

<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 033-23246526, फैक्स-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):4156:2021:

Dated: 09.11.2021

To,
Listing Department,
Bombay Stock Exchange Limited,
14th 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: Brief Profile and other declarations of Independent Directors of Coal India Limited

Dear Sir,

Further to our letter dated 2nd, 3rd and 5th November'2021, brief profile of the following Independent Directors and List of Directors as on 09.11.2021 is enclosed as Annexure A and B.

1. Shri Denesh Singh
2. Shri G. Nageswara Rao
3. Shri B. Rajeshchandar
4. Shri Makwana Poonambhai Kalabhai
5. Shri Kamesh Kant Acharya
6. Dr. Arun Kumar Oraon

Further, no existing Directors of Coal India Limited are related to the above Independent Directors. They have also furnished a declaration that they are 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
9/11/21

(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 09.11.2021

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

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ANNEXURE B

Shri Denesh Singh

Shri Denesh Singh (52) [DIN- 08038875] - He has been appointed as an Independent Director on the Board of Coal India Limited w.e.f 1st November' 2021. Shri Denesh Singh is a fellow member of the Institute of Chartered Accountants of India (ICAI) and the Vice President of ACCMAN Institute of Management. He is also an MBA from EILM University approved by UGC, DEC & AICTE) with 1st Division and B.Com (Hon) from Banaras Hindu University with 1st Division. He is the senior partner of ASC & Associates, Chartered Accountants. He served on the Board of United Bank of India as an independent director from December 2017 to March 2020. The Board of United Bank appointed him as the Chairman of the Audit Committee and member of the Stakeholders Relationship Committee, the Nomination Committee, the Customer Service Committee, the IT Sub-Committee, and the Election Committee. He is the founder Director International Business Valuers Association (IBVA)- a RVO recognised by IBBI. He is Partner in ASC & Associates. He has over 20 years of diversified experience serving clients in various industries in India and internationally. He has specialized in auditing, taxation, project financing, management consulting, and other consulting support services to businesses in the public and private sectors for over 20 years. He has, for over 15 years, imparted training to Accountants and Finance Officers of several Government Departments in different areas of Accounts and Finance, viz. Department of Horticulture, Department of Sericulture, Department of Animal Husbandry, Uttar Pradesh Power Corporation Ltd., Directorate of Public Works Department, and other organizations under the Government of Uttar Pradesh as Financial Consultant. During his tenure as Vice President, ACCMAN Business School, he was actively involved in providing strategic inputs and oversight of key functional areas. He also has extensive experience in teaching. He teaches subjects like Banking & Financial Services, Credit Appraisal & Risk Management, Financial Accounting, Legal Aspects of Business, Project Planning Appraisal & Control, and Management Accounting & Control. Further as the Chairman of the ACBOD of United Bank of India, he made improvement in Policy on 'Performance Evaluation' for Concurrent Auditor for parameters, like the number of MOCs, Revenue Leakage, Special Mentioned Accounts, Stressed Assets, review of accounts vis-à-vis the total expenditure and benefits achieved. He Introduced an online reporting system for concurrent audit, Concurrent Auditors and Branches to ensure rectification of irregularities detected on a real-time basis. He introduced policy such as No MOC should normally be raised at the branches covered by Concurrent Audit. and Performance of the auditors shall be evaluated periodically and parameters of such evaluation to be shared with Concurrent Auditors also.

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Dr. Arun Kumar Oraon

Dr. Arun Kumar Oraon (59) [DIN- 09388744] - He has been appointed as an Independent Director on the Board of Coal India Limited w.e.f 1st November' 2021. He is an 1992 Batch IPS, Punjab Cadre. He took voluntary retirement from the rank of IGP. He was awarded the best Probationer Trophy during IPS Training. He has Served as SP, DIG & IGP in the State of Punjab & Jharkhand. He has vast experience of Policing in Terrorist and Naxal (LWE) Affected Areas He also did Police Executive Programme Course in Cambridge University, UK. Further he has done his MBBS from Rajendra Medical College & Hospital (RIMS), Ranchi. He has also worked as Sr. Medical Officer in The Emergency Medical Team of 4 Former Prime Ministers. He has experience as Vice President in JSPL, Ranchi. He was also adviser and former President of Akhil Bhartiya Adivasi Vikas Parishad. He is the Founder of Forum of Tribal Police Officer's in Jharkhand and worked for the welfare of Tribals by Providing Quality Education, Promoting Tribal Language & Preservation of Tribal Culture, Traditions and Values. He is also the Founder President of 'SANGHARA' a registered organization in Punjab for the welfare of tribal migrants of Punjab, Haryana, Himachal and Western U.P. He represented Civil Services Delhi & Punjab team, Rest of Bihar, Ranchi University, Ranchi District in Cricket. He has also represented All India Police Games Champion, Punjab Police team in Lawn Tennis. He is the Director, Lawn Tennis Academy, JSCA, Ranchi and President, Gumla District Cricket Association.

Shri B. Rajeshchandar

Shri B. Rajeshchandar (49) [DIN- 02065422] - has been appointed as Independent Director on the Board of Coal India Limited w.e.f. 1st November' 2021. Shri Rajeshchandar is an Engineering graduate from Sri Jaychamarajendra College of Engineering, Mysore. Shri Rajeshchandar has served as Chairman of Coimbatore Tea Traders association during the period 2015 to 2017. He had also served as Managing Partner at Hittakkal Estate Tea Factory from 1998 to 2020. He had also held the post of Trustee/Secretary at Isha Foundation during the period 2008 to 2020. He is also professionally involved in tea and coffee planting business.


Shri Kamesh Kant Acharya

Shri Kamesh Kant Acharya (56) [DIN- 09386642]- has been appointed as Independent Director on the Board of Coal India Limited w.e.f. 2nd November' 2021. Shri Kamesh Kant Acharya is a fellow member of "The institute of Chartered Accountants of India. He has an experience of more than 20 years in different spheres of profession including Statutory Audits, Tax Audits, Tax

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Planning, Advisory, Project Financing, Corporate Finance, funds restructuring and representation before Tax and other government departments. He is also a Law Graduate from Delhi University. He has vast experience in serving several sectors including Banking, Real Estate, Distillery, Manufacturing and Processing industries, Transport, Health and Education. He has vast experience in working with several banks including Reserve Bank of India, State Bank of India, Punjab & Sindh bank, New Bank of India and also worked in different Public and Private limited companies etc. during different audits. He was associated with Acharya Goel & Associates, chartered Accountants firm as a senior partner. He was the member of Taxation committees and Professional Development Committees at Northern India Regional Council of "The Institute of Chartered Accountants of India". He also associated with The institute of Chartered Accountants of India" and "The Institute of Company Secretaries of India". He is an active social Activist and motivational speaker associated with RSS and other welfare charitable, resident organisations or associations. He was also the member of National Commerce cell, Delhi state CA cell, District Treasurer and Ward President of BJP.

Prof. G. Nageswara Rao[64] [DIN 08461461] has been appointed as an Independent Director on the Board of Coal India Limited w.e.f 1st November' 2021. He was Vice-Chancellor of Andhra University during July 2016 & July 2019, In-charge Vice-chancellor of Dr. B.R. Ambedkar University, Etcherla from July 2017 till December 2017 and Mentor, Central Tribal University of AP from January 2019 to July 2019. He has been Conferred with Honorary Colonel rank by the President of India. He has also been conferred with Best Researcher Award in 2000 by Andhra University, Dr Sarvepalli Radhakrishnan Best Academician Award in 2008 and Government of Andhra Pradesh conferred him with "State Best Teacher Award" in 2014. He was also the faculty member of Andhra University from 1989 to 2019. He had carried out research at Indian Institute of Science, Bengaluru (March 1990 – February 1991). He has done Post-Doctoral Research Fellow at University of Durban, South Africa during 1997-98. Prof. Rao has published 361 research papers in national & International Journals & participated in 120 conferences. He has completed research projects funded by University Grants Commission, Department of Science & Technology, Department of Ocean Development, & Ministry of Ocean and Earth Sciences, Govt. of India. He has been in Expert Committee member for assessment of Major Research Projects, University Grants Commission. He has held different positions such as Assistant Principal, College of Science & Technology, Chief Warden, Science Hostels, Head of the Department of Inorganic & Analytical Chemistry, Director, School of Chemistry, Associate Director, Directorate of Admissions, Placement officer, Placement Cell of College of Science & Technology, Andhra University. He has

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functioned as Chairman of several NAAC peer teams & Search committees for Vice-chancellor position

Shri Poonambhai Makwana [65] (DIN-09385881) has been appointed as an Independent Director on the Board of Coal India Limited w.e.f 2nd November' 2021. He is a Bachelor in Science from 1978. At present he is an Industrialist and Agriculturist. He has been Executive Member of National Scheduled Caste Morcho, B.J.P, President of Gujarat Senva and Ravat Vikas Sangh and Executive Member of B.J.P Gujarat State. He was M.L.A of Dasada Vidhansabha (Gujarat) from 2012 to 2017, Parliament Secretary of Govt of Gujarat from 2015 to 2017, Secretary of B.J.P Gujarat Pradesh from 2002 to 2004, Chairman of Gujarat Ati Pachhat Jati Vikas Board from 2010-2012, President of G.I.D. Eng. Association, Gandhinagar from 2005 to 2007, Member of High Power Committee, Govt of Gujarat 1985, President of B.J.P. Scheduled Caste Morcho Gandhinagar (Gujarat) from 1990 to 1994. He was Director in Gujarat State Handloom Dev. Corporation from 1998 to 2002 and Director in Gujarat State Nasabandhi Board from 1982 to 1988.