


<p>कोल इण्डिया लिमिटेड महाराष्ट्र 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: 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):4157/4156:2022:

Dated:04.01.2022

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:-Change in Directorship at Coal India Limited

Dear Sir,

Further to our letter dated 27.09.2021, Shri Samiran Dutta, D(F), BCCL who has been entrusted with an additional charge of Director(Finance), CIL till 31.12.2021 or till the appointment of a regular incumbent to the post, or until further orders, whichever is earlier has ceased to be Director (Finance), CIL w.e.f 29.12.2021 in terms of Ministry of Coal Letter no 21/11/2011-ESTABLISHMENT dated 3rd Jan'22. Shri Samiran Dutta vide letter dated 04.1.2022 had relinquished the additional charge of Director (Finance), CIL w.e.f 29.12.2021.

Ministry of Coal vide its letter no 21/11/2021-ESTABLISHMENT dated 3rd Jan' 2022, has entrusted with the additional charge of Director(Finance), CIL to Shri Pramod Agrawal CMD, CIL for a period of 6 months w.e.f 29.12.2021 or till the appointment of a regular incumbent to the post or until further orders whichever is earlier.

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

Yours faithfully,

MV
11/1/22

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Dated : 04.01.2022

CHARGE RELINQUISHMENT REPORT

In pursuance of letter no. 21/11/2021-Establishment dated 3rd January, 2022 issued by Under Secretary to the Govt. of India, Ministry of Coal and subsequent office order no. CIL/C-5A(iv)/PA/Addl Chg-D(F) CIL/07 dt.04.01.2022, I, Samiran Dutta do hereby relinquish the additional charge of Director(Finance), CIL w.e.f. 29.12.2021.



(Samiran Dutta)

Distribution:

1. The Secretary to GoI, Ministry of Coal, New Delhi
2. Chairman, CIL
3. CMDs, ECL/BCCL/CCL/MCL/NCL/SECL/WCL/CMPDIL
4. DIR(T)/DIR(M)/DIR(P&IR)/CVO, CIL.
5. All FDs/CVO, BCCL
6. Under Secy to GoI, MoC, New Delhi
7. Company Secretary, CIL/BCCL

No. 21/11/2021-Establishment
Government of India
Ministry of Coal

113-F, Shastri Bhawan, New Delhi
3rd January, 2022

To
Chairman and Managing Director,
Coal India Ltd.,
Coal Bhawan, Premise No 04 MAR,
Plot No. AF-III, Action Area- 1A,
New Town, Rajarat,
Kolkata- 700156

Sub :- Additional charge arrangement for the post of Director (Finance), CIL reg.

Sir,

I am directed to convey the approval of Minister of Coal for entrusting the additional charge of the post of Director (Finance), CIL to Shri Pramod Agrawal, CMD, CIL for a period of six months w.e.f. 29.12.2021 or till the appointment of a regular incumbent to the post, or until further orders, whichever is earliest.

Yours faithfully,

(Sanjib Bhattacharya)

Under Secretary to the Government of India
011-23388491

Copy to:-

1. Director (P&IR), CIL.
2. Vigilance Cell, MoC.

कोल इण्डिया लिमिटेड

महारत्न कम्पनी
(भारत सरकार का एक उपक्रम),
"कोल भवन", कर्मिक विभाग, 2 तल,
प्रेमिसेस न.04 एम.ए.आर., प्लॉट न.ए.एफ.111,
आक्सन एरिआ-1ए, नियु टाउन, राजारहाट,
कोलकाता-700156



Coal India Limited

A Maharatna Company
(A Govt. of India Enterprise)
"COAL BHAWAN"
PERSONNEL DIVISION, 2ND FLOOR,
PREMISES NO.04 MAR, PLOT NO.AF-III,
ACTION AREA-1A, NEW TOWN,
RAJARHAT, KOLKATA - 700 156, W.B.
CIN No.L23109WB1973GOI028844
Email: grpers.cil@coalindia.in
Phone : 033-71104228

(An ISO 9001:2015, ISO 14001:2015 & ISO 50001: 2011 Certified Company)

No. CIL/C-5A(IV)/PA/Addl Chg-D(F) CIL/07

Date: 04.01.2022

OFFICE ORDER

The Under Secretary to the Govt. of India, Ministry of Coal, New Delhi, vide his letter no. 21/11/2021-Establishment dated 3rd January, 2022 has conveyed the approval of Hon'ble Minister of Coal for entrusting the additional charge of the post of Director (Finance), CIL to Shri Pramod Agrawal, CMD, CIL for a period of six (06) months w.e.f 29.12.2021 or till the appointment of a regular incumbent to the post, or until further orders, whichever is earliest.

शिव
शिव
21/11/2021
04/01/22
(Surapureddi V Ravindranath)
Chief Manager (P)/ HOD (EE)

Distribution:

1. Shri Pramod Agrawal, CMD, CIL
2. Director (Tech.)/ Director (Mktg.)/ Director (P&IR)/ Director(Fin.), CIL, Kolkata
3. CVO, CIL, Kolkata
4. CMDs, NCL/ECL/SECL/CCL/WCL/MCL/BCCL/CMPDIL
5. Director (Personnel), WCL/MCL/BCCL/CCL/SECL/NCL/ECL
6. Director (T/P&D), CMPDIL.
7. ED(Coordination)/ TS to CMD, CIL, Kolkata
8. All EDs, CIL, Kolkata
9. Under Secretary to GOI, MOC, and New Delhi in reference to letter no. 21/11/2021-Establishment dated 03.01.2022
10. All GMs/HODs, CIL, Kolkata
11. GM (System), CIL, Kolkata- with the request to upload in CIL website.
12. GM I/c, CIL New Delhi.
13. Company Secretary, CIL, Kolkata
14. HOD/TS to Dir(P&IR), CIL, Kolkata
15. Chief Manager(P-EE), C5A(IV)/ C5A(III), CIL, Kolkata
16. Deputy. Manager (Secretarial) to Chairman, CIL, Kolkata
17. Deputy. Manager (Secretarial) to D(T)/D(P&IR)/D(F)/D(Mktg) CIL, Kolkata
18. Dy. Manager(P-EE) C5A(IV) CIL, Kolkata
19. P File/G. File.