

Various Sub-Committees of CIL Board as on 8th February.'2022

1) Audit Committee :

- | | |
|-----------------------------------|---------------------|
| 1) Shri Kamesh Kant Acharya | - Chairman |
| 2) Shri Denesh Singh | - Member |
| 3) Shri Bhojarajan Rajesh Chander | - Member |
| 4) Prof. Nageswara Rao Gollapalli | - Member |
| 5) Smt. Nirupama Kotru | - Member |
| 6) Director (Technical), CIL | - Member |
| 7) Director (Finance), CIL | - Permanent Invitee |

The committee shall meet atleast four times in a year and not more than 120 days shall elapse between the two meetings.

2) Nomination and Remuneration Committee :

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|-----------------------------------|---------------------|
| 1) Prof. Nageswara Rao Gollapalli | - Chairman |
| 2) Shri Kamesh Kant Acharya | - Member |
| 3) Dr. Arun Kumar Oraon | - Member |
| 4) Director (P & IR),CIL | - Permanent Invitee |

The Committee shall meet atleast once in a year.

3) Stakeholders Relationship Committee :

- | | |
|---------------------------|------------|
| 1) Shri Denesh Singh | - Chairman |
| 2) Director (P & IR),CIL | - Member |
| 3) Director (Finance),CIL | - Member |

The Committee shall meet atleast once in a year.

4) Risk Management Committee :

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|------------------------------------|------------|
| 1) Dr. Arun Kumar Oraon | - Chairman |
| 2) Shri Makwana Punambhai Kalabhai | - Member |
| 3) Director (Marketing),CIL | - Member |
| 4) Director (Technical),CIL | - Member |
| 5) GM (Fin.), I/C,CIL | - Member |
| 6) Chief Risk officer,CIL | - Member |

Risk committee shall meet at least twice in a year and not more than 180 days shall elapse between two meetings

5) Corporate Social Responsibility Committee :

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|-----------------------------------|------------|
| 1) Shri Bhojarajan Rajesh Chander | - Chairman |
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- | | | |
|------------------------------------|---|--------|
| 2) Shri Makwana Punambhai Kalabhai | - | Member |
| 3) Smt. Nirupama Kotru (JS & FA) | - | Member |
| 4) Director (P & IR),CIL | - | Member |

6) **Empowered Sub-committee for Evaluation, Appraisal & Approval of Projects :**

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|---|---|-------------------|
| 1. Chairman, CIL | - | Chairman |
| 2. Joint Secretary & FA | - | Member |
| 3. Shri Nageswara Rao Gollapalli, | - | Member |
| 4. Dr. Arun Kumar Oraon, | - | Member |
| 5. Shri Kamesh Kant Acharya, | - | Member |
| 6. Shri Bhojarajan Rajesh Chander, | - | Member |
| 7. Director (Technical), CIL | - | Member |
| 8. Director (Marketing), CIL | - | Member |
| 9. Director (Finance), CIL | - | Member |
| 10. CMD, CMPDI | - | Permanent Invitee |
| 11. Concerned CMD whose project is being Considered | - | Special Invitee |

7) **Share Transfer Committee :**

- | | | |
|-------------------------|---|----------|
| 1. Director (Marketing) | - | Chairman |
| 2. Director (Personnel) | - | Member |
| 3. Director (Technical) | - | Member |

Company Secretary shall function as Secretary to the above-mentioned Committees.