


<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 033-23286426. फैक्स-033-23286410 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):4156/4157:2022:

Dated: 19th Apr'22

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, II & IV for 4th Quarter and financial year ended 31st Mar'2022

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I, II & IV of CIL for the **4th Quarter and financial year ended 31st Mar'2022**.

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

Yours faithfully,

M/ka
19/4/22.

M. Viswanathan
(Company secretary)

Enc: As above

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

Annexure-1

1 Name of Listed Entity:

COAL INDIA LIMITED

2 Quarter ending :

31st March'2022

3 Whether the Listed Entity has Regular Chairperson :

Yes

4 Whether Chairperson is related to MD or CEO :

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	10/11/2017	09/01/1962	10/11/2017	-	31/01/2022		1	0	1	0
Mr.	Vinod Kumar Tiwari	ABHPT4474B &03575641	Nominee- NonExecutive	29/11/2019	16/02/1963	29/11/2019				1	0	0	0
Mr.	Satyendra Nath Tiwary	AAKPT4621N &07911040	Executive	01/12/2019	02/04/1962	01/12/2019				1	0	0	0
Mr.	Pramod Agrawal	ADOPA3473G &00279727	Chairperson- Executive	01/02/2020	03/06/1963	01/02/2020				1	0	1	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			36	1	1	2	1
Mr.	Nageswara Rao Gollapalli	ADSPG3010B&08461461	Independent	01/11/2021	04/09/1957	01/11/2021			36	1	1	1	0
Mr.	Kamesh Kant Acharya	AZPG8280R&09386642	Independent	02/11/2021	28/06/1965	02/11/2021			36	1	1	1	1
Mr.	Bhojarajan Rajesh Chander	AFFPR1282R &02065422	Independent	01/11/2021	17/10/1972	01/11/2021			36	1	1	1	0
Mr.	Makwana Punambhai Kalabhai	AQAPM3032G&09385881	Independent	02/11/2021	01/06/1956	02/11/2021			36	1	1	0	0
Dr.	Arun Kumar Oraon	AAAPO4551A&09388744	Independent	05/11/2021	21/02/1962	05/11/2021			36	1	1	0	0
Mr.	B. Veera Reddy	ACEPB3004F &08679590	Executive	01/02/2022	20/08/1964	01/02/2022	-			1	0	1	0

M/K

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	
		Binay Dayal	Member	12-11-2021	31-01-2022
		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	
		Makwana Punambhai Kalabhai	Member	12-11-2021	
		Satyendra Nath Tiwary	Member	01-12-2019	
		Binay Dayal	Member	28-10-2017	31-01-2022
		B. Veera Reddy	Member	14-02-2022	
		GM (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	
		Pramod Agrawal Director (Finance-Addl Charge),CIL	Member	29-12-2021	
CSR Committee	Yes	Bhojarajan Rajesh Chander	Chairman	12-11-2021	
		Makwana Punambhai Kalabhai	Member	12-11-2021	
		Nirupama Kotru	Member	12-11-2021	
		Vinay Ranjan	Member	12-11-2021	

Mike