

1) **Audit Committee :**

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|-----------------------------------|---------------------|
| 1) Shri Kamesh Kant Acharya | - Chairman |
| 2) Shri Denesh Singh | - Member |
| 3) Shri Bhojarajan Rajesh Chander | - Member |
| 4) Prof. Nageswara Rao Gollapalli | - Member |
| 5) Smt. Nirupama Kotru | - Member |
| 6) Director (Technical), CIL | - Member |
| 7) Director (Finance), CIL | - Permanent Invitee |

The committee shall meet atleast four times in a year and not more than 120 days shall elapse between the two meetings.

2) **Nomination and Remuneration Committee :**

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|-----------------------------------|---------------------|
| 1) Prof. Nageswara Rao Gollapalli | - Chairman |
| 2) Shri Kamesh Kant Acharya | - Member |
| 3) Dr. Arun Kumar Oraon | - Member |
| 4) Director (P & IR),CIL | - Permanent Invitee |

The Committee shall meet atleast once in a year.

3) **Stakeholders Relationship Committee :**

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|---------------------------|------------|
| 1) Shri Denesh Singh | - Chairman |
| 2) Director (P & IR),CIL | - Member |
| 3) Director (Finance),CIL | - Member |

The Committee shall meet atleast once in a year.

4) **Risk Management Committee :**

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|------------------------------------|------------|
| 1) Dr. Arun Kumar Oraon | - Chairman |
| 2) Shri Makwana Punambhai Kalabhai | - Member |
| 3) Director (Marketing),CIL | - Member |
| 4) Director (Technical),CIL | - Member |
| 5) GM (Fin.), I/C,CIL | - Member |
| 6) Chief Risk officer,CIL | - Member |

Risk committee shall meet at least twice in a year and not more than 180 days shall elapse between two meetings

5) **Corporate Social Responsibility Committee :**

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|------------------------------------|------------|
| 1) Shri Bhojarajan Rajesh Chander | - Chairman |
| 2) Shri Makwana Punambhai Kalabhai | - Member |
| 3) Smt. Nirupama Kotru (JS & FA) | - Member |
| 4) Director (P & IR),CIL | - Member |

6) Empowered Sub-committee for Evaluation, Appraisal & Approval of Projects :

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|---|---|-------------------|
| 1) Chairman, CIL | - | Chairman |
| 2) Jt. Secretary & FA | - | Member |
| 3) Director (Technical), CIL | - | Member |
| 4) Director (Finance), CIL | - | Member |
| 5) Prof. Nageswara Rao Gollapalli | - | Member |
| 6) Shri Bhojarajan Rajesh Chander | - | Member |
| 7) Shri Kamesh Kant Acharya | - | Member |
| 8) Dr. Arun Kumar Oraon | - | Member |
| 9) CMD, CMPDI | - | Permanent Invitee |
| 10) Concerned CMD whose project is being considered | - | Invitee |

Company Secretary shall function as Secretary to the above-mentioned Committees.