


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहत, कोलकाता-700156 फोन 033-23246926, फैक्स-033-23246910 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- L23109WB1973GO1028844</p>
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Ref.No. CIL:XI(D):4157/4156:2020:

Dated: 11.11.2020

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

Sub:- Related party Transactions.

Dear Sir,

In terms of Regulations 23(9) of SEBI (LODR), Regulations 2015, we are enclosing herewith Related Party transactions on consolidated basis as per format specified in the relevant accounting standards for the 2nd quarter period ended 30th Sep' 20.

This is for your information and records.

Yours faithfully,

M. Viswanathan
11/11/20

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

Encl: As above

Coal India Limited

Related Party Disclosures - Consolidated for the quarter ended 30.09.2020

The list of related parties is as follows :-

Coal India Limited

Name	Designation	W.e.f
Shri Pramod Agrawal	Chairman-Cum-Managing Director	01.02.2020
Shri Binay Dayal	Director (Technical)	11.10.2017
Shri R. P. Srivastava	Director (P&R)	31.01.2018
Shri Sanjiv Soni	Director(Finance)	10.07.2019
Shri S. N. Tiwari	Director(Marketing)	01.02.2020
Shri V. K. Tiwari, Addl. Secretary	Govt. Nominee Directors	29.11.2019
Ms. Yatinder Prasad	Govt. Nominee Directors	24.08.2020
Shri Vinod Kumar Thakral	Independent Director	06.09.2017 - 05.09.2020
Shri Bharatbhai Laxmanbhai Gajipara	Independent Director	22.09.2017 - 05.09.2020
Shri M Viswanathan, Company Secretary	Company Secretary	14.12.2011

Eastern Coalfields Limited

Name	Designation	W.e.f
Shri Prem Sagar Mishra	Chairman-Cum-Managing Director	20.08.2018
Shri Sanjiv Soni	Director Finance, CIL, Part time Official Director	29.10.2019
Shri Jaiprakash Gupta	Director (Technical) P&P	18-06-2018
Shri Vinay Ranjan	Director (Personnel)	16.08.2018
Shri B.Veera Reddy	Director (Technical/Operations)	01.01.2020
Shri Gautam Chandra De	Director (Finance)	03.03.2020
Shri Animesh Bharti	Economic Adviser, MoC,Part-time Official Director	17.03.2020
Shri Pravin Kant	Independent Director	13.12.2018
Shri Anil Kumar Ganeriwala	Independent Director	10.07.2019
Shri Rambabu Pathak	Company Secretary	02.07.2018

Bharat Coking Coal Limited

Name	Designation	W.e.f
Shri Gopal Singh	Chairman-Cum-Managing Director	01.09.2020
Shri P.M.Prasad	Chairman-Cum-Managing Director	02.08.2019 - 31.08.2020
Shri P.V.K.R. Mallikarjuna	Director (Personnel)	01.06.2020
Shri Samiran Dutta	Director (Finance)	18.07.2019
Shri R.S. Mahapatra	Director (Personnel)	23.12.2017 - 31.05.2020
Shri Rakesh Kumar	Director (Technical/Op)	12.03.2019
Shri Chanchal Goswami	Director (Technical/P&P)	04.11.2019
Dr. K.S. Khobragade	Independent Director	06.09.2017
Shri Narendra Singh	Independent Director	10.07.2019
Shri B.K. Parui	Company Secretary	30.08.2013

Central Coalfields Limited

Name	Designation	W.e.f
Shri P.M.Prasad	Chairman-cum-Managing Director	01.09.2020
Shri. Gopal Singh	Chairman-cum-Managing Director	01.03.2012- 31.08.2020
Shri N.K. Agarwala	Director (Finance)	18.07.2019
Shri Vinay Ranjan	Director (Personnel)	24.01.2020
Shri V.K.Srivastava	Director (Technical/Operations)	15.05.2018
Shri Bhola Singh	Director (Technical/P&P)	15.01.2019
Shri Mukesh Choudhary, Director, Ministry of Coal	Government Director	05.06.2020
Shri Subhanu Kashyap	Independent Director	13.12.2018
Shri Ram Prakash Srivastava	Government Director	19.02.2018
Shri Shiv Arora	Independent Director	10.07.2019
Shri Harbans Singh	Independent Director	10.07.2019
Smt. Jajula Gowri	Independent Director	10.07.2019
Shri Ravi Prakash	Company Secretary	13.07.2017

Western Coalfields Limited

Name	Designation	W.e.f
Shri Rajiv R Mishra	Chairman-Cum-Managing Director	11.10.2014
Shri R.P. Shukla	Director (Finance)	31.07.2020
Shri S. M. Choudhary	Director (Finance)	02.03.2016 - 12.10.2019 & 17.10.2019 - 30.07.2020
Shri Manoj Kumar	Director (Technical)	11.10.2014
Shri Ajit Kumar Chowdhary	Director (Technical)	02.03.2016
Dr. Sanjay Kumar	Director (Personnel)	29.11.2018
Shri Bhabani Prasad Pati	Govt. Nominee Directors	14.12.2018
Shri R. P. Shrivastava	Govt. Nominee Directors	23.07.2015
Dr. Darshan C. Deshmukh	Independent Director	19.02.2018
Shri Rameher	Company Secretary	19.02.2018

Northern Coalfields Limited

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Name	Designation	W.e.f
Shri P.K. Sinha	Chairman-cum Managing Director	22.12.2017
Shri M. Nagaraju	Part Time Official Director	07.03.2020
Shri S.N. Tiwary	Part Time Official Director	01.12.2019
Shri R.N. Dubey	Director (Finance) & C.F.O	01.06.2020
Shri B. P. Pandey	Independent Director	13.12.2018
Shri Gunadhar Pandey	Director (Technical/ Operations)	01.02.2015 - 31.07.2020
Shri N.N. Thakur	Director (Finance) & C.F.O	19.06.2018 - 31.05.2020
Shri M.K.Prasad	Director (Technical/ P&P)	14.08.2019 - 30.04.2020
Shri Bimlendu Kumar	Director (Personnel)	25.02.2020
Dr. Anindya Sinha	Director (Technical/ Operations)	01.05.2020
Shri S.S. Sinha	Director (Technical/ P&P)	01.08.2020
Shri Harsh Chauhan	Company Secretary	28.01.2019

South Eastern Coalfields Limited

Shri A.P. Panda	Chairman-Cum-Managing Director	28.12.2018
Dr. R.S. Jha	Director (Personnel)	29.09.2014
Shri. R.K. Nigam	Director (Technical) /Operations	01.05.2019
Shri M.K.Prasad	Director (Technical) /P&P	18.06.2019
Shri S.M.Choudhary	Director (Finance)	12.10.2019
Shri. S.M. Yunus	Company Secretary	17.08.2010
Shri R. K. Sinha	Govt. Nominee Director	29.11.2019 - 09.07.2020
Shri. Sanjiv Soni	Govt. Nominee Director	29.10.2019
Shri S.K.Deshpande	Independent Director	25.07.2019

Mahanadi Coalfields Limited

Shri B.N.Shukla	Chairman-cum-Managing Director	14.06.2019
Shri O. P. Singh	Director (Technical-operation)	01.09.2016
Shri K. R. Vasudevan	Director (Finance)	04.02.2018
Shri Baban Singh	Director (Technical-P&P)	29.04.2020
Shri K.Rao	Director (Personnel)	18.12.2019
Shri A. K. Singh	Company Secretary	19.11.2012
Ms. Seema Sharma	Independent Director	06.09.2017
Shri S. N. Tiwary	Part-Time Official Director	23.12.2019
Shri M. Nagaraju	Part-Time Official Director	17.03.2020
Shri S.Mohan	Independent Director	10.07.2019

CMPDIL

Shri Shekhar Saran	Chairman Cum Managing Director	01.01.2016
Shri K K Mishra	Director Technical	11.10.2018
Shri R N Jha	Director Technical	30.01.2019
Shri A.K Rana	Director Technical	01.08.2019
Shri Satendra Kumar Gomasta	Director Technical	25.02.2020
Shri Mukesh Choudhary	Govt. Nominee Director	26.05.2020
Shri Krishna Chandra Pandey	Independent Director	10.07.2019
Smt.Alka Panda	Independent Director	10.07.2019
Shri Binay Dayal	Director	09.11.2017
Shri Pramod Singh Chauhan	Independent Director	16.10.2019
Shri B.K.Pandey	Chief Financial Officer	03.06.2019 - 30.07.2020
Shri R.N. Sur	Chief Financial Officer	01.08.2020
Shri Abhishek Mundra	Company Secretary	18.02.2016

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Post-Employment Benefit Fund:

- i.Group Gratuity Cash Accumulation Plan with LIC.
- ii.New Group Gratuity Cash Accumulation Plan with LIC (for employees joining after 01.04.2014).
- iii.New Group Leave Encashment Scheme with LIC.
- iv.Coal Mines Provident Fund (CMPF).
- v.Contributory Post-Retirement Medical Scheme for Executive Trust
- vi.CIL Executive Defined Contribution Pension Scheme-2007

Remuneration of Key Managerial Personnel**(₹ In Crore)**

Sl. No.	Payment to CMD, Whole Time Directors and Company Secretary	For the period ended 30.09.2020	For the year ended 31.03.2020
i)	Short Term Employee Benefits		
	Gross Salary	9.71	17.13
	Medical Benefits	0.11	0.23
	Perquisites and other benefits	1.91	7.34
ii)	Post-Employment Benefits		
	Contribution to P.F. & other fund	3.10	4.95
iii)	Termination Benefits	2.87	2.75
	TOTAL	17.70	32.40

Note:

(i) Besides above, whole time Directors have been allowed to use of cars for private journey upto a ceiling of 1000 KMs on payment of ₹2000 per month as per service conditions.

Payment to Independent Directors**(₹ In Crore)**

Sl. No.	Payment to Independent Directors	For the period ended 30.09.2020	For the year ended 31.03.2020
i)	Sitting Fees	0.73	2.22

Balances Outstanding with Key Managerial Personnel**(₹ In Crore)**

Sl. No.	Particulars	As at 30.09.2020	As at 31.03.2020
i)	Amount Payable	Nil	Nil
ii)	Amount Receivable	Nil	Nil

Entities under the control of the same government:**(₹ In Crore)**

Name of the entity	Transaction	As at 30.09.2020	As at 31.03.2020
NTPC	Sale of Coal	12428.73	28142.72

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Coal India Limited

Related Party Disclosures - Standalone for the quarter and half year ended 30.09.2020

A. List of Related Parties

i) Subsidiary Companies

- 1) Eastern Coalfields Limited (ECL)
- 2) Bharat Coking Coal Limited (BCCL)
- 3) Central Coalfields Limited (CCL)
- 4) Western Coalfields Limited (WCL)
- 5) South Eastern Coalfields Limited (SECL)
- 6) Northern Coalfields Limited (NCL)
- 7) Mahanadi Coalfields Limited (MCL)
- 8) Central Mine Planning and Design Institute Limited (CMPDIL)
- 9) Coal India Africana Limitada, Mozambique (CIAL)

ii) Joint Venture Companies

- 1) International Coal Venture Private Limited (ICVL)
- 2) CIL NTPC Urja Private Limited
- 3) Talcher Fertilizers Limited (TFL)
- 4) Hindustan Urvarak and Rasayan Limited (HURL)

iii) Post Employment Benefit Fund:

- 1) Group Gratuity Cash Accumulation Plan with LIC.
- 2) New Group Gratuity Cash Accumulation Plan with LIC (for employees joining after 01.04.2014).
- 3) New Group Leave Encashment Scheme with LIC.
- 4) Coal Mines Provident Fund (CMPF).
- 5) Contributory Post-Retirement Medical Scheme for Executive Trust
- 6) CIL Executive Defined Contribution Pension Scheme-2007

Key Managerial Personnel

Name	Designation	W.e.f
Mr. Pramod Agrawal	Chairman-Cum-Managing Director	01.02.2020
Mr. A. K. Jha	Chairman-Cum-Managing Director	18-05-2018 to 31.01.2020
Mr. Suresh Kumar	Chairman-Cum-Managing Director	Addl. Charge w.e.f 23.04.2018 to 18.05.2018
Mr. Gopal Singh	Chairman-Cum-Managing Director	Addl. Charge w.e.f 01.09.2017 to 20.04.2018
Mr. S.N. Prasad	Director (Marketing)	01.02.2016 to 30.11.2019, Additional charge as D(F),CIL w.e.f.
Mr. Binay Dayal	Director (Technical)	11.10.2017
Mr. R. P. Srivastava	Director (P&IR)	31.01.2018
Mr. Sanjiv Soni	Director(Finance)	10.07.2019
Mr. S. N. Tiwari	Director(Marketing)	01.12.2019
Mr. V. K. Tiwari	Govt. Nominee Directors	29.11.2019 to 05.09.2020
Ms. Yatinder Prasad	Govt. Nominee Directors	24.08.2020 to 05.09.2020
Mr. Vinod Kumar Thakral	Independent Directors	06-09-2017
Mr. Bharatbhai Laxmanbhai Gajipara	Independent Directors	22-09-2017
Mr. M Viswanathan, Company Secretary	Company Secretary	14.12.2011

Remuneration of Key Managerial Personnel

(₹ in Crore)

Sl. No.	Payment to CMD, Whole Time Directors and Company Secretary	For The Period Ended 30-09-2020	For The Period Ended 30-09-2019
i)	Short Term Employee Benefits		
	Gross Salary	0.92	1.12
	Medical Benefits	0.02	0.04
	Perquisites and other benefits	0.54	0.66
ii)	Post-Employment Benefits		
	Contribution to P.F. & other fund	0.00	0.15

Actuarial valuation of Gratuity and Leave encashment as on 30.09.2020 is ₹ 1.44 crores (₹ 2.08 crores).

Note:

(i) Besides above, whole time Directors have been allowed use of cars for private journey up to a ceiling of 1000 KMs on payment of ₹2000 per month as per service conditions.

Payment to Independent Directors

(₹ in Crore)

Sl. No.	Payment to Independent Directors	For The Period Ended 30-09-2020	For The Period Ended 30-09-2019
i)	Sitting Fees	0.25	0.52

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