


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246426, फैक्स-033-23246410 ईमेल: mviswanathan2@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Registered 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: mviswanathan2@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
---	---	--

Ref.No.CIL:XI(D):04156:2015 : 11417

Dt. 17th Nov.'2015

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Appointment of FIVE(5) Non-Official part time Directors in the Board of Coal India Limited

Ref. : Scrip Code 533278.

The following Independent directors are appointed on the Board of Coal India Limited by Ministry of Coal for a period of three years w.e.f. 17th November'2015 or until further order whichever is earlier.

1. Ms. Loretta Mary Vas.
2. Shri Vinod Jain,
3. Dr. D.C. Panigrahi
4. Prof. Khanindra Pathak
5. Dr. Satish Balaram Agnihotri.

This is for your information and records please. This is as per clause 30 of the Listing Agreement.

Yours faithfully,

M Viswanathan
17/11/15

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर