


<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 033-२३२४६५२६,</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><b>Coal India Limited</b>  <b>Company Secretariat</b>  <b>Regd. Office: 3rd floor, Core-2</b>  <b>Premises no-04-MAR, Plot no-AF-III,</b>  <b>Action Area-1A, Newtown,</b>  <b>Rajarhat, Kolkata-700156</b>  <b>PHONE; 033-2324-6526,</b>  <b>E-MAIL: comsec2.cil@coalindia.in</b>  <b>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>CIN- L23109WB1973GOI028844</b></p>
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Ref.NoCIL:XI(D):4157/4156:2023:

Dated: 19.09.2023

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: Appointment of M/s Lodha & Co, Kolkata as Statutory Auditor for the year 2023-24.**

Dear Sir,

Office of CAG vide its letter no CA.V/COY/CENTRAL GOVERNMENT, COALIN(I)/199 dated 13.09.2022 had appointed **M/s Lodha & Co, Kolkata** as Statutory Auditor of Coal India Limited for the year 2023-24(copy enclosed as **Annexure A**). No directors of CIL is related to M/s Lodha & Co, Kolkata. Brief profile of M/s Lodha & Co, Kolkata is enclosed as **Annexure-B**. Consent of Statutory Auditor has been received on 19.09.2023.

This is for your information and record as per Regulation 30 of SEBI LoDR' 2015.

Yours faithfully,

बी पी दूबे/B.P. Dubey  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

**Encl: As above**



OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA  
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

Annexure-A

89-8

No./CA. V/ COY/CENTRAL GOVERNMENT,COALIN(1)/199  
Dated :13/09/2023

To  
THE MANAGING DIRECTOR  
COAL INDIA LIMITED  
COAL BHAVAN 10 NETAJI SUBASH ROAD  
KOLKATA-700001

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2023-2024

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2023-2024. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (COAL)  
OLD NIZAM PALACE  
234/4,ACHARYA J C BOSE ROAD  
KOLKATA-700020

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2023-2024 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2022-2023 may be intimated.

The said information may be provided as soon as the Accounts for the year 2022-2023 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I( available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

  
( Raj Kumar )

Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,  
sao2ca5@cag.gov.in

## ANNEXURE - I I

### LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2023-2024

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
<b>STATUTORY AUDITOR</b>					
1	LODHA & CO (CA0046) 14 GOVERNMENT PLACE EAST  KOLKATA KOLKATA - 700069, WEST BENGAL	COALIN CAL HO (2)	KOLKATA	EXCLUDING DCC WHICH IS GIVEN ON LEA SE TO SOUTHERN COAL FIELDS.	2960000

Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fees paid/payable.


Copy to :

Firm Name and Address	Audit Type	PSU Code / Unit Code	Audit Details
LODHA & CO (CA0046) 14 GOVERNMENT PLACE EAST  KOLKATA KOLKATA - 700069, WEST BENGAL	Statutory	COALIN CAL HO	EXCLUDING DCC WHICH IS GIVEN ON LEASE TO SOUTHERN COAL FIELDS.

The appointment is subject to the other conditions mentioned in Annexure - I ( available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>). The firm is requested to contact the company immediately and take such further action as may be required.

( Annexure - II is only for the Company )

( Raj Kumar )  
 Sr. Administrative Officer

<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 033-२३२४६५२६,</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>	 <p><b>एक महारत्न कंपनी</b>  <b>A Maharatna</b>  <b>Company</b></p>	<p><b>Coal India Limited</b>  <b>Company Secretariat</b>  <b>Regd. Office: 3rd floor, Core-2</b>  <b>Premises no-04-MAR, Plot no-AF-III,</b>  <b>Action Area-1A, Newtown,</b>  <b>Rajarhat, Kolkata-700156</b>  <b>PHONE; 033-2324-6526,</b>  <b>E-MAIL: comsec2.cil@coalindia.in</b>  <b>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>CIN- <u>L23109WB1973GOI028844</u></b></p>
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## **Annexure-B**

### **Brief Profile of Lodha & Co, Chartered Accountants:**

Lodha & Co, a firm of Chartered Accountants having its Head Office at 14, Government Place East Kolkata 700 069 was founded in 1941. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 16 Partners and a dedicated team of more than 77 professionals. Staff strength of the firm, other than Professional Staff, is around 230 personnel. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multi-products and Services. It is empaneled with Comptroller and Auditor General of India and Reserve Bank of India. Further, the firm is registered with Public Company Accounting Oversight Board (PCAOB) and therefore eligible to conduct the audit of Indian subsidiaries/ associates of companies listed in USA. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks, and various non- Government and Government organisations in India.