

<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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, FAX; 033-23246510 E-MAIL: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No. CIL:XI(D):4157/4156:2022:

Dated:01.06.2022

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
Ref: ISIN – INE522F01014

**Sub: - Appointment of Company Secretary & Compliance Officer at Coal India Limited.**

Dear Sir,

Sri M. Viswanathan has been re-appointed as Company Secretary & Compliance Officer of the company on contract basis for a period of four months from 1<sup>st</sup> June' 2022. His Brief Profile is enclosed as **Annexure A**.


This is for your information and records. This is as per Regulation 30 of SEBI LoDR, 2015.

Yours faithfully,

*M Viswanathan*  
11/6/22

(M. Viswanathan/एम॰विस्वनाथन)  
Company Secretary & Compliance Officer  
/कंपनी सचिव & अनुपालन अधिकारी

Encl. as above

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246510, फैक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p style="text-align: right;"><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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, FAX: 033-23246510 E-MAIL: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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**Annexure-A**

**CURRICULAM VITAE**

<b>NAME</b>	M VISWANATHAN
<b>DATE OF BIRTH</b>	30 <sup>th</sup> MAY 1960
<b>ADDRESS</b>	Devaloke Residency, 202/1, N S C Bose Road, Bansdrani, Kolkata 700047.
<b>E-MAIL</b>	<a href="mailto:complianceofficer.cil@coalindia">complianceofficer.cil@coalindia</a>
<b>QUALIFICATIONS</b>	<p>Commerce Graduate from Madurai Kamaraj University.</p> <p>Fellow Member of The Institute of Cost Accountants of India.</p> <p>Fellow Member of The Institute of Company Secretaries of India.</p>
<b>EXPERIENCE:</b>	<p>Worked in Cost &amp; Budget, Treasury and Establishment Sections of Sripur Area Office of Eastern Coalfields Ltd from 11th Dec 1986 to 10th Nov 1998 as Accountant, Asst Accounts Officer, Accounts Officer and Sr.Accounts Officer.</p> <p>Worked at Kalipahari Agent Office of Sripur Area of Eastern Coalfields Ltd from 11th Nov 1998 to 1st April 1999 as Sr Accounts Officer looking after the works pertaining to finance functions.</p> <p>Joined at Company Sectt of Eastern Coalfields Ltd, HQ on 2nd April 1999 and looked after the work in the department till 21st Aug 2001.</p>

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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, FAX: 033-23246510 E-MAIL: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
	<p>Assumed charge of Company Secretary of Eastern Coalfields Ltd from 22nd Aug 2001 and continued upto 24th Sept 2010 looking after the work pertaining to Co. Secretarial functions and acted as Nodal Officer for Revival Plan of the company.</p> <p>Joined at Co. Sectt of Coal India Ltd, Kolkata on 25th Sept 2010 during CIL IPO and looked after the works at the department as Sr Manager (Fin).</p> <p>Assumed charge of Company Secretary of CIL on 14th Dec 2011 and continuing till date looking after the works of the department.</p>	
<p><b>ACHIEVEMENTS</b></p>	<p>Rated as one of the excellent Officers in the company. Throughout the career of 34 years at Coal Industry, received Outstanding/Excellent CR.</p> <p>Recipient of Excellent Award Certificate on CIL Foundation Day's functions in 2015, 2017 and 2019.</p>	