

# **COAL INDIA LIMITED**

## **Sub-Committee of the Board as on 01.04.2019**

### **1) Audit Committee :**

- |                           |   |                   |
|---------------------------|---|-------------------|
| 2) Shri Vinod Jain        | - | Chairman          |
| 3) Smt. Reena Sinha Puri  | - | Member            |
| 4) Smt. Loretta Mary Vas  | - | Member            |
| 5) Dr. S.B.Agnihotri      | - | Member            |
| 6) Dr. D.C.Panigrahi      | - | Member            |
| 7) Shri Binay Dayal       | - | Member            |
| 8) Shri V.K.Thakral       | - | Invitee           |
| 9) Director (Finance),CIL | - | Permanent Invitee |

### **2) Nomination and Remuneration Committee**

- |                         |   |                   |
|-------------------------|---|-------------------|
| 1) Ms. Loretta Mary Vas | - | Chairperson       |
| 2) Shri R.K.Sinha       | - | Member            |
| 3) Dr. D.C.Panigrahi    | - | Member            |
| 4) Dr.K.Pathak          | - | Member            |
| 5) Shri V.K.Thakral     | - | Member            |
| 6) Shri B.L.Gajipara    | - | Member            |
| 7) Shri R.P.Srivastava  | - | Permanent Invitee |

### **3) Stakeholders Relationship Committee**

- |                                |   |          |
|--------------------------------|---|----------|
| 1) Dr. Satish Balram Agnihotri | - | Chairman |
| 2) Shri Vinod Jain             | - | Member   |
| 3) Shri B.L.Gajipara           | - | Member   |
| 4) Shri S.N.Prasad             | - | Member   |
| 5) Shri R.P.Srivastava         | - | Member   |

### **4) Risk Management Committee**

- |                        |   |          |
|------------------------|---|----------|
| 1) Dr.D.C.Panigrahi    | - | Chairman |
| 2) Dr.Khanindra Pathak | - | Member   |
| 3) Shri V.K.Thakral    | - | Member   |
| 4) Shri S.N.Prasad     | - | Member   |
| 5) Shri Binay Dayal    | - | Member   |

### **5) CSR COMMITTEE**

- |                                |   |          |
|--------------------------------|---|----------|
| 1) Dr. Satish Balram Agnihotri | - | Chairman |
| 2) Shri R.K.Sinha              | - | Member   |
| 3) Dr.Khanindra Pathak         | - | Member   |
| 4) Shri Vinod Jain             | - | Member   |
| 5) Shri V.K.Thakral            | - | Member   |
| 6) Shri Binay Dayal            | - | Member   |
| 7) Shri R.P.Srivastava         | - | Member   |

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

- |   |   |                   |
|---|---|-------------------|
| 1. Chairman, CIL  | - | Chairman          |
| 2. Jt. Secretary & FA MOC   | - | Member            |
| 3. Dr.S.B.Agnihotri   | - | Member            |
| 4. Dr.D.C.Panigrahi   | - | Member            |
| 5. Dr.Khanindra Pathak  | - | Member            |
| 6. Shri Vinod Jain  | - | Member            |
| 7. Director(Finance), CIL   | - | Member            |
| 8. Director(Technical), CIL   | - | Member            |
| 9. CMD, CMPDIL  | - | Permanent Invitee |
| 10. CMD of the Subsidiary whose<br>Projects are under consideration | - | Invitee           |