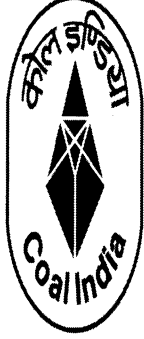


<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</p>		<p>Coal India Limited A Maharatna 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):4156/4157:2022:२३७९०.

Dated: 13th July'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 for the 1st Quarter ended 30th Jun'2022

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I of CIL for the **1st Quarter ended 30th Jun'2022.**

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

Yours faithfully,

M Viswanathan
13/7/22
M. Viswanathan
(Company secretary)

Enc: As above

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

Annexure-I

1 Name of Listed Entity:

COAL INDIA LIMITED

2 Quarter ending :

30th June'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.	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		30-04-2022		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	AEZPG8280R&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.	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.	B. Veera Reddy	ACEPB3004F &08679590	Executive	01-02-2022	20-08-1964	01-02-2022				1	0	1	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	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	
		Satyendra Nath Tiwary	Member	01-12-2019	30-04-2022
		B. Veera Reddy	Member	14-02-2022	
		Vinay Ranjan	Member	25-05-2022	
		GM (Fin.), I/C,CIL Chief Risk officer,CIL	Member Member	18-01-2021 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)	Member	29-12-2021	
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..01.01.22 to 31.03.22 and Current Quarter i.e..01.04.22 to 30.06.22	Gap between two consecutive (in number of days)	no. of Directors present	no. of IDs attended the meeting	Whether requirement of Quorum met (details)-
24-01-2022	NA	13	6	YES
14-02-2022	20	12	6	YES
10-03-2022	23	13	6	YES
07-04-2022	27	12	6	YES
29-04-2022	21	13	6	YES
25-05-2022	25	11	6	YES
02-06-2022	7	12	6	YES
15-06-2022	12	12	6	YES

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IV. Meeting of Committees- Audit Committee				
Date(s) of Meeting in the previous quarter i.e..01.01.22 to 31.03.22 and Current Quarter i.e..01.04.22 to 30.06.22	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
19-01-2022	NA	6	4	Yes
14-02-2022	25	6	4	Yes
21-03-2022	34	6	4	Yes
30-03-2022	8	6	4	Yes
17-05-2022	47	4	4	Yes
25-06-2022	38	5	4	Yes

V. Meeting of Committees- Nomination and Remuneration Committee				
Date(s) of Meeting in the previous quarter i.e..01.01.22 to 31.03.22 and Current Quarter i.e..01.04.22 to 30.06.22	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
25-02-2022	NA	3	2	Yes

VI. Meeting of Committees- Risk Management Committee				
Date(s) of Meeting in the previous quarter i.e..01.01.22 to 31.03.22 and Current Quarter i.e..01.04.22 to 30.06.22	Gap between two consecutive (in number of days)	no of Members present including Board of Directors	Total Number of Board of Directors Present	Whether requirement of Quorum met (details)-
25-02-2022	NA	6	4	Yes
22-03-2022	24	6	4	Yes

VII. Meeting of Committees- Stakeholders Relationship Committee				
Date(s) of Meeting in the previous quarter i.e..01.01.22 to 31.03.22 and Current Quarter i.e..01.04.22 to 30.06.22	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
07-02-2022	NA	2	1	Yes

VIII. Meeting of Committees- CSR Committee				
Date(s) of Meeting in the previous quarter i.e..01.01.22 to 31.03.22 and Current Quarter i.e..01.04.22 to 30.06.22	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
21-03-2022	NA	4	2	Yes
25-05-2022	64	3	2	Yes

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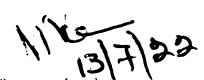
IX. Related Party Transactions

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 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: Yes. The report of 4th Quarter ended 31st Mar' 22 was placed in the 440th CIL Board meeting held on 29th Apr' 22. Since the power to appoint a Director in CPSE vests with Govt. of India, Board advised to take up the matter with Ministry of Coal for appointment of one woman Independent Director in CIL Board. Board also advised to hold various Sub Committee Meetings as mandated in IODR 2015 & Companies Act 2013. As directed by the Board, CIL has requested Ministry of Coal to appoint woman Independent Director in CIL Board.

Remarks: Chairman CIL is holding additional charge of Director (Finance) from (29.12.21) and Director (Technical) CIL is holding additional charge of Director (Marketing) from (01.05.22). Hence, both were counted twice as number of directors present in the Board Meeting.


 (M.Viswanathan)
 Company Secretary &
 Compliance officer