

<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 033-२३२४६५२६, ईमेल: comsec2.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: 033-2324-6526, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No. CIL:XI(D):4157/4156:2023:

Dated:01.07.2023

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:- Relinquishment and Appointment of Chairman-cum-Managing Director(CMD) of CIL

Dear Sir/Madam

Shri Pramod Agrawal on attaining superannuation relinquished charge as Chairman-cum-Managing Director (CMD) of Coal India Limited with effect from 30th June 2023(AN).

In pursuance of letter no. 21/26/2022-ESTABLISHMENT dated 28th June 2023 issued by Ministry of Coal, Shri P M Prasad has assumed the charge of Chairman-cum-Managing Director of Coal India Limited from 1st July 2023 (F/N). Brief profile of Shri P M Prasad is enclosed as Annexure.

It is confirmed that he is not related to any other Director of the company. It may further be noted that he is not debarred from holding the office of Director by virtue of any order of SEBI/any other 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.

Encl. As above

Yours faithfully,

BIJAY
PRAKASH
DUBEY

Digitally signed by
BIJAY PRAKASH DUBEY
Date: 2023.07.01
12:32:51 +05'30'

(बी पी दुबे/B. P Dubey)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Brief Profile of Shri P M Prasad, CMD CIL

Shri PM Prasad, has assumed the charge of Chairman- cum Managing Director of Coal India Limited on 1st July 2023. Prior to this he was holding charge of Chairman-cum-Managing Director (CMD) of Central Coalfields Limited (CCL) from 01/09/2020. Shri Prasad has put up 38 years of experience in the varied facets of operations and management. Shri Prasad is a mining engineer from Osmania University. He did M.Tech in 'Open-Cast Mining' from Indian School of Mines (IIT-ISM), Dhanbad. In 1988 he acquired first class mines manager certificate from DGMS. He also obtained degree in law from Nagpur university in 1997. Shri Prasad began his career as an executive trainee with Western Coalfields Limited (WCL), a subsidiary of Coal India Limited (CIL) in 1984. He exhibited dedication, hard work, sincerity and dynamic leadership as he progressed through different roles in the company and became General Manager of Lingaraj area in Mahanadi Coalfields Limited (MCL). In 1994-95, he was instrumental in reopening of DRC mines which was affected by the underground fire during his posting in WCL. For this remarkable job, he was awarded as 'Best Mines Manager' from Secretary Coal, Ministry of Coal (MoC) and Chairman, Coal India Limited in 1995. During his successful stint as General manager at MCL, he was responsible for successful opening and operations of 'Kaniha Open cast Project' from March, 2010. He is also credited for diversion of nallah at Hingula Opencast Area to unlock coal reserve of 26.00 MT in the year 2014-15 and commencement of New Railway Siding No. 9 at Talcher Coalfields. He has a special penchant for safety and the projects with which he was associated have won various prizes at different competitions including hat-trick for two projects i.e. Padmapur Opencast, WCL between 1996 and 1998 and Nandira UG Mine, MCL between 2004 and 2006. In May, 2015 he joined NTPC as Executive Director (Coal mining). He was acknowledged for expediting the process of award of MDO projects and awarded Pakribarwadih coal block (NTPC's first project) and floated NITs for remaining coal blocks. In March 2016, he took charge as Executive Director cum Head of the Project, Hazaribagh, Jharkhand. During his tenure, he led the commencement of coal mining operations at Pakribarwadih mines, Hazaribagh. During his term in 2016 Pakribarwadih was bestowed with the first prize in 'Swarn Shakti Awards'. In February, 2018 he joined Northern Coalfields Limited (NCL) as Director Technical (P&P). Under his leadership, NCL was awarded at the World Environmental Conference in June 2018 for outstanding work in environment conservation. He took over the charge of CMD, Bharat Coking Coal Limited (BCCL) in August 2019. Amid the challenging conditions, he led from the front with commitment, vigor, and dedication. He spearheaded the company's fight against the COVID-19 pandemic and was instrumental in various initiatives to transform the overall performance of the company. Shri Prasad is renowned for his interpersonal skills and is a firm believer in teamwork and possesses excellent technical expertise. Under his guidance the company is poised to attain new milestones and scale further heights of success.