


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहत, कोलकाता-700156 फोन 033-23246526, फेक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</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):4157/4156:2021:

Dated:16.06.2021

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400001
Script Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Ref: ISIN – INE522F01014

Sub : Appointment of Ms. Nirupama Kotru, Joint Secretary & Financial Adviser, Ministry of Coal as Part time Official Director on the Board of Coal India Limited (CIL)


Dear Sir,

Further to our letter no. Ref.No.CIL:XI(D):4157/4156:2021 dated 16th June'2021, we are enclosing Brief profile of Ms. Nirupama Kotru, Joint Secretary & Financial Adviser, Ministry of Coal as **Annexure A**.

Further, no existing Directors of Coal India Limited are related to Ms. Nirupama Kotru. She has also furnished a declaration that she is not debarred from holding the office of Director pursuant to SEBI order or order of any other Statutory authority.


This is for your information and records please.

Yours faithfully,


16/6/21

(M.Viswanathan/एम.विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl. as above

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Annexure-A

Brief Profile of Ms. Nirupama Kotru, Joint Secretary & Financial Advisor, Ministry of Coal, Govt of India

Nirupama Kotru is an officer of the Indian Revenue Service (Income Tax) of the 1992 batch. Born on 28 January, 1969, Nirupama Kotru has done her BA in Economics (Hons.) from St. Stephen's College, Delhi University, and MA in Politics & International Relations from School of International Studies, Jawaharlal Nehru University, Delhi. She has also done an MA in Public Policy & Sustainable Development from TERI University, Delhi. Ms. Kotru has served in the Income Tax Department at Mumbai, Chennai, Delhi and Pune in various assignments and was involved in setting up of International Taxation Directorate of the Income Tax Deptt. As Director(E Governance) in the Ministry of Corporate Affairs, she administered the award-winning MCA21 corporate filing system. She was also instrumental in setting up the Indian Institute of Corporate Affairs at Manesar. As Director(Films) in the Ministry of Information & Broadcasting, she looked after the administration of media units such as NFDC, Films Division, National Film Archive and the Directorate of Film Festivals, and all policy matters relating to films. Until recently she was posted as Joint Secretary in the Ministry of Culture, Govt of India, where she looked prestigious akademies such as Sahitya Akademi, National School of Drama, Indira Gandhi National Centre for the Arts, Sangeet Natak Akademi and Lalit Kala Akademi as well as renowned museums such as National Museum, Delhi, Victoria Memorial Museum and Indian Museum, Kolkata, among others. She brings with her varied experience in different fields of administration as well as taxation.