

HZL/2023-SECY/

May 23, 2023

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex,
Mumbai – 400051

Kind Attn: - General Manager,
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate
Communications

Scrip Code: 500188

Trading Symbol: HINDZINC-EQ

Dear Sir/Ma’am,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Board in its meeting held on May 23, 2023 on the recommendation of Nomination & Remuneration Committee, had approved extension of tenure of Mr. Arun Misra as CEO & Whole-time director (KMP) of the Company for a period of 2 year w.e.f. June 01, 2023 to May 31, 2025.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09, 2015 is given in **Annexure-I**.

The Board meeting started at 12:30 PM and concluded at 12:40 P.M.

We request you to kindly take the above information on record.

Thanking you,

For **Hindustan Zinc Limited**

Rajendra Pandwal
Company Secretary

Encl.: as above

Annexure-I

The particulars of Mr. Arun Misra as CEO & Whole-time director (KMP) are as under:

DIN	01835605
Reason for change viz. appointment, resignation, removal, death or otherwise;	Extension of Tenure
Date of appointment/cessation (as applicable) &;	Extension of Tenure
Term of appointment	Extension in tenure as CEO & Whole-time director of the Company by the Board of Directors for a tenure of 2 years w.e.f. June 01, 2023 to May 31, 2025.
Brief profile (in case of appointment)	<p>Mr. Arun Misra was appointed Deputy CEO, HZL on November 20, 2019 and was elevated to CEO & WTD, Hindustan Zinc Limited from August 1, 2020.</p> <p>He has done his Bachelors in Electrical Engineering from IIT, Kharagpur, Diploma in Mining and Beneficiation from University of New South Wales, Sydney and Diploma in General Management from CEDEP, France. He possesses knowledge of TQM, Six Sigma, TPM and Malcolm Baldrige Model.</p> <p>He started his career with Tata Steel as Maintenance Head (Electrical), West Bokaro Coal Washery in July 1988. He has 34 years of rich and diverse experience in leading various strategic positions in heavy metals industries. He has been instrumental in successfully leading projects, plant and mining operations, safety and project management. He is passionate about digitalisation of underground mining. He is the first Indian Chairperson of International Zinc Association and Vice President of Indian Institute of Mineral Engineers. He has also published several papers in journals of national repute.</p>
Disclosure of relationships between directors (in case of appointment of a director).	NA

You are requested to take the above on your records.

Thanking you,
 For **Hindustan Zinc Limited**

Rajendra Pandwal
 Company Secretary

