


<p>कोल इण्डिया लिमिटेड महारात्र कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <u>L23109WB1973GOI028844</u></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- <u>L23109WB1973GOI028844</u></p>
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Ref.No.CIL:XI(D):4156/4157:2019: 25338

Dated: 7<sup>th</sup> Jul'2020

To,  
The National Stock Exchange of India Ltd.  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051.  
Script Code:INE522F01014

To,  
The Bombay Stock Exchange Ltd,  
Phiroze JeeJeebhoy Towers  
Dalal Street,  
Mumbai-400 001.  
Script Code: 533278

**SUB:- Related Party Transactions Disclosures**

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 financial year ended 31<sup>st</sup> March'20.

This is for your information and records.

Yours faithfully,

*MV*  
7/7/20

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

Encl: As above

## **Coal India Limited**

Related Party Disclosure for Stand Alone - For the period ended 31st March, 2020

### **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



iv) Key Managerial Personnel

Name	Designation	W.e.f	
Mr. Pramod Agrawal	Chairman-Cum-Managing Director	01.02.2020	
Mr. A. K. Jha	Chairman-Cum-Managing Director	18.05.2018 to 31.01.2020	
Mr. S.N. Prasad	Director (Marketing)	01.02.2016 to 30.11.2019, Additional charge as D(F),CIL w.e.f. 01.10.2018 to 09.07.2019	
Mr. S.N. Tiwari	Director (Marketing)	01.12.2019	
Mr. BinayDayal	Director (Technical)	11.10.2017	
Mr. R. P. Srivastava	Director (P&IR)	31.01.2018	
Mr. SanjivSoni	Director(Finance)	10.07.2019	
Mr. V. K. Tiwari, AS (Coal)	Govt. Nominee Directors	29.11.2019	
MrR.K.Sinha, JS & LA		05.08.2016 to 28.11.2019	
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 to 16.11.2019	
Mr. Vinod Jain		17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018 to 16.11.2019	
Dr. D.C. Panigrahi		17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018 to 16.11.2019	
Prof. Khanindra Pathak		17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018 to 16.11.2019	
Dr. S.B. Agnihotri		17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018 to 16.11.2019	
Mr. Vinod Kumar Thakral		06.09.2017	
Mr. BharatbhaiLaxmanbhaiGajipara		22.09.2017	
Mr. M Viswanathan, Company Secretary		Company Secretary	14.12.2011
Mr. S Sarkar, Chief Financial Officer		Chief Financial Officer	01.10.2018 to 09.07.2019

**Remuneration of Key Managerial Personnel****(₹ in Crore)**

Sl. No.	Payment to CMD, Whole Time Directors and Company Secretary	For the year ended 31-03-2020	For the year ended 31-03-2019
i)	<b>Short Term Employee Benefits</b>		
	Gross Salary	1.69	1.74
	Medical Benefits	0.07	0.09
	Perquisites and other benefits	1.83	1.18
ii)	<b>Post-Employment Benefits</b>		
	Contribution to P.F. & other fund	0.29	0.20
iii)	<b>Termination Benefits</b>	1.77	1.55
	<b>TOTAL</b>	5.65	4.76

Note: Besides above, whole time Directors have been allowed to use of cars for private journey upto a ceiling of 1000 KMs on payment of ₹2000 per month as per service conditions.

**Payment to Independent Directors****(₹ in Crore)**

Sl. No.	Payment to Independent Directors	For the year ended 31-03-2020	For the year ended 31-03-2019
i)	Sitting Fees	0.90	1.06

**Balances Outstanding with Key Managerial Personnel****(₹ in Crore)**

Sl. No.	Particulars	For the year ended 31-03-2020	For the year ended 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	Fin. Year	Apex Charges	Rehabilitation Charges	Dividend Received	Lease Rent Income	Interest on Funds parked by subsidiaries	Current Account Balances	
							Receivable	Payable
Eastern Coalfields Limited (ECL)	2019-20	50.41	29.57	0	0	1.04	515.71	0
	2018-19	50.16	30.23	0	0	12.83	0	36.18
Bharat Coking Coal Limited (BCCL)	2019-20	27.73	17.26	0	0	0	272.95	0
	2018-19	31.04	19.86	0	0	0	306.88	0
Central Coalfields Limited (CCL)	2019-20	66.89	40.3	294.22	0	0.23	17.68	0
	2018-19	68.72	41.03	297.04	0	1.65	25.16	0
Western Coalfields Limited (WCL)	2019-20	57.64	31.55	0	0	0	175.12	0
	2018-19	53.18	33.33	0	0	0.05	79.52	0
South Eastern Coalfields Limited (SECL)	2019-20	150.55	85.16	1,617.52	1.8	0.36	0	1.16
	2018-19	157.35	93.62	2,326.61	1.8	0	27.84	0
Northern Coalfields Limited (NCL)	2019-20	108.05	64.45	3,911.83	0	0.25	1,953.89	0
	2018-19	101.5	60.95	2,396.53	0	0.24	0	7.85
Mahanadi Coalfields Limited (MCL)	2019-20	140.36	80.37	5,225.00	0	0.72	9.8	0
	2018-19	144.15	85.38	3,875.00	0	0.8	0	33.87
Central Mine Planning and Design Institute Limited (CMPDIL)	2019-20	0	0	53.58	0	0	0	17.14
	2018-19	0	0	30.27	0	0	34.32	0
Coal India Africana Limitada, Mozambique (CIAL)	2019-20	0	0	0	0	0	53.83	0
	2018-19	0	0	0	0	0	53.83	0
<b>Total</b>	2019-20	<b>601.63</b>	<b>348.66</b>	<b>11,102.15</b>	<b>1.8</b>	<b>2.6</b>	<b>2,998.98</b>	<b>18.3</b>
	2018-19	<b>606.1</b>	<b>364.4</b>	<b>8,925.45</b>	<b>1.8</b>	<b>15.57</b>	<b>527.55</b>	<b>77.9</b>

### Joint Venture Companies

Name of Related Parties	Equity Contribution	Income from Deputation of manpower	Account Balances	
			Receivable	Payable
Hindustan Urvarak and Rasayan Limited(HURL)	310.76 (107.08)	2.84 (2.52)	0.81 (0.24)	
Talcher Fertilizer Limited(TFL)	143.16 (11.32)	3.10 (2.22)	7.16 (3.62)	
<b>Total</b>	<b>453.92</b> <b>(118.40)</b>	<b>5.94</b> <b>(4.74)</b>	<b>7.97</b> <b>(3.86)</b>	

### 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 31-03-2020	AS at 31-03-2019
NTPC	Sale of Coal	181.96	174.26

### D. Lease:

#### CIL AND IICM

CIL has leased out the assets viz. land, building, structures, furniture and fixtures and other assets to IICM. The existing lease agreement is valid from 01.04.2015 to 31.03.2020. The lease rent of IICM payable to CIL is ₹0.45 Crore per quarter.



## Coal India Limited

Related Party Disclosure for Consolidated - For the period ended 31st March, 2020

List of Related Parties:

### **Key Managerial Personnel**

#### **Coal India Ltd.**

<b>Name</b>	<b>Designation</b>	<b>W.e.f</b>
Mr. Pramod Agrawal	Chairman-Cum-Managing Director	01.02.2020
Mr. A. K. Jha	Chairman-Cum-Managing Director	18.05.2018 to 31.01.2020
Mr. S.N. Prasad	Director (Marketing)	01.02.2016 to 30.11.2019, Additional charge as D(F),CIL w.e.f. 01.10.2018 to 09.07.2019
Mr. S.N. Tiwari	Director (Marketing)	01.12.2019
Mr. BinayDayal	Director (Technical)	11.10.2017
Mr. R. P. Srivastava	Director (P&IR)	31.01.2018
Mr. SanjivSoni	Director(Finance)	10.07.2019
Mr. V. K. Tiwari, AS (Coal)	Govt. Nominee Directors	29.11.2019
MrR.K.Sinha, JS & LA		05.08.2016 to 28.11.2019
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 to 16.11.2019
Mr. Vinod Jain		17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018 to 16.11.2019
Dr. D.C. Panigrahi		17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018 to 16.11.2019
Prof. Khanindra Pathak		17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018 to 16.11.2019
Dr. S.B. Agnihotri		17.11.2015 Reappointed for 1 year w.e.f. 17.11.2018 to 16.11.2019
Mr. Vinod Kumar Thakral		06.09.2017
Mr. BharatbhaiLaxmanbhaiGajipara		22.09.2017
Mr. M Viswanathan, Company Secretary	Company Secretary	14.12.2011
Mr. S Sarkar, Chief Financial Officer	Chief Financial Officer	01.10.2018 to 09.07.2019



**Eastern Coalfields Limited**

Name	Designation	W.e.f
Shri PremSagar Mishra	Chairman-Cum-Managing Director	20.08.2018, Additional charge as D(F),ECL w.e.f. 11.07.2019 to 15.08.2019
Shri S.K.Jha	Director (Technical/Operations)	01.07.2018 to 31.12.2019
Shri SanjivSoni	Director (Finance)	19.06.2018 to 10.07.2019
Shri SanjivSoni	Director Finance, CIL, Part time Official Director	29.10.2019
Shri Jaiprakash Gupta	Director (Technical) P&P	18-06-2018
Shri Vinay Ranjan	Director (Personnel)	16.08.2018
Shri B.Veera Reddy	Director (Technical/Operations)	01.01.2020
Shri Samiran Dutta	Director (Finance), Additional Charge	16.08.2019 to 02.03.2020
Shri Gautam Chandra De	Director (Finance)	03.03.2020
Shri B. P. Pati	Joint Secretary, MoC,Part-time Official Director	11.01.2019 to 17.03.2020
Shri Animesh Bharti	Economic Adviser, MoC,Part-time Official Director	17.03.2020
Dr.(Prof.) Indira Chakravarty	Independent Director	Upto 16.11.2019
Shri Pravin Kant	Independent Director	13.12.2018
Shri Anil Kumar Ganeriwala	Independent Director	10.07.2019
Shri Rambabu Pathak	Company Secretary	02-07-2018

**Bharat Coking Coal Limited**

Name	Designation	W.e.f
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/Op)	12.03.2019
Shri ChanchalGoswami	Director (Technical/P&P)	04.11.2019
Shri B. P. Pati	Joint Secretary, MoC,Government Director	03.10.2018
Dr. A.K. Lomas	Independent Director	17.11.2015 to 16.11.2019
Dr. Hari Singh Yadav	Independent Director	17.11.2015 to 16.11.2019
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**

<b>Name</b>	<b>Designation</b>	<b>W.e.f</b>
Sri. Gopal Singh	Chairman-cum-Managing Director	01.03.2012
Sri N.K. Agarwala	Director (Finance)	18.07.2019
Shri R.S.Mahapatro	Director (Personnel)	08.06.2015 to 31.12.2019
Shri Vinay Ranjan	Director (Personnel)	01.01.2020
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 to 16.11.2019
Sri Ashish Upadhyay, Jt. Secretary Ministry of Coal	Government Director	05.02.2018 to 14.11.2019
Mrs. Reena Sinha Puri, JS & FA Ministry of Coal	Independent Director	29.11.2019
Sri SubhanuKashyap	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. JajulaGowri	Independent Director	10.07.2019
Sri Ravi Prakash	Company Secretary	13.07.2017

**Northern Coalfields Limited**

<b>Name</b>	<b>Designation</b>	<b>W.e.f</b>
Shri P.K. Sinha	Chairman-cum Managing Director	22.12.2017
Smt. R.S. Puri	Part Time Official Director	09.06.2017 to 28.11.2019
Shri MukeshChoudhary	Part Time Official Director	29.11.2019 to 16.03.2020
Shri S.N.Prasad	Part Time Official Director	16.02.2016 to 30.11.2019
Shri S N Tiwari	Part Time Official Director	01.12.2019
Prof. A.K. Agrawal	Independent Director	17.11.2015 to 16.11.2019
Shri S.K. Maheshwari	Independent Director	17.11.2015 to 16.11.2019
Dr. S.M. Jharwal	Independent Director	02.02.2017 to 30.01.2020
Smt. Ramilaben Bara	Independent Director	13.12.2018 to 11.03.2020
Shri B. P. Pandey	Independent Director	13.12.2018
Shri Gunadhar Pandey	Director (Technical/ Operations)	01.02.2015
Shri P.M.Prasad	Director (Technical/ P&P)	30.01.2018 to 02.08.2019
Shri N.N. Thakur	Director (Finance) & C F O	19.06.2018, Additional charge as D(P),NCLupto 24.02.2020
Sri M.K.Prasad	Director (Technical/ P&P)	14.08.2019
Shri Bimlendu Kumar	Director (Personnel)	25.02.2020
Shri Harsh Chauhan	Company Secretary	28.01.2019



**Western Coalfields Limited**

<b>Name</b>	<b>Designation</b>	<b>W.e.f</b>
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
Dr. Darshan C Deshmukh	Independent Director	25.07.2019
Mr. Rameher	Company Secretary	01.02.2008

**Mahanadi Coalfields Limited**

<b>Name</b>	<b>Designation</b>	<b>W.e.f</b>
Mr. B.N. Shukla	Chairman-cum-Managing Director	14.06.2019
Mr. R.R. Mishra	Chairman-cum-Managing Director	25.09.2018 to 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. K. Rao	Director (Personnel)	18.12.2019
Mr. A. K. Singh	Company Secretary	19.11.2012
Ms. Seema Sharma	Independent Director	06.09.2017
Mr. S. N. Tiwary	Part-Time Official Director	23.12.2019
Mr. R. K. Sinha	Part-Time Official Director	12.06.2017
Mr. S.N. Prasad	Part-Time Official Director	16.02.2016 to 30.11.2019
Mr. Nagaraju Maddirala	Part-Time Official Director	17.03.2020
Mr. S. Mohan	Independent Director	10.07.2019

**South Eastern Coalfields Limited**

<b>Name</b>	<b>Designation</b>	<b>W.e.f</b>
Sri A.P. Panda	Chairman-Cum-Managing Director	28.12.2018
Dr. R.S. Jha	Director (Personnel)	29.09.2014
Sri. R.K. Nigam	Director (Technical) /Operations	01.05.2019
Sri. R.K. Nigam	Director (Technical) /P&P	28.12.2018 to 30.04.2019
Sri. Kuldip Prasad	Director (Technical) / Operation	01.04.2016 to 30.04.2019
Sri M.K. Prasad	Director (Technical) /P& P	18.06.2019
Sri. SanjivSoni	Director (Finance)	04.04.2019 to 10.07.2019
Sri N.K. Agarwala	Director (Finance)	16.08.2019 to 11.10.2019
Sri S.M. Choudhary	Director (Finance)	12.10.2019
Sri. S.M. Yunus	Company Secretary	17.08.2010
Sri R. K. Sinha	Govt. Nominee Director	29.11.2019
Sri. SanjivSoni	Govt. Nominee Director	29.11.2019
Sri. S. N. Prasad	Govt. Nominee Director	10.12.2018 to 28.10.2019



Sri. Ashish Upadhayaya	Govt. Nominee Director	11.01.2019 to 28.10.2019
Dr. Sunil Kumar	Independent Director	17.11.2018 to 16.11.2019
Dr. B.S. Sahay	Independent Director	17.11.2018 to 16.11.2019
CA Vinod Jain	Independent Director	19.02.2019 to 16.11.2019
CA S.K.Deshpande	Independent Director	25.07.2019

#### **CMPDIL**

<b>Name</b>	<b>Designation</b>	<b>W.e.f</b>
Sri Shekhar Saran	Chairman Cum Managing Director	01.01.2016
Sri K K Mishra	Director Technical	11.10.2018
Sri R N Jha	Director Technical	30.01.2019
Sri A.K Rana	Director Technical	01.08.2019
Sri Satendra Kumar Gomasta	Director Technical	25.02.2020
Sri Anindya Sinha	Govt Nominee Director	05.02.2018
Sri Krishna Chandra Pandey	Independent Director	10.07.2019
Smt.Alka Panda	Independent Director	10.07.2019
Sri BinayDayal	Director	09.11.2017
Sri Pramod Singh Chauhan	Independent Director	16.10.2019
Sri B.K.Pandey	Chief Financial Officer	03.06.2019
Sri Abhishek Mundra	Company Secretary	18.02.2016

#### **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

**Remuneration of Key Managerial Personnel****(₹ in Crore)**

Sl. No.	Payment to CMD, Whole Time Directors and Company Secretary	For the year ended 31-03-2020	For the year ended 31-03-2019
i)	<b>Short Term Employee Benefits</b>		
	Gross Salary	17.13	18.49
	Medical Benefits	0.23	0.73
	Perquisites and other benefits	7.34	2.07
ii)	<b>Post-Employment Benefits</b>		
	Contribution to P.F. & other fund	4.95	6.70
iii)	<b>Termination Benefits</b>	2.75	3.17
	<b>TOTAL</b>	<b>32.40</b>	<b>31.16</b>

Note: Besides above, whole time Directors have been allowed to use of cars for private journey upto a ceiling of 1000 KMs on payment of ₹2000 per month as per service conditions.

**Payment to Independent Directors****(₹ in Crore)**

Sl. No.	Payment to Independent Directors	For the year ended 31-03-2020	For the year ended 31-03-2019
i)	Sitting Fees	2.22	2.04

**Balances Outstanding with Key Managerial Personnel****(₹ in Crore)**

Sl. No.	Particulars	For the year ended 31-03-2020	For the year ended 31-03-2019
i)	Amount Payable	Nil	0.25
ii)	Amount Receivable	Nil	Nil

**Entities under the control of the same government:****(₹ in Crore)**

Name of the entity	Transaction	AS at 31-03-2020	AS at 31-03-2019
NTPC	Sale of Coal	28142.72	24920.27