


<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-23246526, ईमेल: comsec2.cil@coalindia.in वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - <a href="http://L23109WB1973GOI028844">L23109WB1973GOI028844</a></p>	 एक महारत्न कंपनी <b>A Maharatna Company</b>	<p style="text-align: center;"><b>Coal India Limited Company Secretariat</b></p> 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, E-MAIL: comsec2.cil@coalindia.in WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <a href="http://L23109WB1973GOI028844">L23109WB1973GOI028844</a>
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Ref.No.CIL:XI(D):4156/4157:2023:

Dated: 16<sup>th</sup> Jan.'2023

To,  
The National Stock Exchange of India Ltd.  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051.  
**Script Code: INE522F01014**

To,  
The Bombay Stock Exchange Ltd,  
Phiroze JeeJeebhoy Towers  
Dalal Street,  
Mumbai-400 001.  
**Script Code: 533278**

**Sub: Report on Corporate Governance-Annexure-I for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December'2022**

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I of CIL for the **3<sup>rd</sup> Quarter ended 31<sup>st</sup> December'2022**.

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

Yours faithfully,



B.P. Dubey  
(Company secretary &  
Compliance Officer)

Enc: As above

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

Annexure-1

- 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  
 31st Dec.'2022  
 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.	Vinod Kumar Tiwari	ABHPT4474B &03575641	Nominee-NonExecutive	29-11-2019	16-02-1963	29-11-2019				1	0	0	0
Mr.	Pramod Agrawal	ADOPA3473G &00279727	Chairperson-Executive	01-02-2020	03-06-1963	01-02-2020				1	0	0	0
Mrs.	Nirupama Kotru	ABMPN5666J &09204338	Nominee-NonExecutive	15-06-2021	28-01-1969	15-06-2021				2	0	2	0
Mr.	Vinay Ranjan	AGRPR9306B &03636743	Executive	28-07-2021	08-12-1970	28-07-2021				1	0	1	0
Mr.	Denesh Singh	AMBPS4487Q &08038875	Independent	01-11-2021	22-10-1969	01-11-2021			14.00	1	1	2	1
Mr.	Nageswara Rao Gollapalli	ADSPG3010B &08461461	Independent	01-11-2021	04-09-1957	01-11-2021			14.00	1	1	1	0
Mr.	Kamesh Kant Acharya	AEZPG8280R &09386642	Independent	02-11-2021	28-06-1965	02-11-2021			13.30	1	1	1	1
Mr.	Bhojarajan Rajesh Chander	AFFPR1282R &02065422	Independent	01-11-2021	17-10-1972	01-11-2021			14.00	1	1	1	0
Mr.	Punambhai Kalabhai Makwana	AQAPM3032G &09385881	Independent	02-11-2021	01-06-1956	02-11-2021			13.30	1	1	0	0
Dr.	Arun Kumar Oraon	AAAPO4551A &09388744	Independent	05-11-2021	21-02-1962	05-11-2021			13.27	1	1	0	0
Mr.	Debasish Nanda	AALPN5657M &09015566	Executive	11-07-2022	13-05-1965	11-07-2022				1	0	1	0
Dr.	B. Veera Reddy	ACEPB3004F &08679590	Executive	01-02-2022	20-08-1964	01-02-2022				1	0	1	0
Mr.	Mukesh Choudhary	AAZPC0982G &07532479	Executive	23-12-2022	30-04-1971	23-12-2022				1	0	0	0

**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	Yes	Kamesh Kant Acharya	Chairman	12-11-2021	
		Denesh Singh	Member	12-11-2021	
		Bhojarajan Rajesh Chander	Member	12-11-2021	
		Nageswara Rao Gollapalli	Member	12-11-2021	
		Nirupama Kotru	Member	12-11-2021	
		B. Veera Reddy	Member	14-02-2022	
Nomination & Remuneration Committee	Yes	Nageswara Rao Gollapalli	Chairman	12-11-2021	
		Kamesh Kant Acharya	Member	12-11-2021	
		Arun Kumar Oraon	Member	12-11-2021	
Risk Management Committee	Yes	Arun Kumar Oraon	Chairman	12-11-2021	
		Punambhai Kalabhai Makwana	Member	12-11-2021	
		Vinay Ranjan	Member	25-05-2022	
		B. Veera Reddy	Member	14-02-2022	
		ED (Fin.), I/C,CIL	Member	18-01-2021	
		Chief Risk officer,CIL	Member	18-01-2021	
Stakeholders Relationship committee	Yes	Denesh Singh	Chairman	12-11-2021	
		Vinay Ranjan	Member	12-11-2021	
		Debasish Nanda	Member	10-08-2022	
CSR Committee	Yes	Bhojarajan Rajesh Chander	Chairman	12-11-2021	
		Punambhai Kalabhai Makwana	Member	12-11-2021	
		Nirupama Kotru	Member	12-11-2021	
		Vinay Ranjan	Member	12-11-2021	

**III. Meeting of Board of Directors**

Date(s) of Meeting in the previous quarter i.e..01.07.2022 to 30.09.2022 and Current Quarter i.e.. 01.10.2022 to 31.12.2022	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	No. of Directors present (All directors including Independent Directors)	no. of IDs attended the meeting	Whether requirement of Quorum met (details)-
08-07-2022	NA	11	11	6	Yes
10-08-2022	32	12	11	6	Yes
21-10-2022	71	12	12	6	Yes
07-11-2022	16	12	10	6	Yes

IV. Meeting of Committees- Audit Committee						
Date(s) of Meeting in the previous quarter i.e..01.07.2022 to 30.09.2022 and Current Quarter i.e..01.10.2022 to 31.12.2022	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	No. of Directors present (All directors including Independent Directors)	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
05-07-2022	NA	6	6	4	0	Yes
10-08-2022	35	6	6	4	0	Yes
22-09-2022	42	6	6	4	0	Yes
07-11-2022	45	6	5	4	0	Yes
21-12-2022	43	6	5	4	0	Yes

V. Meeting of Committees- Nomination and Remuneration Committee						
Date(s) of Meeting in the previous quarter i.e..01.07.2022 to 30.09.2022 and Current Quarter i.e.. 01.10.2022 to 31.12.2022	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	No. of Directors present (All directors including Independent Directors)	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
27-07-2022	NA	3	3	3	0	Yes

VI. Meeting of Committees- Risk Management Committee						
Date(s) of Meeting in the previous quarter i.e.. 01.07.2022 to 30.09.2022 and Current Quarter i.e.. 01.10.2022 to 31.12.2022	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	No. of Directors present (All directors including Independent Directors)	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
06-09-2022	NA	4	4	2	2	Yes

VII. Meeting of Committees- Stakeholders Relationship Committee						
Date(s) of Meeting in the previous quarter i.e. 01.07.2022 to 30.09.2022 and Current Quarter i.e.. 01.10.2022 to 31.12.2022	Gap between two consecutive (in number of days)	Total Number of Directors as on date of Meeting	No. of Directors present (All directors including Independent Directors)	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
22-08-2022	NA	3	3	1	0	Yes

VIII. Meeting of Committees- CSR Committee						
Date(s) of Meeting in the previous quarter i.e..01.07.2022 to 30.09.2022 and Current Quarter i.e.. 01.10.2022 to 31.12.2022	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	No. of Directors present (All directors including Independent Directors)	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
29-07-2022	NA	4	4	2	0	Yes
08-09-2022	40	4	4	2	0	Yes
08-12-2022	90	4	4	2	0	Yes

IX. Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	If Status is 'No' details of Non-compliance
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

VI. Affirmations	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-NO. Ministry of Coal has appointed 6 IDs wef 1st Nov '21, however CIL does not have a Woman Independent Director. CIL has requested Ministry of Coal for appointment of 2 Independent Directors including one Woman Independent Director.
2	The composition of following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations,2015.
a	Audit Committee- Yes
b	Nomination & remuneration committee- Yes
c	Stakeholders relationship committee- Yes
d	Risk management committee - Yes
e	CSR Committee-Yes
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- Yes.
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: <b>Yes. The report of 2nd Quarter ended 30th September'22 was placed in the 447th CIL Board meeting held on 7th November'22.</b>

Remarks: Director (Technical) CIL is holding additional charge of Director (Finance) from (29.12.22) . Hence, earlier he was counted twice as total number of directors as on date of the Meeting & number of directors present in the Board Meeting.



(B.P. Dubey)

Company Secretary & Compliance Officer