

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन- 0332324555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p>Coal India Limited Company Secretariat Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area- 1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No. CIL:XI(D):4157/4156:2024:

Dated: 16.09.2024

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LoDR 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July'23, kindly note that attached list of officials upon their promotion have become Senior Management Personnel (Executive Directors- One level below the Board of Directors) of Coal India Limited. Their brief profile and XBRL filing shall be provided shortly.

This is for your information and record please.

Encl: As above

Yours faithfully,

(बी पी दबे/B. P Dubey)

Company Secretary/ कंपनी सचिव
& Compliance Officer/& अनुपालन अधिकारी

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List of officials – Senior Management Personnel

Sl. No.	Name (S/Shri)	Designation
1	Sri. A Dwivedi	Executive Director (Safety and Rescue)
2	Sri C.Jayadev	Executive Director (Environment)
3	Sri. Chiranjib Patra	Executive Director (Corporate Affairs and Business Development)
4	Sri. G. Girish	Executive Director (Contracts)
5	Sri O.P Mishra	Executive Director (Community Development)
6	Sri S.P Dutta	Executive Director (Land and Rehabilitation)
7	Sri Raja Sekhar Kinnera	Executive Director (Corporate Planning & Project Monitoring)
8	Sri V.S Maharaj	Executive Director (Information & Communication Technology)