

<p><b>कोल इण्डिया लिमिटेड</b>  <b>कंपनी सचिवालय</b>  <b>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए</b>  <b>एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट,</b>  <b>कोलकाता-700156, फोन 033-23286426,</b>  <b>ईमेल: comsec2.cil@coalindia.in</b>  <b>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>सी आई एन - L23109WB1973GOI028844</b></p>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna</b> <b>Company</b>	<p style="text-align: right;"><b>Coal India Limited</b>  <b>Company Secretariat</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,  E-MAIL: comsec2.cil@coalindia.in  WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a>  CIN- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></p>
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Ref.No.CIL:XI(D):4157/4156:2022:

Dated: 25.12.2022

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 Mukesh Choudhary (DIN-07532479) as Director (Marketing) on the Board of Coal India Limited (CIL)**

Dear Sir,

Ministry of Coal vide letter no. 21/27/2021-ESTABLISHMENT dated 22nd Nov'2022 has appointed Shri Mukesh Choudhary as Director (Marketing) on the Board of Coal India Limited (CIL) for a period of 5 years w.e.f the date of his assumption of charge of the post or until further orders whichever is earlier. He has assumed the charge on 23<sup>rd</sup> Dec'2022(A/N). List of Directors as on 25<sup>th</sup> Dec' 2022 and brief profile of Shri Mukesh Choudhary is enclosed as Annexure A.

It is confirmed that he is not related to any other director of the company. It may further be noted that he 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 A**

**Board of Directors of Coal India Limited as on 25.12.2022.**

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.	Dr. B Veera Reddy	Director (Technical)
6.	Shri Debasish Nanda	Director(Business Development)
7.	Shri Denesh Singh	Independent Director
8.	Shri G. Nageswara Rao	Independent Director
9.	Shri B. Rajeshchandar	Independent Director
10	Shri Makwana Poonambhai Kalabhai	Independent Director
11	Shri Kamesh Kant Acharya	Independent Director
12	Dr. Arun Kumar Oraon	Independent Director
13	Shri Mukesh Choudhary	Director (Marketing)

**Brief profile of Shri Mukesh Choudhary, Director (Marketing), CIL**

Mr. Mukesh Choudhary took over as Director (Marketing), Coal India Limited (CIL), the state owned Maharatna coal mining behemoth on and from 23<sup>rd</sup> December' 2022(A/N). Prior to taking up the reins of CIL marketing division's top slot, he was Deputy Director General, Department of Defense Production, Ministry of Defense. Mr. Choudhary assumed the charge from Dr. B. Veera Reddy, Director (Technical) CIL who was additionally officiating as Director (Marketing) since May of this year. An Officer of Indian Ordnance Factory Services (IOFS) 1996 batch, Mr. Choudhary is a Mechanical Engineering (Honours) graduate from Engineering College Kota. He also holds a Master of Financial Analysis (MFA) degree and a MBA degree. Importantly for CIL, Mr. Choudhary is well versed in the finer nuances of country's coal demand supply chain and of CIL's marketing system on the back of his six and half year exposure as Director (Coal Production and Despatch) in the Ministry of Coal

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where his functions included monitoring coal supplies, transport logistics and marketing policies. He also served on the boards of three government owned coal companies – MCL, SECL, NLTP, NCL, SCCL and CMDPI. At a time when CIL's coal supplies have peaked to record high levels, especially to the major coal consuming power sector, and coal demand is expected to shoot up, spurred by the increased electricity generation in the country, Mr. Choudhary's experience will help in tackling the challenging issues.