


<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, 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):4157/4156:2019:

Dated:06.12.2019

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:-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 half year ended 30th September' 2019.

This is for your information and records.

Yours faithfully,

M.V.
6/12/19

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

Encl: As above

Coal India Limited

Related Party Disclosure for Standalone – For the period ended 30th September, 2019

Related Party Disclosures

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. A. K. Jha	Chairman-Cum-Managing Director	18-05-2018
Mr. Suresh Kumar	Chairman-Cum-Managing Director	Addl. Charge w.e.f 23.04.2018 to 17.05.2018
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, Additional charge as D(F),CIL w.e.f. 03.10.2018
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 R. K. Sinha, JS & LA	Govt. Nominee Directors	05.08.2016
Mrs. Reena Sinha Puri, JS & FA		09.06.2017
Ms. Loretta M. Vas	Independent Directors	17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018
Mr. Vinod Jain		17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018
Dr. D.C. Panigrahi		17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018
Prof. Khanindra Pathak		17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018
Dr. S.B. Agnihotri		17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018
Mr. Vinod Kumar Thakral		06-09-2017
Mr. Bharatbhai Laxmanbhai Gajipara		22-09-2017
Mr. M Viswanathan, Company Secretary		Company Secretary
Mr. S Sarkar, Chief Financial Officer	Chief Financial Officer	01.10.2018 to 10.07.2019

Personnel Remuneration of Key Managerial

(₹ in Crore)

Sl. No.	Payment to CMD, Whole Time Directors and Company Secretary	For the Period ended 30.09.2019	For the Period ended 30.09.2018
i)	Short Term Employee Benefits		
	Gross Salary	1.12	1.05
	Medical Benefits	0.04	0.04
	Perquisites and other benefits	0.66	0.47
ii)	Post-Employment Benefits		
	Contribution to P.F. & other fund	0.15	0.09

Actuarial valuation of Gratuity and Leave encashment as on 30.09.2019 is ₹ 2.08 crores (₹1.88 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

Sl. No.	Payment to Independent Directors	For the Period ended 30.09.2019	For the Period ended 30.09.2018
i)	Sitting Fees	0.52	0.44

Balances Outstanding with Key Management Personnel as on 30.09.2019

(₹ in Crore)

Sl. No.	Particulars	30.09.2019	31.03.2019
i)	Amount Payable	Nil	Nil
ii)	Amount Receivable	Nil	Nil

B. Related Party Transactions within Group

Coal India Limited has entered into transactions with its subsidiaries which include Apex charges, Rehabilitation charges, Lease rent, Interest on Funds parked by subsidiaries and other expenditure incurred by or on behalf of other subsidiaries through current account.

As per Ind AS 24, following are the disclosures regarding nature and amount of significant transactions

Subsidiary Companies

(₹ in Crore)

Name of Related Parties	Apex Charges	Rehabilitation Charges	Dividend Received	Lease Rent Income	Interest on Funds parked by subsidiaries	Current Account Balances	
						Receivable	Payable
Eastern Coalfields Limited (ECL)	20.83 (20.44)	13.54 (13.49)			0.93 (11.07)	0.00 (0.00)	18.58 (36.18)
Bharat Coking Coal Limited (BCCL)	11.69 (14.58)	8.36 (10.22)			0.00 0.00	261.06 (306.88)	0.00 (0.00)

Central Coalfields Limited (CCL)	22.69 (22.80)	19.57 (19.04)			0.18 (1.60)	0.00 (25.16)	15.66 (0.00)
Western Coalfields Limited (WCL)	17.45 (16.62)	14.11 (15.10)			0.00 (0.04)	114.02 (79.52)	0.00 (0.00)
South Eastern Coalfields Limited (SECL)	60.72 (72.23)	40.64 (45.88)		0.90 (0.90)	0.17 0.00	0.00 (27.84)	26.50 (0.00)
Northern Coalfields Limited (NCL)	51.00 (48.38)	30.75 (29.51)	0.00 (400.00)		0.25 (0.07)	0.00 (0.00)	7.29 (7.85)
Mahanadi Coalfields Limited (MCL)	56.51 (61.21)	38.37 (41.08)	0.00 (125.00)		0.50 (0.43)	0.00 (0.00)	40.84 (33.87)
Central Mine Planning and Design Institute Limited (CMPDIL)			26.47 (4.75)		0.00 0.00	42.21 (34.32)	0.00 (0.00)
Coal India Africana Limitada, Mozambique (CIAL)						53.83 (53.83)	0.00 (0.00)
Total	240.89 (256.26)	165.34 (174.32)	26.47 (529.75)	0.90 (0.90)	2.03 (13.21)	471.12 (527.55)	108.87 (77.90)

In addition to the above an amount of Rs 12.51 crores is payable to CMPDIL as on 30.09.19 (Rs14.25 crores as on 31.03.2019)

Joint Venture Companies**(₹ in Crore)**

Name of Related Parties	Equity Contribution	Income from Deputation of manpower	Account Balances	
			Receivable	Payable
Hindustan Urvarak and Rasayan Limited(HURL)	- (107.08)	1.26 (0.64)	0.25 (0.24)	
Talcher Fertilizer Limited(TFL)	- (11.32)	1.27 (0.61)	5.04 (3.62)	
Total	- (118.40)	2.53 (1.25)	5.29 (3.86)	

C. Entities under the control of the same government:

The Company is a Central Public Sector Undertaking (CPSU) controlled by Central Government by holding majority of shares (Refer Note-16). The Company being a Government entity is exempt from the general disclosure requirements in relation to related party transactions and outstanding balances with the controlling Government and another entity under same Government. The following transactions have been entered at arm's length price with entities under the control of the same Government.

(₹ in Crore)

Name of the entity	Transaction	As at	As at
		30.09.19	30.09.18
NTPC	Sale of Coal	58.11	50.13

Coal India Limited

Related Party Disclosure for Consolidated - For the period ended 30th September, 2019

List of Related Parties

Coal India Limited

Name	Designation	W.e.f
Mr. A. K. Jha	Chairman-Cum-Managing Director	18.05.2018
Mr. Suresh Kumar	Chairman-Cum-Managing Director	Addl. Charge w.e.f 23.04.2018 to 17.05.2018
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, Additional charge as D(F),CIL w.e.f. 03.10.2018
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 R.K.Sinha, JS & LA	Govt. Nominee Directors	05.08.2016
Mrs. Reena Sinha Puri, JS & FA	Govt. Nominee Directors	09.06.2017
Ms. Loretta M. Vas	Independent Director	17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018
Mr. Vinod Jain	Independent Director	17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018
Dr. D.C. Panigrahi	Independent Director	17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018
Prof. Khanindra Pathak	Independent Director	17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018
Dr. S.B. Agnihotri	Independent Director	17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018
Mr. Vinod Kumar Thakral	Independent Director	06.09.2017
Mr. Bharatbhai Laxmanbhai Gajipara	Independent Directors	22.09.2017
Mr. M Viswanathan	Company Secretary	14.12.2011
Mr. S Sarkar, Chief Financial Officer	Chief Financial Officer	01.10.2018 to 10.07.2019

Eastern Coalfields Limited

Shri Prem Sagar Mishra	CMD, ECL	w.e.f 20.08.2018
Shri S.K. Jha	Director (Technical) Operation	w.e.f. 01.07.2018 upto 19.8.2018

Shri Sanjiv Soni	Director (Finance)	w.e.f 19.06.2018 to 10.07.2019
Shri Jaiprakash Gupta	Director (Technical) P&P	w.e.f 18-06-2018
Shri Vinay Ranjan	Director (Personnel)	w.e.f 16.08.2018
Shri Samiran Dutta	Director (Finance), Additional Charge	w.e.f 16.08.2019
Shri B. P. Pati	Joint Secretary, MoC, Part-time Official Director	w.e.f 11.01.2019
Shri S.N. Prasad	Part-time Official Director	w.e.f 10.12.2018
Dr. (Prof.) Indira Chakravarty	Independent Director	
Shri Pravin Kant	Independent Director	w.e.f 13.12.2018
Shri Anil Kumar Ganeriwala	Independent Director	w.e.f 10.07.2019
Shri Rambabu Pathak	Company Secretary	w.e.f 02-07-2018

Bharat Coking Coal Limited

Shri P.M. Prasad	CHAIRMAN-CUM-MANAGING DIRECTOR	02.08.2019
Shri K.S. Rajashekar	DIRECTOR (FINANCE)	01.03.2015 to 31.05.2019
Shri Samiran Dutta	DIRECTOR (FINANCE)	18.07.2019
Shri R.S. Mahapatra	DIRECTOR (PERSONNEL)	22.12.2017
Shri Rakesh Kumar	DIRECTOR (TECHNICAL/P&P)	12.03.2019
Dr. A.K. Lomas	INDEPENDENT DIRECTOR	17.11.2015
Dr. Hari Singh Yadav	INDEPENDENT DIRECTOR	17.11.2015
Shri Bishnu Prasad Das	INDEPENDENT DIRECTOR	02.02.2017
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

Sri. Gopal Singh	Chairman-cum-Managing Director	01.03.2012
Sri N.K. Agarwala	Director (Finance)	18.07.2019
Sri R.S. Mahapatra	Director (Personnel)	08.06.2015
Sri V.K. Srivastava	Director (Technical/Operations)	15.05.2018
Sri Bhola Singh	Director (Technical/P&P)	15.01.2019
Sri Bharat Bhusan Goyal	Independent Director	14.11.2015
Sri Ashish Upadhyay, Jt. Secretary, Ministry of Coal	Government Director	05.02.2018
Sri Subhanu Kashyap	Independent Director	13.12.2018
Sri Ram Prakash Srivastava.	Government Director	19.02.2018
Sri Shiv Arora	Independent Director	10.07.2019

Sri Harbans Singh	Independent Director	10.07.2019
Smt. Jajula Gowri	Independent Director	10.07.2019
Sri Ravi Prakash	Company Secretary	13.07.2017

Nortern Coalfields Limited

Shri P.K. Sinha	Chairman-cum Managing Director	w.e.f. 22.12.2017
Smt. R.S. Puri	Part Time Official Director	w.e.f. 09.06.2017
Shri S.N.Prasad	Part Time Official Director	w.e.f. 16.02.2016
Prof. A.K. Agrawal	Independent Director	w.e.f. 17.11.2015
Shri S.K. Maheshwari	Independent Director	w.e.f. 17.11.2015
Dr. S.M. Jharwal	Independent Director	w.e.f. 02.02.2017
Smt. Ramilaben Bara	Independent Director	w.e.f. 13.12.2018
Shri B. P. Pandey	Independent Director	w.e.f. 13.12.2018
Shri Gunadhar Pandey	Director (Technical/ Operations)	w.e.f. 01.02.2015
Shri P.M.Prasad	Director (Technical/ P&P)	w.e.f. 30.01.2018 to 02.08.2019
Shri N.N. Thakur	Director (Finance) & C F O	w.e.f. 19.06.2018
Sri M.K.Prasad	Director (Technical/ P&P)	w.e.f. 14.08.2019
Shri Harsh Chauhan	Company Secretary	w.e.f. 28.01.2019

Western Coalfields Limited

Mr. Rajiv R Mishra	Chairman-Cum-Managing Director	11.10.2014
Mr. S M Choudhary	Director (Finance)	02.03.2016
Mr. Manoj Kumar	Director (Technical)	29.11.2018
Mr. Ajit Kumar Choudhary	Director (Technical)	14.12.2018
Dr. Sanjay Kumar	Director (Personnel)	23.07.2015
Mr. Animesh Bharti	Govt. Nominee Directors	15.07.2015
Mr. R P Shrivastava	Govt. Nominee Directors	19.02.2018
Mr. Kirit N Shelat	Independent Director	17.11.2015 Reappointed for 1 year w.e.f 17.11.2018
Mr. N Ramarao	Independent Director	17.11.2015 Reappointed for 1 year w.e.f 17.11.2018
Mr. Indra Ghosh	Independent Director	17.11.2015 Reappointed for 1 year w.e.f 17.11.2018
Mr. Mahendrakumar Bhatt	Independent Director	17.11.2015 Reappointed for 1 year w.e.f 17.11.2018
Dr Darshan C Deshmukh	Independent Director	
Mr. Rameher	Company Secretary	01.02.2008

Mahanadi Coalfields Limited

Shri B.N.Shukla	Chairman-cum-Managing Director	14.06.2019
Mr. O. P. Singh	Director (Technical-operation)	01.09.2016
Mr. K. R. Vasudevan	Director (Finance)	04.02.2018
Mr. K. K. Mishra	Director (Technical-P&P)	24.06.2019
Mr. A. K. Singh	Company Secretary	19.11.2012
Mr. H. S. Pati	Independent Directors	17.11.2015
Dr. R. Mall	Part-Time Official Director	17.11.2015
Ms. Seema Sharma	Independent Director	06.09.2017
Shri S. N. Prasad	Part-Time Official Director	16.02.2016
Shri R. K. Sinha	Part-Time Official Director	12.06.2017
Shri S.Mohan	Independent Director	10.07.2019

South Eastern Coalfields Limited

Sri A.P. Panda	Chairman-Cum-Managing Director (CMD)	w.e.f 28.12.2018
Dr. R.S. Jha	Director (Personnel)	w.e.f. 29.09.2014
Sri. R.K. Nigam	Director (Technical) /Operations	w.e.f. 01.05.2019
Sri. R.K. Nigam	Director (Technical) /P& P	w.e.f. 28.12.2018 TO 30.04.2019
Sri. Kuldip Prasad	Director (Technical)/ Operation	w.e.f. 01.06.2016 to 30.04.2019
Sri M.K.Prasad	Director (Technical) /P& P	w.e.f 18.06.2019
Sri. Sanjiv Soni	Director (Finance)	w.e.f. 04.04.2019 to 10.07.2019
Sri N.K.Agarwala	Director (Finance)	w.e.f 16.08.2019 to 11.10.2019
Sri S.M.Choudhary	Director (Finance)	w.e.f. 12.10.2019
Sri. S.M. Yunus	Company Secretary	w.e.f. 17.08.2010
Sri. S. N. Prasad	Govt. Nominee Director	w.e.f. 10.12.2018
Sri. Ashish Upadhayaya	Govt. Nominee Director	w.e.f. 11.01.2019
Dr. Sunil Kumar	Independent Director	w.e.f 17.11.2018
Dr. B.S. Sahay	Independent Director	w.e.f. 17.11.2018
CA Vinod Jain	Independent Director	w.e.f 19.02.2019
CA S.K.Deshpande	Independent Director	w.e.f 25.07.2019

CMPDIL

Sri Shekhar Saran	Chairman Cum Managing Director	01.01.2016
Sri BN Shukla	Director Technical	17.08.17 to 14.06.2019
Sri Ashim Kumar Chakraborty	Director Technical	03.08.16 to 31.07.2019
Sri K K Mishra	Director Technical	11.10.18
Sri R N Jha	Director Technical	30.01.19
Sri Anindya Sinha	Govt Nominee Director	05.02.18
Sri Rajender Parshad	Independent Director	17.11.15 Reappointed on 17.11.18
Sri Debashis Gupta	Independent Director	17.11.15 Reappointed on 17.11.18
Sri B.K.Pandey	Chief Financial Officer	03.06.19
Sri Abhishek Mundra	Company Secretary	18.02.16

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 30.09.2019	For the Period ended 30.09.2018
i)	Short Term Employee Benefits		
	Gross Salary	8.46	8.86
	Medical Benefits	0.13	0.09
	Perquisites and other benefits	1.83	1.60
ii)	Post-Employment Benefits	0.00	
	Contribution to P.F. & other fund	1.00	0.80
iii)	Termination Benefits	0.94	6.09
	TOTAL	12.36	17.44

Note: