

<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No. CIL:XI(D):4157/4156:2019:

Dated: 18.11.2019

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:-Intimation of expiry of tenure of Five(5) Independent Directors of CIL.**

Dear Sir,

As required under Regulation 30 of LoDR 2015, we hereby inform that in terms of letter no 21/33/2018-BA(iii) dated 17<sup>th</sup> Nov' 2018 of Ministry of Coal, following five Independent Directors were re-appointed for a period of 1 year with effect from 17<sup>th</sup> Nov' 2018.

1. Ms. Loretta M Vas
2. Dr S B Agnihotri
3. Dr D C Panigrahi
4. Dr Khanindra Pathak
5. Shri Vinod Jain

In terms of the above letter the office held by them was upto 16<sup>th</sup> Nov' 2019. The above matter has been taken up with Ministry of Coal

This is for your information and records.

Yours faithfully,

*M. Viswanathan*  
18/11/19

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