

Board level Committee as on 29th June'2020 :

Audit Committee:

- | | | |
|------------------------------|---|-------------------|
| 1) Shri V.K.Thakral | - | Chairman |
| 2) Shri V K Tiwari | - | Member |
| 3) Shri B. L. Gajipara | - | Member |
| 4) Director (Technical), CIL | - | Invitee |
| 5) Director (Finance), CIL | - | Permanent Invitee |

Nomination & Remuneration Committee:

- | | | |
|------------------------|---|-------------------|
| 1) Shri V. K. Thakral | - | Chairman |
| 2) Shri V K Tiwari | - | Member |
| 3) Shri B. L. Gajipara | - | Member |
| 4) Director (P&IR) | - | Permanent Invitee |

Stakeholders Relationship Committee:

- | | | |
|------------------------|---|----------|
| 1) Shri B. L. Gajipara | - | Chairman |
| 2) Shri V. K. Thakral | - | Member |
| 3) Director (P&IR) | - | Member |
| 4) Director (Finance) | - | Member |

Risk Management Committee:

- | | | |
|----------------------------|---|----------|
| 1) Shri V. K. Thakral | - | Chairman |
| 2) Shri B. L. Gajipara | - | Member |
| 3) Director (Marketing) | - | Member |
| 4) Director (Technical) | - | Member |
| 5) GM (F), I/C, CIL | - | Member |
| 6) Chief Risk Officer, CIL | - | Member |

Corporate Social Responsibility Committee:

- | | | |
|------------------------------|---|----------|
| 1) Shri B. L. Gajipara | - | Chairman |
| 2) Shri V. K. Thakral | - | Member |
| 3) Director (Technical), CIL | - | Member |
| 4) Director (P&IR),CIL | - | Member |

Share Transfer Committee:

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

Empowered Sub-committee on Purchase and Contracts for exercising 5 times of DoP of Chairman, CIL:

- | | | |
|------------------------------|---|----------|
| 1) Chairman, CIL | - | Chairman |
| 2) Jt. Secretary & FA, MOC | - | Member |
| 3) Shri V. K. Thakral | - | Member |
| 4) Shri B. L. Gajipara | - | Member |
| 5) Director (Technical), CIL | - | Member |
| 6) Director (Finance), CIL | - | Member |

Company Secretary would function as Secretary to these Committees.