


<p>कोल इण्डिया लिमिटेड महारल कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: comsec2.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: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4156/4157:2022: 29516

Dated: 17th Oct.'2022

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

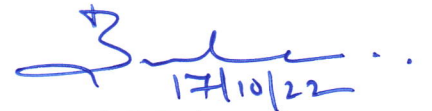
Sub: Report on Corporate Governance-Annexure-I, III & IV for the 2nd Quarter & Half Year ended 30th Sept.'2022

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I, III & IV of CIL for the 2nd Quarter & Half Year ended 30th Sept.'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
General Manager (CS)

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 Sept.'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			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	AEZPG8280R&09386542	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.	Punambhai Kalabhai Makwana	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.	Debasish Nanda	AALPN5657M &09015566	Executive	11-07-2022	13-05-1965	11-07-2022				1	0	1	0
Mr.	B. Veera Reddy	ACEPB3004F &08679590	Executive	01-02-2022	20-08-1964	01-02-2022				1	0	1	0

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