


<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: <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):4157/4156:2021:

Dated:31.08.2022

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: Newspaper publication of Chairman's Speech at 48<sup>th</sup> AGM of CIL.**

Dear Sir,

We are enclosing hard copies of Press release appeared on 31.08.2022 in English newspapers i.e Business Standards/Financial Express (all Editions), Nababharat (Hindi) newspaper and Ei-Samay (Bengali) newspaper publishing the Chairman's Speech at 48th AGM of CIL held on 30.08.2022

This is for your information and records please.

Yours faithfully,

*M Viswanathan*  
31/8/22

(M.Viswanathan/एम०विस्वनाथन)  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above



FINANCIAL EXPRESS



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NOTICE U/S 13 (2) OF SARFAESI ACT 2002, (hereinafter referred to as Act) r/w Rule 3(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Table with 3 columns: Sl. No, Name of the borrower / Guarantor A/C No., Details of Properties/Address of Secured Assets to be enforced, Date of Notice, Date of NPA, Amount Outstanding (As on date of demand Notice) with rate of interest.

You as Principal borrower/Co-obligants/Co-borrowers in the respective accounts borrowed from our Bank's branch as above the credit facilities after executing necessary security agreements / loan documents in favour of the Bank...

Place: Kolkata Date: 31.08.2022

For The Federal Bank Ltd. (Authorised Officer SARFAESI Act)

For All Advertisement Booking Call : 033- 6604 3800

पंजाब नैशनल बैंक Punjab National Bank (भारत सरकार का उपक्रम) (Govt. of India Undertaking)

Nadia Circle Office, 1/4 Pandit L. K. Moitra Road, Krishnagar, Nadia - 741101, WB, E Mail: cs8286@pnb.co.in

Whereas, The undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002...

The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

Table with 3 columns: Sl. No., Name of the Borrower / Branch, Description of the Immovable Property mortgaged, a) Date of Demand Notice, b) Date of Possession Notice, c) Amount outstanding.

Date : 29.08.2022 Place : Kastadanga, Subudhipur, Saguna

Authorised Officer Punjab National Bank



Chairman's Speech At the 48th Annual General Meeting Held on Tuesday, August 30, 2022

Dear Shareholders, I am delighted to welcome you all to 48th Annual General Meeting of your company, Coal India Limited.

1. Importance of Coal and Coal India Limited 1.1 Coal In India, Coal is the engine of growth for the energy sector.

2. 2021-22: A Year of record highs 2.1 Your company's physical performance during 2021-22 has scaled to a remarkable all-time high creating multiple records in production, off-take, despatches to power sector and over burden removal (OBR).

3. Production & Off-take 3.1 Your company produced 622.63 million tonnes (MTs) of coal during the year which is the highest ever since CIL came into being.

3.2 Coal Off-Take 3.2.1 Total coal off-take of 661.89 MTs witnessed a whopping 87.41 MT increase during the year.

3.3 Supplies to Power Sector 3.3.1 Amidst, spiralling demand for coal from the power sector, CIL's supplies to this sector registered a record high of 540.57 MTs.

4. Other Marketing Achievements 4.1 CIL began the fiscal with 99.13 MTs of stock at its pitheads and managed to liquidate 38.28 MTs of coal stock during 2021-22.

2. The minimum assured level of supply has been increased from existing 75% to 80% of AOC for FY 2021-22 for the willing power plants.

3. Coal Sale Dues have decreased by Rs. 8,373.64 crores to a level of Rs. 13,732.21 crores (after provisioning for coal quality variance etc.).

4. CIL's commitment for supply of better quality coal reflected a positive jump as the grade conformity improved to 66% during FY22 from 63% over preceding year.

5. Strengthening Mining Fleet 5.1 Pursuing the spirit of 'Atmanirbhar Bharat' encouraging indigenous manufacturers, your company has issued notification award for trial order to BEMIL Limited for One 20 Cu M Electric Rope Shovel...

6. Increasing evacuation infrastructure 6.1 For quicker and quality loading of coal having environmental friendly benefits, your company under 'First Mile Connectivity Projects', has identified 44 Projects to be implemented in two phases.

7. ERP Go-Live 7.1 In pursuance of government's endeavours of Digital India, both the phases of Enterprise Resource Planning (ERP) commenced Go-Live during the year across all subsidiaries of your company.

8. Environmental Initiatives 8.1 Your company has achieved Profit Before Tax (PBT) of Rs. 23,616.28 Crores during the year registering a robust 31.13% growth compared to Rs. 18,009.24 Crores PBT of FY21.

9. Record Capex 9.1 Your company's capital expenditure of Rs. 15,400.96 crores in 2021-22 was the highest ever registering 15.94% growth compared to the capex of Rs. 13,263.83 Crores of FY21.

10. Safety - The Priority Concern 10.1 For your company safety, health and well-being of employees has an overriding importance over other factors.

11. Enriching the Environment 11.1 Your company as a concerned corporate citizen is committed to preservation of environment and creating a green canopy in its mining areas.

12. Acknowledgement 12.1 On behalf of your Company's Board of Directors, I wish to convey my deep gratitude to you, our valued shareholders, for your continued support and trust.

13. Vision 13.1 Your company's vision is to ensure that there is no shortage of coal in the country and to make the country self-reliant in coal.

14. Safety - The Priority Concern 14.1 For your company safety, health and well-being of employees has an overriding importance over other factors.

15. Other Highlights 15.1 Mechanization of Underground mines 15.2 CSR: Concern for Community 15.3 CSIR: Concern for Community 15.4 Safety - The Priority Concern 15.5 Other Highlights

16. Corporate Governance 16.1 Your company has complied with the conditions of Corporate Governance, as stipulated in the Guidelines on Corporate Governance for Central Public Sector Enterprises (CPSEs) issued by the Department of Public Enterprises, Government of India.

17. Vision 17.1 Your company's vision is to ensure that there is no shortage of coal in the country and to make the country self-reliant in coal.

Coal India Limited A Maharatna Company CIN: L23109WB1973GD028944 www.coalindia.in



Crosses. The accomplishment comes at a time when Govt. of India had advised CPSEs of the country to scale up their production to boost the economy.

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