

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-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):4156:2022:

Dated: 31.08.2022

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

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendment in the Articles of Association and Memorandum of Association of the Company

Dear Sir,

48th Annual General meeting of Coal India Limited was held on **Tuesday, the 30th August' 2022 at 11:00 A.M through VC/OAVM and concluded at 1:45 P.M.** The members have approved the alteration of Articles of Association (AOA) and objects clause of Memorandum of Association (MOA) of the Company by Special Resolution as under:-

A. Amendment in the Articles of Association (AOA)

- (1) **“RESOLVED THAT** pursuant to Section 14 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the “Act”) subject to such other approvals, permission and consents as may be required, the following clauses of Articles of Association of the Company be and are hereby amended as under-

Clause 39(b): -

“The number of Directors of the Company which shall be not less than 3 and not more than such numbers as decided by the Board of Directors from time-to-time. These Directors may be either whole time Functional Directors or Part Time Directors. The Directors are not required to hold any qualification shares. Composition of the Board shall be in accordance with the provisions of Section 149 of the Act and other applicable laws. Provided that where there are temporary gaps in meeting the requirements of applicable law pertaining to composition of Board of Directors, the remaining Directors shall (a) be entitled to transact the business for the purpose of attaining the required composition of the Board; and (b) be entitled to carry out such business as may be required in the best interest of the Company in the meantime.”

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Clause 39(c): -

“Subject to the provisions of Section 149, 152 and 161 of the Act and Applicable Laws, the President shall have the power to appoint an Additional Director provided the number of the Directors and Additional Directors together shall not at any time exceed the maximum strength of the Board as fixed by the Board from time-to-time.

However, such person shall be eligible for appointment by the Company as a Director at the next annual general meeting of the Company or within a time period of three months from the date of such appointment, whichever is earlier, with the approval of shareholders and subject to the provisions of the Act.”

“RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.”

B. Amendment in the Memorandum of Association (MOA)

- (2) **“RESOLVED THAT** pursuant to Section 13 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the “Act”) subject to such other approvals, permission and consents as may be required, the following amendments to Memorandum of Association of the Company be and are hereby inserted as under-

Clause III (A)- Main objects to be pursued by the company after its incorporation

Insertion after clause no 12 in III(A)

“13. Aluminium Business Value Chain

To carry on all kinds of business in India or abroad relating to primary and secondary aluminum products, bauxite, alumina, downstream aluminum products, any other product in the aluminium value chain or any product in which aluminium or aluminium by-products or aluminium waste is used and carry on activities including but not limited to producing, buying, selling, trading, importing, exporting, dealing processing, mining, accumulating, acquiring sourcing, leasing, distributing, transferring, preserving, mixing, financing, supplying contracting, consuming, manufacturing conducting research and development of any or all of the products in the aluminium value chain. To own, plan, create, promote, organize, execute, finance, develop, run, manage, advise, assist, aid, collaborate for an efficient development and maintenance of thermal power plant in India or abroad to generate power to sell or captive consumption.

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14. Renewable Energy Business Value Chain

To carry on all kinds of business in India or abroad relating to components, equipment or direct/indirect materials for all forms of clean or renewable energy and carry on activities including but not limited to producing, buying, selling, trading importing, exporting, dealing processing, mining, accumulating acquiring, sourcing leasing, distributing, transferring, preserving, mixing, financing, supplying, contracting, consuming, manufacturing, conducting research and development relating to components, equipment or direct/indirect materials for all forms of clean or renewable energy.

15. Critical Minerals Business Value Chain

To carry on all kinds of business in India or abroad relating to critical minerals including but not limited to Lithium, Nickel, Cobalt, Vanadium, Copper, Manganese and carry on activities including but not limited to producing, buying, selling, trading, importing, exporting, dealing, processing, mining, exploring, accumulating, acquiring, sourcing, leasing, distributing, transferring, preserving, mixing, financing, supplying, contracting, consuming, manufacturing, conducting research and development relating to any critical mineral and products of all kinds and specification in which critical minerals are used.

16. Advance Chemistry Cells and Energy Storage Devices Manufacturing Chain

To carry on all kinds of business in India or abroad and activities including but not limited to producing, buying, selling, trading, importing, exporting, dealing, processing, mining, accumulating, acquiring, sourcing, leasing, distributing transferring, preserving, mixing, financing, supplying, contracting, consuming manufacturing, assembling, conducting research and development relating to all types advance chemistry cells, batteries, energy storage devices, conversion and generation devices, appliances, gadgets, equipments and products, including power packs, power supplies; generators, chargers and sub-assemblies, components, parts and accessories thereof.

17. Hydrogen Business Value Chain

To carry on all kinds of business in India or abroad and activities including but not limited to producing, buying, selling, trading, importing, exporting, dealing processing, mining, accumulating, acquiring, sourcing, leasing, distributing, transferring, preserving, mixing, financing, supplying, contracting, consuming, manufacturing, conducting research and

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development relating to deploying of carbon capture utilization and storage technology and hydrogen production, handling, storage and distribution.

Clause III (B)- Objects incidental or ancillary to the attainment of the main objects:

Insertion after clause no 31 in III(B)

32. To promote, organize or carry on the business of consultancy services in any field of activity in which company is engaged in.”

“RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.”

This is for your information and records please. This is as per the Regulation 30 of SEBI(LODR) Regulations 2015.

Yours faithfully,

M Viswanathan
31/8/22

(M.Viswanathan/एम०विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर