


<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 033-23286426, फैक्स-033-23286410 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>
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Ref.No.CIL:XI(D):04156:2016 15259

Dt. 22nd December'2016

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

**Sub : Appointment of Shri C.K. Dey, Director(Finance), CIL on the Board of
CMPDIL and Shri Shekhar Saran, Director(Tech.), CIL on the Board of BCCL
Ref. : Scrip Code 533278.**

Dear Sir,

Ministry of Coal vide office order no. 21/20/2001-ASO dated 19th December'2016 has appointed Shri C.K. Dey, Director(Finance), CIL on the Board of CMPDIL one of the Subsidiary companies of Coal India Limited and Shri Shekhar Saran, Director(Tech.), CIL (Addl. charge) on the Board of BCCL one of the Subsidiary companies of Coal India Limited as a part time Director with immediate effect and until further orders vice N. Kumar, Ex- Director(Tech.), CIL.

This is for your information and records please. This is as per Regulation 30 of the Listing Regulations.

Yours faithfully,

M Viswanathan
22/12/16

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर