


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, 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):4157/4156:2020:

Dated:24.08.2020

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:-Appointment of Ms. Yatinder Prasad, JS&FA, MoC in CIL Board

Dear Sir,

Ms. Yatinder Prasad, JS&FA, Ministry of Coal(MoC) has been appointed as government nominee Director in CIL Board w.e.f 24th August' 2020 in terms of Ministry of Coal letter number 21/3/2011-ASO/BA dated 24th August' 2020(copy enclosed).

Brief profile of Ms. Yatinder Prasad is as under:-

Ms. Yatinder Prasad was appointed on the CIL Board with effect from August 24, 2020. She is an IA&AS officer of 1993 batch. Currently she is Joint Secretary and Financial Advisor for ministry of Tribal, along with Ministry of Coal and Ministry of Mines. During 2014-2019 period she was DG-Controller & Auditor General of India. She has done L.L.B., L.L.M., C.I.A., P.G.D.B.A. She is also on the Board of National Scheduled Tribes Finance & Development Corporation and Tribal Cooperative Marketing Development Federation of India Ltd."

This is for your information and records. This is as per Regulation 30 of SEBI LoDR, 2015.

Yours faithfully,

M Viswanathan
24/8/20

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

No.21/3/2011-ASO/BA
Government of India
Ministry of Coal

.....
1st floor, Shastri Bhawan, New Delhi
24th August, 2020

To

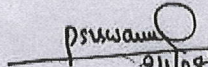
The Chairman,
Coal India Limited,
Coal Bhawan, Premise No-04 MAR,
Plot No. AF-III, Action Area-1A,
Newtown Rajarhat, Kolkata-700156 .

Sub: Composition of Board of Directors of Coal India Limited (CIL).

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Sir,

In pursuance of Articles of Association of Coal India Limited, I am directed to convey the approval of the President, to the appointment of Ms. Yatinder Prasad, Joint Secretary & Financial Adviser, Ministry of Coal as part-time Director on the Board of Coal India Limited, with immediate effect and until further orders.

Yours faithfully,


24/08/2020.
(PSL Swami)
Deputy Secretary

Copy to:

1. Ms. Yatinder Prasad, Joint Secretary & Financial Adviser, Ministry of Coal.
2. PSO to Secretary (Coal)
3. CA Section
4. Guard folder