


<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: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</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):4156/4157:2021

Dated: 9th July'2021

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

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

Sub : Report on Corporate Governance-Annexure-I for the 1st Quarter ended 30th Jun'2021

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I of CIL for the 1st Quarter ended 30th Jun'2021.

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

Yours faithfully,

MV
9/7/21

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above

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

Annexure-I

- 1 Name of Listed Entity:
- 2 Quarter ending :
- 3 Whether the Listed Entity has Regular Chairperson :
- 4 Whether Chairperson is related to MD or CEO :

COAL INDIA LIMITED

30th Jun'2021

Yes

Yes

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 Birth	Initial Date of appointment	Date of re-appointment	Date of Cessation for current term	Tenure of Independent Director (in months)	No of Directorship in listed entities including this listed entity	No of Independent 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
Mr.	Binay Dayal	AAUPD7135M & 07367625	Executive	11.10.2017	09-01-1962	11-10-2017	-	-		1	0	0	0
Mr.	Sanjiv Soni	AGJPS6113P & 08173548	Executive	10.07.2019	18-06-1961	10-07-2019	-	30-06-2021		1	0	1	0
Mr.	Vinod Kumar Tiwari	ABHPT4474B & 03575641	Nominee-NonExecutive	29-11-2019	16-02-1963	29-11-2019				2	0	0	0
Mr.	Satyendra Nath Tiwary	AAKPT4621N & 07911040	Executive	01-12-2019	02-04-1962	01-12-2019				1	0	0	0
Mr.	Anil Kumar Nayak	AAAPN1284D & '08097669	Nominee-NonExecutive	27-04-2021	16-05-1962	27-04-2021		15-06-2021		1	0	0	0
Mrs.	Nirupama Kotru	ABMPN5666J & '09204338	Nominee-NonExecutive	15-06-2021	28-01-1969	15-06-2021				1	0	0	0
Mrs	Yatinder Prasad	ABQPP5362D & 08564506	Nominee-NonExecutive	24-08-2020	07-04-1969	24-08-2020		27-04-2021		2	0	1	0
Mr.	Pramod Agrawal	ADOPA3473G & 00279727	Chairperson-Executive	01-02-2020	03-06-1963	01-02-2020				1	0	0	0

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II. Composition of Committees

Name of the Committee	Whether Regular chairperson appointed	Name of Committee Members	Category	Date of Appointment	Date of Cessation
Audit Committee	No	Mrs. Yatinder Prasad	Member	02-09-2020	27-04-2021
Nomination & Remuneration Committee	No	Mr. Vinod Kumar Tiwari	Member	19-12-2019	
Risk Management Committee	Yes	Mr. Binay Dayal	Member	28-10-2017	
		Mr. Satyendra Nath Tiwary	Member	01-12-2019	
		Mr. Vinod Kumar Tiwari	Chairman	18-01-2021	
		Chief Risk Officer	Member	18-01-2021	
		General Manager (Finance) I/C	Member	18-01-2021	
Stakeholders Relationship committee	No	Mr. Sanjiv Soni	Member	22-07-2019	30-06-2021
CSR Committee	No	Mr. Binay Dayal	Member	28-10-2017	
		Mr. Vinod Kumar Tiwari	Member	04-09-2020	

III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter i.e.01.01.21 to 31.03.21 and Current Quarter ie 01.04.21 to 30.06.21	Gap between two consecutive (in number of days)	no of Directors present	no of IDs attended the meeting	Whether requirement of Quorum met (details)-
18-01-2021		7	0	NO
30-01-2021	11	7	0	NO
11-02-2021	11	6	0	NO
05-03-2021	21	5	0	NO
25-03-2021	19	6	0	NO
10-05-2021	45	6	0	NO
27-05-2021	16	5	0	NO
01-06-2021	4	5	0	NO
14-06-2021	12	5	0	NO
25-06-2021	10	6	0	NO

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IV. Meeting of Committees- Audit Committee				
Date(s) of Meeting in the previous quarter i.e.01.01.21 to 31.03.21 and Current Quarter ie 01.04.21 to 30.06.21	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
NA				

V. Meeting of Committees- Nomination and Remuneration Committee				
Date(s) of Meeting in the previous quarter i.e.01.01.21 to 31.03.21 and Current Quarter ie 01.04.21 to 30.06.21	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
NA				

VI. Meeting of Committees- Risk Management Committee				
Date(s) of Meeting in the previous quarter i.e.01.01.21 to 31.03.21 and Current Quarter ie 01.04.21 to 30.06.21	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
NA				

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VII. Meeting of Committees- Stakeholders Relationship Committee				
Date(s) of Meeting in the previous quarter i.e.01.01.21 to 31.03.21 and Current Quarter ie 01.04.21 to 30.06.21	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
NA				

VIII. Meeting of Committees- CSR Committee				
Date(s) of Meeting in the previous quarter i.e.01.01.21 to 31.03.21 and Current Quarter ie 01.04.21 to 30.06.21	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
NA				

IX. Related Party Transactions		
Subject	status	If Status is 'No' details of Non-compliance
Whether prior approval of audit committee obtained	No	Company did not have any Independent Director w.e.f. 6th Sept, 20. Company has requested Government of India, Ministry of Coal who is the appointing authority to appoint 7 Independent Directors including 1 Woman Director. In the absence of Independent Directors in the Board, Audit Committee could not be reconstituted
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	Company did not have any Independent Director w.e.f. 6th Sept, 20. Company has requested Government of India, Ministry of Coal who is the appointing authority to appoint 7 Independent Directors including 1 Woman Director. In the absence of Independent Directors in the Board, Audit Committee could not be reconstituted. However actual Related Party Transaction for each quarter against the omnibus approval obtained is placed to Board for its information

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VI. Affirmations

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015- NO . 5 Independent Directors ceased to be the Directors in CIL Board w.e.f. 17.11.19 and two Independent Directors ceased to be Directors from 6th Sept' 20. As a result, company did not have any Independent Director w.e.f. 6th Sept, 20. Company has requested Government of India, Ministry of Coal who is the appointing authority to appoint 7 Independent Directors including 1 Independent Woman Director.	
2	The composition of following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations,2015.	
	a	Audit Committee- No
	b	Nomination & remuneration committee- No
	c	Stakeholders relationship committee- No
	d	Risk management committee - No
	e	CSR Committee-No
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- No . Since there were no Independent Directors in CIL Board, meeting of the Board of Directors of CIL was conducted with the existing Directors.	
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: Yes . The report of 4th Quarter ended 31st March'21 was placed in the 421st CIL Board meeting held on 10th May'21 . Board advised to intimate Ministry of Coal to expedite appointment of required number of Independent Directors including a woman Independent Director to comply with LODR provisions. Company has complied with the same.	


 (M.Viswanathan)
 Company Secretary &
 Compliance officer