

HZL/2024-25/SECY/144

December 05, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor Plot No., C/I, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

Kind Attn: General Manager – Department  
of Corporate Services

Kind Attn: Head Listing & Corporate  
Communication

**Scrip Code: 500188****Trading Symbol: "HINDZINC"**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Change in Director**

Dear Sir/Madam,

This is to inform you that the Company has received the Order dated December 03, 2024 from the Ministry of Mines, Government of India informing the appointment of Mr. Dinesh Mahur (DIN: 10862645), Joint Secretary, Ministry of Mines as Government Nominee Director (Non-Executive) on the Board of Directors of Hindustan Zinc Limited ("**Company**") in place of Dr. Veena Kumari Dermal (DIN: 08890469), Ex-Joint Secretary, Ministry of Mines (**enclosed as Annexure-1**).

In view of above, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through resolution passed by circulation on Thursday, December 05, 2024, consented by majority of Directors at 01:28 PM have approved the appointment of Mr. Dinesh Mahur as Government Nominee Director (Non-Executive) with effect from December 05, 2024 and also noted the cessation of Dr. Veena Kumari Dermal from the Board of the Company with effect from December 05, 2024.

Mr. Dinesh Mahur is also inducted as a member of the Stakeholder Relationship Committee & Sustainability and ESG Committee w.e.f. December 05, 2024.

The Board of the Company extend their sincere appreciation for the valuable contributions made by Dr. Veena Kumari Dermal during her tenure.

Mr. Dinesh Mahur is not related with any of the Director(s) of the Company inter-se in terms of Section 2(77) of the Companies Act, 2013 (the "Act") read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Dinesh Mahur is not debarred from holding office of Director by virtue of any order passed by SEBI or any other authority.

A brief profile of Mr. Dinesh Mahur is provided below:

Mr. Dinesh Mahur (DIN: 10862645), aged 54 years, Joint Secretary, Ministry of Mines handles policy, legislation and critical minerals in this Ministry. He is an officer of Indian Telecom Service (ITS) in Government of India. He did Engineering, MA in Social Studies, and Postgraduate in Public Policy and Management and had worked in various capacities in several organizations in India and abroad including Core Government, Government Undertakings, and Government's investment in private telecom operators (in Nepal and Mauritius). He had also served in Ministry of Home Affairs, Government Undertakings & Autonomous Bodies, public undertakings under Department of Telecom, and Prasar Bharati (India's Public Service Broadcasters).

This disclosure is being made pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

We request you to please take the above on record.

Thanking You

Yours faithfully,  
**For Hindustan Zinc Limited**

**Roopal Gupta**  
**Associate Manger- Secretarial**

Encl: as above

**Met2-Z05/3/2020-METAL II**  
**Government of India**  
**Ministry of Mines**  
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Shastri Bhawan, New Delhi – 110001  
Dated the 3<sup>rd</sup> December, 2024

**ORDER**

In supersession to the previous Order No. Met2-Z05/3/2020-METALII dated 28.11.2024, the Government of India, in terms of Article 4.1 (a) of Share Holders Agreement signed between Government of India and M/s Sterlite Opportunities and Ventures Limited, is pleased to appoint Shri Dinesh Mahur, Joint Secretary, M/o Mines as Government Nominee Director on the Board of Hindustan Zinc Limited (HZL) with immediate effect and until further orders. Shri Dinesh Mahur, Joint Secretary, M/o Mines will function in the Board of HZL in place of Dr. Veena Kumari Dermal, Ex-Joint Secretary, M/o Mines.

  
(Vivek Kumar Sharma)  
Director  
Email: [vksharma.ofb@gov.in](mailto:vksharma.ofb@gov.in)  
Tele No: 011-23388345

To,

1. Shri Dinesh Mahur, Joint Secretary, M/o Mines, Room No. 322, A-Wing, Shastri Bhawan, New Delhi – 110001.
2. The Chief Executive Officer & Whole Time Director, Hindustan Zinc Limited, Yashad Bhawan, Yashadgarh, Udaipur – 313004.
3. The Company Secretary, Hindustan Zinc Limited, Yashad Bhawan, Yashadgarh, Udaipur – 313004.
4. The Secretary, D/o Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi – 110003.
5. The Secretary, M/o Corporate Affairs, Shastri Bhawan, New Delhi – 110001.

Copy for information to:

1. PS to Hon'ble Minister of Mines.
2. PS to Hon'ble Minister of State, Mines.
3. PSO to Secretary, M/o Mines.
4. PA to Additional Secretary, Mines.
5. PPS to JS (VKB), PPS to JS(FMN), PPS to JS&FA, PA to EA.