


<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहत, कोलकाता-700156 फोन 033-23246526, फॅक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cik@coalindia.in">mviswanathan2.cik@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></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: <a href="mailto:mviswanathan2.cik@coalindia.in">mviswanathan2.cik@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
---	---	--

Ref.No. CIL:XI(D):4157/4156:2020:

Dated: 18.09.2020

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

**Sub:- Related party Transactions.**

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 1<sup>st</sup> quarter period ended 30<sup>th</sup> June' 20.

This is for your information and records.

Yours faithfully,

*M Viswanathan*  
18/9/20

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

Encl: As above

## Related Party Disclosures - Standalone for the quarter ended 30.06.2020

## 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

## Key Managerial Personnel

Name	Designation	W.e.f
Mr. Pramod Agrawal	Chairman-Cum-Managing Director	01.02.2020
Mr. Binay Dayal	Director (Technical)	11.10.2017
Mr. R. P. Srivastava	Director (P&IR)	31.01.2018
Mr. Sanjiv Soni	Director(Finance)	10.07.2019
Mr. S. N. Tiwari	Director(Marketing)	01.02.2020
Mr V. K. Tiwari, Addl. Secretary	Govt. Nominee Directors	29.11.2019
Ms. Yatinder Prasad, JS & FA		24.08.2020
Mr. Vinod Kumar Thakral	Independent Directors	06.09.2017
Mr. Bharatbhai Laxmanbhai Gajipara		22.09.2017
Mr. M Viswanathan, Company Secretary	Company Secretary	14.12.2011

## Remuneration of Key Managerial Personnel

₹ in Crore)

Sl. No.	Payment to CMD, Whole Time Directors and Company Secretary	For the Period ended 30.06.2020	For the Period ended 30.06.2019
i)	Short Term Employee Benefits		
	Gross Salary	0.56	0.59
	Medical Benefits	0.01	0.02
	Perquisites and other benefits	0.36	0.23
ii)	Post-Employment Benefits		
	Contribution to P.F. & other fund	0.00	0.08

Actuarial valuation of Gratuity and Leave encashment as on 30.06.2020 is ₹ 1.39 crores (₹ 1.91 crores).

Note:

(i) Besides above, whole time Directors have been allowed use of cars for private journey up to 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 Period ended 30.06.2020	For the Period ended 30.06.2019
i)	Sitting Fees	0.12	0.21

## Balances Outstanding with Key Management Personnel as on 30.06.2020

(₹ in Crore)

Sl. No.	Particulars	30.06.2020	31.03.2020
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	Apex Charges	Rehabilitation Charges	Dividend Received	Lease Rent Income	Interest on Funds parked by subsidiaries	Current Account Balances	
						Receivable	Payable
Eastern Coalfields Limited (ECL)	10.05 (11.54)	6.10 (7.73)	- -	- -	- (0.58)	136.18 (515.71)	- -
Bharat Coking Coal Limited (BCCL)	4.83 (6.46)	2.27 (4.64)	- -	- -	- -	280.68 (272.95)	- -
Central Coalfields Limited (CCL)	8.54 (11.66)	6.79 (10.56)	- -	- -	- -	322.19 (17.68)	- -
Western Coalfields Limited (WCL)	10.41 (11.91)	5.62 (8.52)	- -	- -	- -	292.53 (175.12)	- -
South Eastern Coalfields Limited (SECL)	27.36 (34.33)	17.99 (22.66)	- -	0.45 (0.45)	- -	62.50 -	- (1.16)
Northern Coalfields Limited (NCL)	26.48 (26.22)	13.91 (15.10)	- -	- -	- (0.14)	2,024.81 (1,953.89)	- -
Mahanadi Coalfields Limited (MCL)	33.31 (34.78)	19.64 (22.70)	- -	- -	- (0.01)	- (9.80)	3.06 -
Central Mine Planning and Design Institute Limited (CMPDIL)	- -	- -	- -	- -	- -	- -	46.08 (17.14)
Coal India Africana Limitada, Mozambique (CIAL)	- -	- -	- -	- -	- -	53.83 (53.83)	- -
Total	120.98 (136.90)	72.32 (91.91)	- -	0.45 (0.45)	- (0.73)	3,172.72 (2,998.98)	49.14 (18.30)

**Joint Venture Companies**

(₹ in Crore)

Name of Related Parties	Equity Contribution	Income from Deputation of manpower	Account Balances	
			Receivable	Payable
Hindustan Urvarak and Rasayan Limited(HURL)	- (310.76)	0.57 (0.27)	0.67 (0.81)	- -
Talcher Fertilizer Limited(TFL)	- (143.16)	0.85 (0.33)	8.17 (7.16)	- -
Total	- (453.92)	1.42 (0.60)	8.84 (7.97)	- -

**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 30.06.2020	As at 30.06.2019
NTPC	Sale of Coal	20.61	34.72

**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. Renewal of the lease is in process. The lease rent of IICM payable to CIL is ₹ 0.45 Crore per quarter.

**E. Goods procured by Coal India Ltd, on behalf of Subsidiaries**

As per existing practice, goods purchased by Coal India Ltd, on behalf of subsidiary companies are accounted for in the books of respective subsidiaries directly.



**Coal India Limited**

**Related Party Disclosures - Consolidated for the quarter ended 30.06.2020**

The list of related parties is as follows :-

**Eastern Coalfields Limited**

Name	Designation	W.e.f
Shri Prem Sagar Mishra	Chairman-Cum-Managing Director	20.08.2018
Shri Sanjiv Soni	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 Gautam Chandra De	Director (Finance)	03.03.2020
Shri Animesh Bharti	Economic Adviser, MoC, Part-time Official Director	17.03.2020
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 P.V.K.R. Mallikarjuna	Director (Personnel)	01.06.2020
Shri Samiran Dutta	Director (Finance)	18.07.2019
Shri R.S. Mahapatra	Director (Personnel)	23.12.2017 to 31.05.2020
Shri Rakesh Kumar	Director (Technical/Op)	12.03.2019
Shri Chanchal Goswami	Director (Technical/P&P)	04.11.2019
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**

Name	Designation	W.e.f
Sri. Gopal Singh	Chairman-cum-Managing Director	
Sri N.K. Agarwala	Director (Finance)	01.03.2012
Shri Vinay Ranjan	Director (Personnel)	18.07.2019
Sri V.K. Srivastava	Director (Technical/Operations)	24.01.2020
Sri Bhola Singh	Director (Technical/P&P)	15.05.2018
Sri Mukesh Choudhary, Director, Ministry of Coal	Government Director	15.01.2019
Sri Subhanu Kashyap	Independent Director	05.06.2020
Sri Ram Prakash Srivastava	Government Director	13.12.2018
Sri Shiv Arora	Independent Director	19.02.2018
Sri Harbans Singh	Independent Director	10.07.2019
Smt. Jajula Gowri	Independent Director	10.07.2019
Sri Ravi Prakash	Company Secretary	10.07.2019
Western Coalfields Limited		13.07.2017
Mr. Rajiv R Mishra	Chairman-Cum-Managing Director	
Mr. S M Choudhary	Director (Finance)	13.07.2017
Mr. Manoj Kumar	Director (Technical)	
Mr. Ajit Kumar Choudhary	Director (Technical)	11.10.2014
Dr. Sanjay Kumar	Director (Personnel)	02.03.2016
Mr. Bhabani Prasad Pati	Govt. Nominee Directors	29.11.2018
Mr. R P Shrivastava	Govt. Nominee Directors	14.12.2018
Dr Darshan C Deshmukh	Independent Director	23.07.2015
Mr. Rameher	Company Secretary	19.02.2018

**Northern Coalfields Limited**

Name	Designation	W.e.f
Shri P.K. Sinha	Chairman-cum Managing Director	22.12.2017
Shri M. Nagaraju	Part Time Official Director	07.03.2020
Shri S.N. Tiwari	Part Time Official Director	01.12.2019
Shri Anindya Sinha	Director (Technical/ P&P)	01.05.2020
Shri R.N. Dubey	Director (Finance) & C F O	01.06.2020
Shri B. P. Pandey	Independent Director	13.12.2018
Shri Gunadhar Pandey	Director (Technical/ Operations)	01.02.2015
Shri N.N. Thakur	Director (Finance) & C F O	19.06.2018 to 31.05.2020
Sri M.K.Prasad	Director (Technical/ P&P)	14.08.2019 to 30.04.2020
Shri Bimlendu Kumar	Director (Personnel)	25.02.2020
Shri Harsh Chauhan	Company Secretary	28.01.2019

**South Eastern Coalfields Limited**

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 M.K.Prasad	Director (Technical) /P&P	18.06.2019
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 to 09.07.2020
Sri. Sanjiv Soni	Govt. Nominee Director	29.10.2019
C.A.S.K.Deshpande	Independent Director	25.07.2019

**Mahanadi Coalfields Limited**

Shri B.N.Shukla	Chairman-cum-Managing Director	14.06.2019
Mr. O. P. Singh	Director (Technical-operation)	01.09.2016
Mr. K. R. Vasudevan	Director (Finance)	04.02.2018
Mr. Baban Singh	Director (Technical-P&P)	29.04.2020
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
Shri S. N. Tiwari	Part-Time Official Director	23.12.2019
Mr. Nagaraju Maddirala	Part-Time Official Director	17.03.2020
Shri S.Mohan	Independent Director	10.07.2019

**CMPDIL**

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
Shri Mukesh Choudhary	Govt. Nominee Director	26.05.2020
Sri Krishna Chandra Pandey	Independent Director	10.07.2019
Smt. Alka Panda	Independent Director	10.07.2019
Sri Binay Dayal	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

**Coal India Limited**

Name	Designation	W.e.f
Mr. Pramod Agrawal	Chairman-Cum-Managing Director	01.02.2020
Mr. Binay Dayal	Director (Technical)	11.10.2017
Mr. R. P. Srivastava	Director (P&R)	31.01.2018
Mr. Sanjiv Soni	Director(Finance)	10.07.2019
Mr. S. N. Tiwari	Director(Marketing)	01.02.2020
Mr V. K. Tiwari, Addl. Secretary	Govt. Nominee Directors	29.11.2019
Mr. Vinod Kumar Thakral		06.09.2017
Mr. Bharatbhai Laxmanbhai Gajipara		22.09.2017
Mr. M Viswanathan, Company Secretary	Company Secretary	14.12.2011



**Post-Employment Benefit Fund:**

- i. Group Gratuity Cash Accumulation Plan with LIC.
- ii. New Group Gratuity Cash Accumulation Plan with LIC (for employees joining after 01.04.2014).
- iii. New Group Leave Encashment Scheme with LIC.
- iv. Coal Mines Provident Fund (CMPF).
- v. Contributory Post-Retirement Medical Scheme for Executive Trust
- vi. 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 period ended 30.06.2020	For the year ended 30.06.2019
i)	<b>Short Term Employee Benefits</b>		
	Gross Salary	5.42	3.98
	Medical Benefits	0.07	0.19
	Perquisites and other benefits	3.72	0.70
ii)	<b>Post-Employment Benefits</b>		
	Contribution to P.F. & other fund	1.22	0.50
iii)	<b>Termination Benefits</b>		
	Termination Benefits	0.20	0.74
	<b>TOTAL</b>	<b>10.63</b>	<b>6.11</b>

Note:  
(i) 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 period ended 30.06.2020	For the year ended 30.06.2019
i)	Sitting Fees	0.34	0.49

**Balances Outstanding with Key Managerial Personnel**

(₹ in Crore)

Sl. No.	Particulars	as at 30.06.2020	as at 31.03.2020
i)	Amount Payable	Nil	Nil
ii)	Amount Receivable	Nil	Nil

**Entities under the control of the same government:**

(₹ in Crore)

Name of the entity	Transaction	as at 30.06.2020	as at 31.03.2020
NTPC	Sale of Coal	6194.72	28142.72