

कोल इण्डिया लिमिटेड
महाराज कंपनी
3 तल्ला, कोर-2
प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,
एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-
700156
फोन 033-23246526.
फैक्स-033-23246510
ईमेल: mviswanathan2.cil@coalindia.in
वेबसाइट: www.coalindia.in
CIN- L23109WB1973GOI028844



Coal India Limited
A Maharatna Company
(A Govt. of India Enterprise)
Regd. Office: 3rd floor, Core-2
Premises no-04-MAR, Plot no-AF-III, Action
Area-1A, Newtown, Rajarhat, Kolkata-
700156
PHONE; 033-2324-6526,
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WEBSITE: www.coalindia.in
CIN- L23109WB1973GOI028844

Ref.No.CIL:XI(D):4156/4157:2019: 22922.

Dated: 9th Apr'19

To,
The National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.
Script Code: INE522F01014

To,
The Bombay Stock Exchange Ltd,
Phiroze JeeJeebhoy Towers
Dalal Street,
Mumbai-400 001.
Script Code: 533278

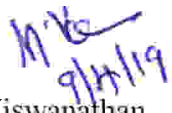
Sub : Report on Corporate Governance-Annexure-I & II for 4th Quarter and year ended 31st Mar'2019

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I & II of CIL for the 4th Quarter and year ended 31st Mar'2019.

This is for your information and records. This is as per Regulation 27(2) of the SEBI (LODR) Regulations 2015.

Yours faithfully,


M. Viswanathan
(Company secretary)



Corporate Governance Format to be submitted by listed entity on quarterly basis

Annexure-I

1 Name of Listed Entity:

COAL INDIA LIMITED

2 Quarter ending :

31ST MARCH'19


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	Date of Cessation in Current term	Tenure for Independent Director only.	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Ms.	Loretta Mary Vas	AONPV3369N & 02544627	NonExecutive-Independent	17.11.2018		1 year	1	1	0
Mr.	Vinod Jain	AAHPJ5235B & 00003572	NonExecutive-Independent	17.11.2018		1 year	1	2	1
Mr.	D.C. Panigrahi	AEHPP0456L & 07355591	NonExecutive-Independent	17.11.2018		1 year	1	1	0
Mr.	Khanindra Pathak	ADJPP8738Q & 07348780	NonExecutive-Independent	17.11.2018		1 year	1	0	0
Mr.	Satish Balram Agnihotri	AAXPA8611L & 03390553	NonExecutive-Independent	17.11.2018		1 year	1	2	1
Mr.	Shyam Nandan Prasad	ABEPP5265F & 07408431	Executive	01.02.2016	-	-	1	1	0
Mr.	R.K.Sinha	AKGPS1549E & 05351383	Nominee-NonExecutive	05.08.2016	-	-	1	0	0
Ms.	Reena Sinha Puri	AAAPP1922E & 07753040	Nominee-NonExecutive	09.06.2017	-	-	2	2	0
Mr.	Vinod Kumar Thakral	AAXPT8993N & 00402959	NonExecutive-Independent	06.09.2017		3 years	1	0	0
Mr.	Bharat Laxmanbhai Gajipara	AFAPG7528N & 07947068	NonExecutive-Independent	22.09.2017		3 years	1	1	0
Mr.	Binay Dayal	AAUPD7135M & 07367625	Executive	11.10.2017		-	1	1	0
Mr.	Ram Prakash Srivastava	AIYPS3081R & 08036468	Executive	31.01.2018		-	1	1	0
Mr.	Anil Kumar Jha	AALPJ9409P & 06645361	Chairperson-Executive	18.05.2018		-	1	0	0

M/E
 Mr. Anand / Mr. Anand
 Chief Executive / Company Secretary
 Coal India Limited
 100/150 Rajpath, New Delhi-110002
 Phone: 011-2611581

II. Composition of Committees

Name of the Committe	Name of Committee Members	Category
Audit Committee	Mr. Vinod Jain	Chairperson
	Ms. Loretta Mary Vas	Member
	Dr. Satish Balram Agnihotri	Member
	Dr. D.C. Panigrahi	Member
	Ms. Reena Sinha Puri	Member
	Mr. Binay Dayal	Member
Nomination & Remuneration Committee	Ms. Loretta Mary Vas	Chairperson
	Mr. R.K.Sinha	Member
	Dr. D.C. Panigrahi	Member
	Mr. Vinod Kumar Thakral	Member
	Prof. Khanindra Pathak	Member
	Mr. Bharat Laxmanbhai Gajipara	Member
Risk Management Committee	Dr. D.C. Panigrahi	Chairperson
	Prof. Khanindra Pathak	Member
	Mr. Vinod Kumar Thakral	Member
	Mr. Shyam Nandan Prasad	Member
	Mr. Binay Dayal	Member
Stakeholders Relationship committee	Dr. Satish Balram Agnihotri	Chairperson
	Mr. Vinod Jain	Member
	Mr. Bharat Laxmanbhai Gajipara	Member
	Mr. Shyam Nandan Prasad	Member
	Mr. Ram Prakash Srivastava	Member
CSR Committee	Dr. Satish Balram Agnihotri	Chairperson
	Shri R.K.Sinha	Member
	Prof. Khanindra Pathak	Member
	Mr. Vinod Jain	Member
	Mr. Binay Dayal	Member
	Mr. Ram Prakash Srivastava	Member
	Mr. Vinod Kumar Thakral	Member

III. Meeting of Board of Directors		
Date(s) of Meeting in the previous quarter ie. 01.10.18-31.12.18	Date of Meeting in the relevant quarter i.e. 01.01.19-31.03.19	Maximum gap between any two consecutive (in number of days)
06.10.18, 25.10.18, 12.11.18, 30.11.18, and 20.12.18	04.02.19, 12.02.19, 25.02.19, 14.03.19 and 30.03.19	45


 Director / Chairman / Member / Secretary
 of the Board of Directors / Cash & Credit
 Department / 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

IV. Meeting of Committees- Audit Committee			
Date(s) of meeting of the committee in the previous quarterie. 01.10.18-31.12.18	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.01.19-31.03.19	Maximum gap between any two consecutive meetings in number of days
26.10.18,03.11.18, 12.11.18,30.11.18 and 20.12.18	YES	23.01.19,04.02.19,11.02.19, 01.03.19,14.03.19, 25.03.19	33

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-
2	The composition of following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations,2015.
a	Audit Committee- Yes
b	Nomination & remuneration committee- Yes
c	Stakeholders relationship committee- Yes
d	Risk management committee - Yes
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.- Yes
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- Yes
5	This report 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: This report was placed in the 378th CIL Board meeting held on 4th Feb'19 . It was apprised that CIL has complied with all provisions of Corporate Governance. The Board noted the same.



M Viswanathan
9/2/19
(M.Viswanathan)
Company Secretary &
Compliance officer