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| <p>कोल इण्डिया लिमिटेड<br/>कंपनी सचिवालय<br/>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन<br/>एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-<br/><b>0332324555</b>,<br/>ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a><br/>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a><br/>सी आई एन - L23109WB1973GOI028844</p> | <br>एक महारत्न कंपनी<br><b>A Maharatna<br/>Company</b> | <p style="text-align: right;"><b>Coal India Limited<br/>Company Secretariat</b><br/> Regd. Office: 3rd floor, Core-2<br/> Premises no-04-MAR, Plot no-AF-III, Action Area-<br/> 1A, Newtown, Rajarhat, Kolkata-700156<br/> PHONE; 033-2324-5555,<br/> E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a><br/> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a><br/> CIN- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></p> |
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Ref.No. CIL:XI(D):4157/4156:2025:

Dated:02.01.2025

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

**Subject: Appointment of Ms Rupinder Brar (DIN-08584254) Additional Secretary Ministry of Coal as Part time Official Director on the Board of Coal India Limited (CIL)**

Dear Sir/Madam,

Ministry of Coal vide letter no 21/3/2011-BA/Estt- dated 1<sup>st</sup> Jan'25 received on 2<sup>nd</sup> Jan' 25 has appointed Ms Rupinder Brar (DIN-08584254) Additional Secretary, MOC as Part time Official Director on the Board of Coal India Limited (CIL) with immediate effect and until further order. Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July'23 is enclosed as **Annexure**.

It is confirmed that she is not related to any other director of the company. It may further be noted that she is not debarred from holding the office of Director by virtue of any order of SEBI/any other authority.

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

Yours faithfully,

(बी पी दुबे/B. P Dubey)

Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

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## ANNEXURE

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| <b>Particulars</b>  | Ms Rupinder Brar (DIN-08584254) Additional Secretary Ministry of Coal  |
| <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b> | Ms Rupinder Brar (DIN-08584254) Additional Secretary Ministry of Coal has been appointed as Part time Official Director on the Board of Coal India Limited (CIL)   |
| <b>Date of Appointment</b>  | 01.01.2025   |
| <b>Term of appointment</b>  | w.e.f 01.01.2025 and until further order.  |
| <b>Brief Profile</b>  | <p>Ms Rupinder Brar is a 1990 batch officer of Indian Revenue Service (IRS). She holds a Masters degree in Public Administration from the Lee Kuan Yew School of Public Policy, National University Singapore and is an alumnus of the Hindu College, Delhi. Ms Brar has also completed her Law Degree from Mumbai University. Prior to her appointment in the Ministry of Coal (MoC), she has served as Chief Commissioner of Income Tax in Mumbai and Delhi. As Commissioner of Income Tax she has worked in Mumbai, handling Large Corporate Tax Assessments including issues of Cross Border Taxation. She has been Member of the Dispute Resolution Panel looking in to Transfer Pricing and International Tax issues. She has also served in Ministry of Tourism as ADG Tourism from July 2019 to June 2022 and was the nominated Government director on the Board of Indian Tourism Development Corporation Limited (ITDC) and its subsidiary Delhi Tourism and Transportation Development Corporation Limited from October 2019 to June 2022. Currently she is also the Nominated Authority for the Ministry of Coal, handling the Coal Block auctions. She holds directorship in Central Coalfields Limited, a subsidiary of CIL as a Govt. nominee director.</p> |