

<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-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>
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Ref.No. CIL:XI(D):4157/4156:2021: २२२४८

Dated: 29th December'2021

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:-Change in CFO at Coal India Limited

Dear Sir,

Further to our letter Ref. No. CIL:XI(D):4157/4156:2021: dated 1st July'2021, Shri S. Ghatak Choudhary, GM(Finance)I/C & CFO would be superannuating from the services of the Company w.e.f 31st December'2021 (A/N) and hence, ceased to be CFO of the company w.e.f 1st January'2022.

Company has appointed Shri S. K. Mehta, GM (Finance) as CFO of the Company from 1st January'2022 till such time regular Director (Finance) is appointed in the company. We are enclosing Brief profile of Shri S. K. Mehta, GM (Finance) & CFO as **Annexure A**.

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

Yours faithfully,

M Viswanathan
29/12/21

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

CA SUNIL KUMAR MEHTA

(GM (FINANCE), COAL INIDA LTD.)

CHARTERED ACCOUNTANT (1987)
COMPANY SECRETARY INTER (1994)

EXPERIENCE

COAL INDIA LIMITED 2013 Till Date

Joined Coal India Limited HQ, Kolkata in 2013 on promotion to Chief Manager (Finance) and served in Marketing and Sales Department covering aspects such as MIS reporting, preparation of FSA, pricing of coal and regulation of RSO offices. Promoted to the post of General Manager (Finance) in 2019. The contribution in core finance includes HOD of Vendor Bill section, Establishment section, Internal Audit and currently serving as HOD of Central Accounts & Taxation department.

BHARAT COKING COAL LIMITED

1995-2013 - HQ

The majority of experience revolves around the Company Secretary department, where jobs entrusted upon constituted of statutory compliance and statutory filing with the ROC, conducting of Board Level meetings, conducting of AGM and EGM, IPO of Coal India.

1989-1995 – Moonidih Project

Joined Coal India in the Moonidih project of Bharat Coking Coal Limited, one of the deepest mines in Asia. Looked after jobs of Cost and Budget, Establishment related matters, vendor bill scrutiny and bills related to underground mining work.

EDUCATION

B. Com (H)-St Xavier's, Ranchi - 1981-84

First position in college and Third position in Ranchi University

Matriculation - St Paul, Ranchi – 1970-1979

First position in school

Sunil Kumar Mehta
22/12/21



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sunilkumarmehta95@yahoo.com

PROFILE

A Chartered Accountant and Company Secretary (Inter) by profession, having diverse experience in functional areas of finance and corporate secretarial discipline. Also served as the Chairman of Dhanbad Branch of CIRC of ICAI and as a co-opted member of committee of members of industry of EIRC & CIRC of ICAI.