


<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: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>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, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
---	---	--

Ref.No. CIL:XI(D):4157/4156:2022:

Dated: 13.01.2022

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

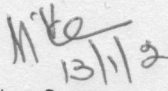
Sub: Appointment of Permanent Invitee on the Board of CIL

Dear Sir,

Under Secretary to the Govt. of India, Ministry of Coal vide letter No. 21/16/2016-ASO/BA dated 13th Jan'2022 has communicated the appointment of Shri Bhola Singh CMD, Northern Coalfields Limited as a Permanent Invitee in CIL Board vice Shri P K Sinha until further orders.

This is for your information and records. This is as per Regulation 30 of SEBI (LODR) Regulations 2015.

Yours faithfully,


 (M. Viswanathan/एम. विस्वनाथन)
 Company Secretary/कंपनी सचिव
 & Compliance Officer/कम्प्लायंस ऑफिसर