year	0	41,810,638	41810638	209,053,190	209,053,190	4,790,969,89
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	41,806,020	41806020	209,030,100 <sup>+</sup>	209,030,100 <sup>+</sup>	4,790,969,89 <sup>+</sup>
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		4,618	4618	23,090	23,090	0
Dematerialization of existing shares						
Decrease during the year	4,618	0	4618	23,090	23,090	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	4,618		4618	23,090	23,090	
Dematerialization of existing shares						
At the end of the year	29,445	966,994,575	967024020	4,835,120,1	4,835,120,	
<b>Preference shares</b>						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE531E01026

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debtentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debtentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor						<input type="text"/>
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Surname		middle name		first name	
Ledger Folio of Transferee						<input type="text"/>
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)						<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor						<input type="text"/>
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Surname		middle name		first name	
Ledger Folio of Transferee						<input type="text"/>
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		
	Surname		middle name		first name	

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0		0
Fully convertible debentures	0		0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

18,122,050,860.08

**(ii) Net worth of the Company**

8,108,522,591.33

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	639,613,373	66.14	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	639,613,373	66.14	0	0

Total number of shareholders (promoters)

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	149,723,355	15.48	0	
	(ii) Non-resident Indian (NRI)	6,209,608	0.64	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	121,744,416	12.59	0	
4.	Banks	4,020,582	0.42	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	3,030,760	0.31	0	
7.	Mutual funds	33,222,572	3.44	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,325,351	0.96	0	
10.	Others Trusts and IEPF	134,003	0.01	0	
	<b>Total</b>	<b>327,410,647</b>	<b>33.85</b>	<b>0</b>	<b>0</b>

Total number of shareholders (other than promoters) 325,775

Total number of shareholders (Promoters+Public/  
Other than promoters) 325,776

(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC	21/03/2020	US	24,065	0
GOLDMAN SACHS (SIN)	STANDARD CHARTERED BANK SEC	23/12/2019	SG	96,500	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES	20/04/2005	US	281,976	0.03
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES	21/04/2005	US	635,021	0.07
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES	04/08/2006	US	69,652	0.01
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES	13/12/2017	US	11,870	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES	13/02/2009	US	6,581	0
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES	03/06/2014	US	55,468	0.01
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES	21/03/2018	US	23,574	0
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC	24/02/2014	FR	56,299	0.01
ABDULMUHSIN SUHN	KARAAGAC MAH.TOM.CAD. ASILK	22/06/2017	TR	450	0
FLEXSHARES MORNIN	JPMORGAN CHASE BANK N.A. IND	16/08/2013	US	16,483	0
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM	14/06/2007	MU	54,750	0.01
SYNERGY METALS ANI	ICICI BANK LTD SMS DEPT 1ST FLO	10/06/2019	AE	127,050	0.01
ENORA GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLO	21/01/2016	MU	978,000	0.1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY	DEUTSCHE BANK AG, DB HOUSE, F	20/11/2019	US	17,442	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H	15/05/2019	US	24,106	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES	21/02/2020	FR	63,127	0.01
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES	27/08/2021	US	63,835	0.01
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES	21/10/2021	US	29,113	0
SPDR S AND P EMERG	HSBC SECURITIES SERVICES 11TH F	02/09/2021	US	25,297	0
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F	30/08/2021	US	233,646	0.02
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H	28/07/2006	US	19,285	0
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H	20/01/2011	SG	4,675	0
VANECK VECTORS GL	DEUTSCHE BANK AG, DB HOUSE H	10/09/2018	IE	112,495	0.01

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	163,635	325,775
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	4	4	6	0	0
(i) Non-Independent	2	0	4	0	0	0
(ii) Independent	0	4	0	6	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	4	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Arun Kumar Shukla	03324672	Managing Director		
Sanjay Panjiyar	02846267	Whole-time director		
Ghanshyam Sharma	07090008	Whole-time director		
Sanjiv Kumar Singh	09548389	Whole-time director	100	
Shakil Alam	09272903	Nominee director		
Sanjeev Verma	08836996	Nominee director		
R Kalyansundaram	08518006	Director		
Pawan Kumar Dhawan	07327568	Director		
Balwinder Singh Canth	07239321	Director		
Annadevara Gurunadha	02557375	Director		
Avinash Janardan Bhide	09388571	Director		
Hemlata Verma	09549304	Director		
Chhattar Singh Singhi	AUSPS7859K	Company Secretar		

(ii) Particulars of change in director(s) and Key managerial personnel during the year

11

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Subhash Sharma	05333124	Director	17/07/2021	Cessation
Alok Chandra	06929789	Nominee director	06/08/2021	Cessation
Sukhen Kumar Bandyopadhyay	08173882	Whole-time director	13/09/2021	Cessation
Sanjay Panjiyar	02846267	Whole-time director	31/07/2021	Appointment
Shakil Alam	09272903	Nominee director	06/08/2021	Appointment
Ghanshyam Sharma	07090008	CFO	13/09/2021	Appointment
Annadevara Gurunadhaiah	02557375	Director	03/11/2021	Appointment
Avinash Janardan Bhide	09388571	Director	03/11/2021	Appointment
Hemlata Verma	09549304	Director	22/03/2022	Appointment
Sanjiv Kumar Singh	09548389	Whole-time director	26/03/2022	Appointment
Ghanshyam Sharma	07090008	Whole-time director	13/09/2021	Appointment

### IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/09/2021	265,856	108	72.76

#### B. BOARD MEETINGS

\*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2021	8	8	100
2	07/04/2021	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	12/04/2021	8	7	87.5
4	13/04/2021	8	7	87.5
5	15/05/2021	8	8	100
6	29/05/2021	8	8	100
7	25/06/2021	8	8	100
8	02/07/2021	8	8	100
9	16/07/2021	8	8	100
10	07/08/2021	8	8	100
11	25/09/2021	8	8	100
12	09/11/2021	10	10	100

**C. COMMITTEE MEETINGS**

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	84th Audit Cor	02/06/2021	3	3	100
2	24th Corporate	24/06/2021	3	3	100
3	85th Audit Cor	25/06/2021	3	3	100
4	86th Audit Cor	14/07/2021	3	3	100
5	17th Nominatio	14/07/2021	3	3	100
6	18th Nominatio	16/07/2021	3	3	100
7	87th Audit Cor	07/08/2021	3	3	100
8	4th Risk Mana	07/08/2021	5	5	100
9	88th Audit Cor	25/09/2021	3	3	100
10	19th Nominatio	25/09/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Arun Kumar S	15	15	100	1	1	100	
2	Sanjay Panjiya	6	6	100	3	3	100	
3	Ghanshyam S	5	5	100	4	4	100	
4	Sanjiv Kumar	0	0	0	0	0	0	
5	Shakil Alam	6	6	100	0	0	0	
6	Sanjeev Verm	15	13	86.67	0	0	0	
7	R Kalyansund	15	15	100	16	16	100	
8	Pawan Kumar	15	15	100	14	14	100	
9	Balwinder Sing	15	15	100	13	13	100	
10	Annadevara G	4	3	75	3	2	66.67	
11	Avinash Janar	4	4	100	3	3	100	
12	Hemlata Verm	0	0	0	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Kumar Shukla	Chairman and M <sup>+</sup>	5,567,418	0	0	0	5,567,418
2	Sanjay Panjiyar	Director (Operat <sup>+</sup>	3,004,279	0	0	0	3,004,279
3	Ghanshyam Sharm <sup>+</sup>	Director (Financ <sup>+</sup>	0	0	0	0	0
4	Sanjiv Kumar Singh <sup>+</sup>	Director (Mining <sup>+</sup>	65,793	0	0	0	65,793
5	Sukhen Kumar Ban <sup>+</sup>	Director (Financ <sup>+</sup>	2,913,580	0	0	0	2,913,580
	Total		11,551,070	0	0	0	11,551,070

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chhattar Singh Singh	Company Secretary	5,427,468	0	0	0	5,427,468
	Total		5,427,468	0	0	0	5,427,468

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	R Kalyansundaram	Independent Director	695,000	0	0	0	695,000
2	Pawan Kumar Dhawan	Independent Director	655,000	0	0	0	655,000
3	Balwinder Singh Chahal	Independent Director	635,000	0	0	0	635,000
4	Annadevara Gurunadha Murthy	Independent Director	115,000	0	0	0	115,000
5	Avinash Janardan	Independent Director	160,000	0	0	0	160,000
6	Hemlata Verma	Independent Director	0	0	0	0	0
	Total		2,260,000	0	0	0	2,260,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

NAVIN KOTHARI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3725

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... 08 dated 19/07/2006

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

03324672

**To be digitally signed by**

- Company Secretary  
 Company secretary in practice

Membership number

2570

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

Hindustan Copper Limited

Details of Board Meetings held during 2021-22

A. BOARD MEETINGS

Number of meetings held

15

S. No	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			No of directors attended	% of attendance
1.	7.4.2021	8	8	100
2.	7.4.2021	8	8	100
3.	12.4.2021	8	7	87.5
4.	13.4.2021	8	7	87.5
5.	15.5.2021	8	8	100
6.	29.5.2021	8	8	100
7.	25.6.2021	8	8	100
8.	2.7.2021	8	8	100
9.	16.7.2021	8	8	100
10.	7.8.2021	8	8	100
11.	25.9.2021	8	8	100

12.	9.11.2021	10	10	100
13.	18.12.2021	10	10	100
14.	27.12.2021	10	10	100
15.	12.2.2022	10	9	90.00