


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246510, फेक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></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- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2022:

Dated:11.07.2022

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.  
Ref: ISIN – INE522F01014

**Sub: Appointment of Shri Debasish Nanda as Director (Business Development) on the Board of Coal India Limited (CIL)**


Dear Sir,

Ministry of Coal vide letter no. 21/28/2021-ESTABLISHMENT dated 8<sup>th</sup> July' 2022 has appointed Shri Debasish Nanda as Director (Business Development) on the Board of Coal India Limited (CIL) w.e.f the date of his assumption of charge of the post till the date of his superannuation, i.e. 31<sup>st</sup> May' 2025 or until further orders whichever is earlier. He has assumed the charge on 11<sup>th</sup> July' 2022. List of Directors as on 11.07.2022 is enclosed as Annexure A.


Further, no existing Directors of Coal India Limited are related to Shri Debasish Nanda. He has also furnished a declaration that he is not debarred from holding the office of Director pursuant to SEBI order or order of any other Statutory 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,

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

Encl. as above

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## ANNEXURE A

### Board of Directors of Coal India Limited as on 11.07.2022

Sl.	Name of Directors	Category
1.	Shri Pramod Agrawal	Chairman cum Managing Director & Director (Finance) –Addl Charge
2.	Shri Vinod Kumar Tiwari	Addl. Secretary (Ministry of Coal), GOI Nominee Director
3.	Smt. Nirupama Kotru	JS &FA (Ministry of Coal), GOI Nominee Director
4.	Shri Vinay Ranjan	Director ( Personnel & Industrial Relations)
5.	Shri B Veera Reddy	Director (Technical) & Director(Marketing)- Addl. Charge
6.	Shri Denesh Singh	Independent Director
7.	Shri G. Nageswara Rao	Independent Director
8.	Shri B. Rajeshchandar	Independent Director
9.	Shri Makwana Poonambhai Kalabhai	Independent Director
10.	Shri Kamesh Kant Acharya	Independent Director
11.	Dr. Arun Kumar Oraon	Independent Director
12.	Shri Debasish Nanda	Director(Business Development)

*M/S*