

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Hindustan Copper Ltd.  
2. Quarter ending: 30<sup>th</sup> September, 2016

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN * & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) **	Date of Appointment in the current term /cessation	Tenure***	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Kailash Dhar Diwan	PAN- ACWPD2874M DIN- 01829545	Executive/ Chairman-cum- Managing Director	14/09/2007	NA	One	Nil	Nil
Mr.	Anupam Anand	PAN- ACWPA5259P DIN- 02752767	Executive/ Director (Personnel)	05/08/2009	NA	One	One	Nil
Mr.	V. V. Venugopal Rao	PAN- ABMPV7383G DIN- 02950920	Executive/ Director (Finance)	10/09/2013	NA	One	One	Nil
Mr.	Sanjay Kumar Bhattacharya	PAN- ADBPB6460F DIN- 07276836	Executive/ Director (Mining)	15/09/2015	NA	One	Nil	Nil
Mr.	Santosh Sharma	PAN- AKCPS2255D DIN- 07431945	Executive/ Director (Operations)	01/03/2016	NA	One	Nil	Nil
Mrs.	Sujata Prasad	PAN- AHSP9283D DIN- 06587461	Non-Executive /Govt. Nominee Director	30/04/2013 (Appointment) 21/06/2016 (Cessation)	NA	NA	NA	NA

Mr.	Nikunja Bihari Dhal	PAN- ABRPD7060M DIN- 01710101	Non-Executive/ Govt. Nominee Director	14/09/2015	NA	Two	Nil	Nil
Mr.	Dr. Upendra Dutta Choubey	PAN- ADEPC2097E DIN- 00153988	Non- Executive/ Independent Director	22/10/2013	21/10/2016	One	Nil	One
Mr.	Ashok Kumar Singh	PAN- AFWPS8308G DIN- 00907683	Non- Executive/ Independent Director	22/10/2013	21/10/2016	One	One	Nil
Mrs.	Simantini Jena	PAN- ACRPJ6937E DIN- 07346980	Non- Executive/ Independent Director	17/11/2015	16/11/2018	One	Nil	Nil
Mr.	Hemant Mehtani	PAN- ACVPM3453C DIN- 02875561	Non- Executive/ Independent Director	17/11/2015	16/11/2018	One	Two	Nil
Mr.	Dileep Raj Singh Chaudhary	PAN- AAVPC7061J DIN- 00269508	Non- Executive/ Independent Director	01/12/2015	30/11/2018	One	Three	Nil
Mr.	Niranjan Pant	PAN- AAXPP0529N DIN- 00229550	Non- Executive/ Independent Director	01/12/2015	30/11/2018	One	Nil	One

\* PAN number of any director would not be displayed on the website of Stock Exchange

\*\* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\*\*\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) *
1. Audit Committee	Dr. Upendra Dutta Choubey - Chairman	Non- Executive/ Independent Director
	Shri Ashok Kumar Singh - Member	Non- Executive/ Independent Director
	Shri Dileep Raj Singh Chaudhary - Member	Non- Executive/ Independent Director
	Shri Hemant Mehtani - Member	Non- Executive/ Independent Director

<b>2. Nomination &amp; Remuneration Committee</b>	Shri Ashok Kumar Singh- Chairman	Non- Executive/ Independent Director
	Shri Hemant Mehtani - Member	Non- Executive/ Independent Director
	Smt. Simantini Jena - Member	Non- Executive/ Independent Director
<b>3. Risk Management Committee(if applicable)</b>	NA	NA
<b>4. Stakeholders Relationship Committee</b>	Shri Niranjant Pant - Chairman	Non- Executive/ Independent Director
	Shri Hemant Mehtani -Member	Non- Executive/ Independent Director
	Shri Anupam Anand- Member	Executive/ Director (Personnel)
	Shri V. V. Venugopal Roa- Member	Executive/ Director (Finance)
* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30.5.2016	22.8.2016 and 26.9.2016	83 days

<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 22.8.2016	Yes (Three out of four)	30.5.2016	83 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes/No/NA) refer note below

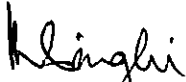
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

**Note**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

1. The composition of the Board of Directors is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)- NA
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Report for the previous quarter ended 30.6.2016 was placed in the Board meeting held on 22.8.2016 and report for the quarter ended 30.9.2016 shall be placed in the next Board meeting.

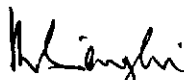
  
 (C S Singhi)  
 Compliance Officer/ GM & Company Secretary

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

## ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

<b>I. Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p><b>Note</b></p> <ol style="list-style-type: none"> <li>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</li> <li>2. If status is "No" details of non-compliance may be given here.</li> <li>3. If the Listed Entity would like to provide any other information the same may be indicated here.</li> </ol>		
<p> (C S Singhi) Compliance Officer/ GM &amp; Company Secretary</p>		