कोल इण्डिया लिमिटेड

महारत्न कंपनी

3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल:mviswanathan2.cil@coalindia.in

इमल:<u>mviswanathan2.cil@coalind:</u> वेबसाइट: www.coalindia. In



Coal India Limited A Maharatna Company (A Govt. of India Enterprise)

Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156

700156 PHONE; 033-2324-6526, FAX; 033-23246510

E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in

Dated: 15th Sep'2016

CIN-L23109WB1973GOI028844

Ref.No.CIL:XI(D):04156:2016:

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

Sub: Second Addendum Notice of AGM of Coal India Limited for the financial year 2015-16

Ref.: Scrip Code 533278.

Dear Sir,

Further to our letter No.CIL:XI(D):04156:2016 dated 25th Aug'16, we are enclosing herewith Second Addendum Notice of AGM of Coal India Limited for the financial year 2015-16.

It has been sent by e-mail to those shareholders who have opted to get the same in electronic mode. This was also published in Newspapers. This was also uploaded in CIL website as well as RTA and NSDL website.

We are also enclosing a copy of newspaper advertisement published in Economic Times (English) and Ei Somoy (Bengali).

This is for your information and records please.

Yours faithfully,

(M.Viswanathan/एम॰विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above



A Maharatna Company CIN: L23109WB1973GOI028844

Registered office-Coal Bhawan, Premises No-04 MAR, Plot No-AF-III, Action Area-1A, New town, Rajarhat, Kolkata-700156 Tel No-033-23246526. Fax No-033-23246510

Email-complianceofficer.cil@coalindia.in, Website: www.coalindia.in

SECOND ADDENDUM TO THE NOTICE OF 42nd ANNUAL GENERAL MEETING

Second Addendum to the Notice ("Original Notice") of 42nd Annual General Meeting (AGM) of the Members of "Coal India Limited" to be held on Wednesday, the 21st September 2016 at 10.30 A.M. at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata – 700046.

Whereas circumstances have arisen after publication of Original Notice dated 11th July' 2016 and Addendum dated 19th August' 2016 ('Addendum') to the Original Notice requiring certain additions/modifications to the Original Notice, therefore, Members are hereby notified as follows:

This second addendum shall be deemed to be a part of the Original Notice, and shall be read along with the Original Notice and the Addendum thereof. Further, Original Notice read with Addendum shall be deemed amended as provided herein:

1. Item no.11 of the Addendum to the Original Notice be deemed to be substituted by the following:

SPECIAL BUSINESSES:

ITEM NO: 11.

To consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder and provisions of any other guidelines issued by relevant authorities and any other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force), **Shri Vivek Bharadwaj [DIN-02847409]** who was appointed by the Board of Directors as an Additional Director of the Company with effect from 30th August' 2016 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed w.e.f 30th August' 2016 and until further orders as an Official Part Time Director of the Company, liable to retirement by rotation, in terms of Ministry of Coal letter no-21/3/2011-ASO dated 30th August' 2016."

By Order of the Board of Directors, For Coal India Limited.

> Sd/-(M. Viswanathan) Company Secretary

Date:-13th September' 2016. Registered Office:-Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156. Email:- complianceofficer.cil@coalindia.in Website: www.coalindia.in CIN - L23109WB1973GOI028844.

NOTES:-

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2. A proxy shall not have the right to speak and shall not be entitled to vote except on a poll.
- 3. Proxies, if any, in order to be effective must be received at the Company's Registered Office, either in person or through post, not later than 48 hours before the time fixed for holding the meeting.
- 4. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person/shareholder.
- 5. Documents, if any, referred to in the second addendum notice may be inspected at the Registered Office of the Company on any working day during business hours between 11.00 A.M. to 01.00 P.M. upto the date of Meeting as well as at the Meeting.
- 6. The Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013, in respect of Special Business is enclosed.
- 7. The Company deems it appropriate to bring factual position to the notice of the Members of the Company by this second addendum to the Original Notice to enable the Shareholders to exercise their voting rights through e-voting facility or at the AGM on informed basis.
- 8. The second addendum to the Original Notice of AGM is available on the website of the Company [www.coalindia.in] and on the website of the M/s Alankit Assignments Ltd, RTA and M/s NSDL.

By Order of the Board of Directors,

For Coal India Limited.

Sd/-(M. Viswanathan), Company Secretary

Date:13th September' 2016 Registered Office:-Coal Bhawan, Premises No.04 MAR, Plot No.AF-III,Action Area-1A, New Town, Rajarhat, Kolkata 700156. Email – complianceofficer.cil@coalindia.in Website: www.coalindia.in

CIN - L23109WB1973GOI028844.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

The following Statement sets out all material facts relating to Special Business mentioned in the accompanying Notice:

Item No.11:

Ministry of Coal vide letter no-21/3/2011-ASO dated 30th August' 2016" has appointed Shri Vivek Bharadwaj on the board of the Company vice Shri R.P. Gupta. Shri R.P Gupta ceases to be a Director of the Company with effect from the above date and in view of the cessation, the appointment of Shri R.P. Gupta cannot be considered at the ensuing AGM.

Accordingly, Item no. 11 proposed through the Addendum dated 19th August' 2016 is sought to be substituted.

The Board of Directors, at its meeting held on 13th September'2016 had appointed Shri Vivek Bharadwaj [DIN-02847409]as an Additional Director of the Company with effect from 30th August' 2016, pursuant to Section 161 of the Companies Act, 2013. Hence, he will hold office upto the date of ensuing AGM.

The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of Rs. 1,00,000/- proposing the candidature of Shri Vivek Bharadwaj for the office of Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013. The Company has received from Shri Shri Vivek Bharadwaj (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, and (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

Shri Vivek Bharadwaj is an IAS Officer of West Bengal Cadre of 1990 Batch. Shri Bharadwaj is an alumni of Mayo College and Demonstration School, Ajmer and is graduate in Economics from Shri Ram College of Commerce, Delhi University & MBA in Public Policy from University of Ljubjiana, Slovenia.

Shri Bharadwaj has wide experience spread across various administrative posts in the State of West Bengal including that of SDO Alipurduar; Additional Executive Officer, Malda Zilla Parishad; Additional District Magistrate, Darjeeling; District Magistrate & Collector, Nadia; Project Director, Kolkata Environmental Improvement Project (KEIP); Chief Executive Officer (CEO) of KMDA (Kolkata Metropolitan Development Authority) and Special Secretary, I.T. Department. He has also worked in various Ministries and Departments of Government of India including Deputy Secretary/Director, School Education (MHRD, GoI) where he formulated the flagship programme of the Government of India to support ICT in education, and as Deputy Secretary/Director, Higher Education (MHRD, GoI), he was instrumental in formulation of the draft policy for regulation of foreign Universities in India.

His valuable services were recognized with various honors and awards like 'The Skoch Award 2010' for providing computer-aided education to Scheduled Caste dominated schools in Bankura and Burdwan and the feat of being last 15 finalist in 'The Stockholm Challenge Award'.

He has authored various Books/Research Studies/Articles that include. 'A study on ICT usage in Indian Schools', Thesis on- Efficiency & Management practices of select public examining bodies in India - Benchmarking Boards and their performance, "Grading the Boards" published in the Times of India and various other articles on Urban Issues published on a regular basis by the Times of India, Kolkata. He was covered by the Economic Times in the feature "Top View". Shri Bharadwaj is a frequent Speaker in Conferences on Infrastructure, I.T. and Education.

As the order was received from the Ministry of Coal proposing the appointment of Shri Vivek Bharadwaj as part-time Director on the Board of the Company subsequent to the circulation of the Notice of the forthcoming Annual General Meeting and also subsequent to circulation of the Addendum dated 19th August' 2016 to the Members, this second addendum is being circulated to the Members and the Members are requested to consider, and if thought fit, to pass, with or without modification(s), the proposed resolution as an Ordinary Resolution.

The Board of Directors considered that in view of the background and experience of **Shri Vivek Bharadwaj**, it would be in the interest of the company to appoint him as a Part time Director of the Company from 30th August' 2016 and until further orders, from GoI. No Director, Key managerial personnel or their relatives, except **Shri Vivek Bharadwaj** to whom the resolution relates, is interested or concerned financially or otherwise in the resolution. Accordingly, the Board recommends the resolution set forth in Item no. 11 for the approval of the members.

By Order of the Board of Directors,

For Coal India Limited.

Sd/-(M. Viswanathan), Company Secretary

Date:13th September' 2016 Registered Office:-Coal India Limited, Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156. Email – complianceofficer.cil@coalindia.in Website: www.coalindia.in CIN – L23109WB1973GOI028844.

Many Indian Drug Cos may Face US **Justice Dept Probe**

Price worr	y o rise in prices in the US	
Generic name	Pharma company	%age increase
Hydrocortisone	Taro	716
Metformin ER 500 mg	Lupin	177
Ammonium Lactate	Taro	175
Clotrimazole	Taro, Glenmark	158
Ciclopirox	Taro	126
Venlafaxine ER	Sun Pharma	108
Trazodone 50 mg	Sun, Torrent	107
Omeprazole	Dr Reddy's, Aurobindo	467
Aug 2016 YoY price change	SOURCE	: IIFL report - Sept. 8, 2016

growth to be tepid and may

digit in FY17 till the political

turmoil subsides over rising

costs of social healthcare du-

ring the US presidential elec-

In the past year, US agencies

had probed several drug com-

panies in connection with ab-

normally high prices of

drugs. While Valeant and Tu-

ring have borne the brunt of

the public ire, Mylan is the la-

test to face flak for jacking up

A September 8 research by

brokerage firm IIFL shows

among several generic drug

companies, including a few

top Indian generic drugma-kers, effected steep price in-

creases within a short time-

The report lists drugs from

companies like Sun Pharma,

its US subsidiary Taro, Dr

Reddy's, Lupin, Aurobindo

and Glenmark that have their

own share of 'super inflated

generics' as those companies

hiked medicine prices any

where between 150% and

800%. However, there has been

a sobering trend during the

past year, as data shows the

number of super inflated ge-

neric drugs declined from a

peak level of 247 in August 2014

to a historic low of 60 drugs a

"Although price pressures

have always been in the mar-

ket, they have increased over

the past 1-2 years" said IIFL

analyst Abhishek Sharma in

The issue of expensive medi-

cines have flared over the last

two years fuelled by the build

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ign for the US Presidential

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frame.

prices of its brand Epipen.

Divya Rajagopal & Vikas Dandekar

Mumbai: Indian drugmakers, which thrived due to the booming generics market in the US, may be exposed to a risk of an uncertain future, as the uproar over rising prices of life-saving medicines gathers pace and threatens to spill over from innovators of medicines to makers of gene-

ric drugs. A probe kicked off last week by the US Department of Justice (DOJ) against Sun Pharma's subsidiary Taro seeking documents related to pricing of generic products is on expected lines, according to a senior market analysts, who said the investigations may broaden to a few other large Indian drugmakers.

On Friday, Taro in a disclosure to the US Securities and Exchange Commission (SEC) said that the anti-trust division of the DOJ summoned two commercial executives of the company seeking documents relating to corporate and employee records, generic pharmaceutical products and pricing, communications with competitors and other related

"With a political hue and cry over rising prices of life-saving and generic medicines, we believe that all price hikes in the past 2-3 years will likely to be scrutinised and investi gated by US DOJ and US Federal Trade Commission to find out existence of illegal cartelisation," wrote Surajit Pal, senior analyst with brokerage firm Prabhudas Lilladher in a

research note to clients. Pal expects Taro's revenue

Aadhaar-based e-Sign Awaits RBI Approval

Many agencies are apprehensive since there are no explicit directions from RBI

Surabhi.Agarwal @timesgroup.com

New Delhi: The ministry of electronics and IT (MEIT) had written to the Reserve Bank of India (RBI) last week requesting for clear directions from the banking regulator for the use of esign — an Aadhaar-based electronic signature mechanism developed by the government. Even though the e-sign system is fully developed and operational, many agencies have apprehensions using it since there are no explicit directions from RBI on whether it is permitted or not.

The service is being pitched as a convenient alternative for the current process of getting a digital signature, through a dongle, which is cost intensive, time consuming and relatively unsafe and can be used to authenticate documents for a myriad of government services such as filing income-tax returns, availing financial and telecom services and getting different kind of certificates on the fly E-sign takes away the hassle from di-

gitally signing documents by using the real-time Aadhaar-based authentication system and is pegged to be one of the major components of driving Modi government's ease of doing campaign. Aruna Sundararajan, newly appointed secretary of MEIT told ET that the ministry has sent a letter to the RBI explaining the concept (of e-sign), and asa much cheaper alternative to the digi-

Signature Move

• Both mechanisms are sus-Current mechanisms used to digitally sign a document ceptible to fraud • These mechanisms cost • Get a pen drive or a donanywhere between ₹650 gle from one of the authorised service providers **Current transaction** will • Get a key from one of the take anywhere between online agencies which is iO seconds and 90 stored in the computer

well. We have taken up the matter institutionally with RBI," she added.

The e-sign framework has been developed by the Centre of Development for Advanced Computing (C-DAC), the government's in-house research and development arm. Private agencies such as eMudhra and nCode Solutions are also offering e-signature facility along with C-DAC. Additional Secretary in MEIT, Ajay Kumar tweeted on Monday saying: "Major milestone in #eSign journey of @_DigitalIndia . @eMudhra-Limited crosses 1 million mark on Sep Congrats @eMudhraLimited @GoI_DeitY."

Despite its ease of use, its uptake has been limited since many agencies such as those in the banking sector are concerned about its validity.

"RBI has not said that you can't use it, but it has also not said that you can use it. So, agencies are confused," said an king them to allow this. "So this will be industry official adding that more clarity on this will certainly help increase

tal signature and much convenient as the popularity of e-sign by leaps and bounds.

> Businesses are interested since, once operational, this will relieve the citizens as well as firms of the hassles of obtaining a digital signature certificate to verify their documents and could be a more authentic means to do it.

"Because of the Unique Identity number, the Unified Payment Interface, the Digital Locker and e-sign, the entire ecosystem is coming off age," said Sundararajan. She added that her ministry is continuously pursuing the matter with the department of financial services and the regulators to ensure the new services get the required push.

Currently, to digitally sign a document, one has to get a pen drive or a dongle from one of the authorised service providers or get a key from one of the online agencies which is stored in the computer. While both these mechanisms are susceptible to fraud they also so have limited validity and cost any where between ₹650 and ₹2,000.

UIDAI Approves Rules Under Aadhaar Act

Rules are with respect to enrolment, authentication, data security, sharing information, etc

Our Bureau

New Delhi: After getting the Aadhaar Act in place, the Unique Identification Authority of India (UIDAI) has finalised the rules under the act with respect to enrolment, authentication, data security and sharing of information, among others. These rules are expected to be notified in the upcoming

Last week, Former IT secretary to the government of India, J Satyanarayana, was appointed as the part-time Chairman of UIDAI which runs the ambitious Aadhaar project.

Satyanarayana, who is a retired IAS officer, was administered the oath by union minister for electronics and IT Ravi Shankar Prasad.

The government also appointed Rajesh Jain of NetCore and Anand Deshpande of Persistant Systems as parttime members of UIDAI. "Approval of the regulations is an im-

> regulations contain procedures to ensure that enrolment, authentication, use of Aadhaar, and data and privacy protection are strictly in accordance with the provisions of Aadhaar Act. People can use Aadhaar to

portant landmark. These

receive various services, benefits and subsididirectly from the government without any intermediaries. On the other hand, it will help governments to ensure targeted delivery of benefits to the deserving individuals and bring transparency and good governance in their systems," sa id Ajay Bhushan Pandey, CEO of UI-

The regulations which have been

approved include UIDAI (Transaction of Business and Meetings) Regula tions, 2016; Aadhaar (Enrolment and Undate) Regulations, 2016; Aadhaar (Authentication) Regulations, 2016; Aadhaar (Data Security) Regulations, 2016; and Aadhaar (Sharing of Information) Regulations, 2016. In a statement, UIDAI said that so far 105.15-crore Aadhaars have been generated and around 6-lakh Aadhaar enrolments are being done on a daily basis.

Solar Power Professional Workshop

Gujarat Energy Research and Management Institute (GERMI) is inviting participation for a 6-Day Comprehensive Workshop on Solar Photovoltaic Power Plant Design, Technology and Application for Entry, Intermediate and Senior-level Techno-Managerial Private and Government Professionals in the field or planning on entering the field of Solar Energy.

: 17-22 October, 2016

GERMI, PDPU Campus, Raisan,

For course details and registration form, please visit our website: www.germi.org

For more Information,

please contact between Mon-Fri, 10:30 a.m. to 6:30 p.m.

The Deputy Manager (Training) **Gujarat Energy Research and Management Institute** 1st Floor, Energy Building, Pandit Deendayal Petroleum University Campus Raisan, Gandhinagar - 382007 Gujarat, India Ph: +91-79-23275370; +91-814-180-0167 Email: training-solar@germi.org



Coal India Limited

A MAHARATNA COMPANY Registered Office-Coal Bhawan, Premises No-04 MAR, Plot No-AF-III. Action Area-1A, New town, Rajarhat, Kolkata-700156 Phone:033-23245555; Fax: 033-23246510

nplianceofficer.cil@coalindia.in, Website: www.c CIN- L23109WB1973GOI028844

Further to our AGM Notice published on 29th August' 2016, notice is hereby given to the members of Coal India Limited that pursuant to appointment of Shri Vivek Bharadwaj [DIN-02847409] vice Shri R.P.Gupta by Ministry of Coal, Govt. of India as a Director in Coal India Limited w.e.f 30th August' 2016 item no. 11 of addendum to Notice dated 19th August' 2016 read with Original Notice dated 11th ily 2016 should read as under:-

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder and provisions of any other guidelines issued by relevant authorities and any other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Vivek Bharadwaj [DIN-02847409] who was appointed by the Board of Directors as an Additional Director of the Company with effect from 30th August' 2016 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed w.e.f 30th August' 2016 and until further orders, as an Official Part Time Director of the Company, liable to retirement by rotation, in terms of Ministry of Coal letter no-21/3/2011-ASO dated 30th August' 2016."

By order of the Board of Directors

Income **Declaration Scheme**

Date: 13th September, 2016. Place: Kolkata

Company Secretary & Compliance Officer

NOTE: - A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. In order to be effective, the proxy form duly completed should be deposited at the registered office of the company not less than forty eight hours before the scheduled time of the annual general meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.



Stop hiding... Disclose & Enjoy Life!

INCOME DECLARATION SCHEME, 2016 closes on 30th September, 2016

Total confidentiality ensured:

www.incometaxindia.gov.in

Mode of making declaration:

To be filed online at https://incometaxindiaefiling.gov.in

In print form to jurisdictional Pr. Commissioner/ Commissioner of Income Tax

Call toll free no.: 1800-180-1961 For queries please E-mail to: ts.mapwal.nic.in Visit: www.incometaxindia.gov.in





Income Tax Department

Many Indian Drug Cos may Face US **Justice Dept Probe**

Price worr	y o rise in prices in the US	
Generic name	Pharma company	%age increase
Hydrocortisone	Taro	716
Metformin ER 500 mg	Lupin	177
Ammonium Lactate	Taro	175
Clotrimazole	Taro, Glenmark	158
Ciclopirox	Taro	126
Venlafaxine ER	Sun Pharma	108
Trazodone 50 mg	Sun, Torrent	107
Omeprazole	Dr Reddy's, Aurobindo	467
Aug 2016 YoY price change	SOURCE	: IIFL report - Sept. 8, 2016

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Divya Rajagopal & Vikas Dandekar

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Surabhi.Agarwal @timesgroup.com

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The service is being pitched as a convenient alternative for the current process of getting a digital signature, through a dongle, which is cost intensive, time consuming and relatively unsafe and can be used to authenticate documents for a myriad of government services such as filing income-tax returns, availing financial and telecom services and getting different kind of certificates on the fly E-sign takes away the hassle from di-

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The e-sign framework has been developed by the Centre of Development for Advanced Computing (C-DAC), the government's in-house research and development arm. Private agencies such as eMudhra and nCode Solutions are also offering e-signature facility along with C-DAC. Additional Secretary in MEIT, Ajay Kumar tweeted on Monday saying: "Major milestone in #eSign journey of @_DigitalIndia . @eMudhra-Limited crosses 1 million mark on Sep Congrats @eMudhraLimited @GoI_DeitY."

Despite its ease of use, its uptake has been limited since many agencies such as those in the banking sector are concerned about its validity.

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> Businesses are interested since, once operational, this will relieve the citizens as well as firms of the hassles of obtaining a digital signature certificate to verify their documents and could be a more authentic means to do it.

"Because of the Unique Identity number, the Unified Payment Interface, the Digital Locker and e-sign, the entire ecosystem is coming off age," said Sundararajan. She added that her ministry is continuously pursuing the matter with the department of financial services and the regulators to ensure the new services get the required push.

Currently, to digitally sign a document, one has to get a pen drive or a dongle from one of the authorised service providers or get a key from one of the online agencies which is stored in the computer. While both these mechanisms are susceptible to fraud they also so have limited validity and cost any where between ₹650 and ₹2,000.

UIDAI Approves Rules Under Aadhaar Act

Rules are with respect to enrolment, authentication, data security, sharing information, etc

Our Bureau

New Delhi: After getting the Aadhaar Act in place, the Unique Identification Authority of India (UIDAI) has finalised the rules under the act with respect to enrolment, authentication, data security and sharing of information, among others. These rules are expected to be notified in the upcoming

Last week, Former IT secretary to the government of India, J Satyanarayana, was appointed as the part-time Chairman of UIDAI which runs the ambitious Aadhaar project.

Satyanarayana, who is a retired IAS officer, was administered the oath by union minister for electronics and IT Ravi Shankar Prasad.

The government also appointed Rajesh Jain of NetCore and Anand Deshpande of Persistant Systems as parttime members of UIDAI. "Approval of the regulations is an im-

> regulations contain procedures to ensure that enrolment, authentication, use of Aadhaar, and data and privacy protection are strictly in accordance with the provisions of Aadhaar Act. People can use Aadhaar to

portant landmark. These

receive various services, benefits and subsididirectly from the government without any intermediaries. On the other hand, it will help governments to ensure targeted delivery of benefits to the deserving individuals and bring transparency and good governance in their systems," sa id Ajay Bhushan Pandey, CEO of UI-

The regulations which have been

approved include UIDAI (Transaction of Business and Meetings) Regula tions, 2016; Aadhaar (Enrolment and Undate) Regulations, 2016; Aadhaar (Authentication) Regulations, 2016; Aadhaar (Data Security) Regulations, 2016; and Aadhaar (Sharing of Information) Regulations, 2016. In a statement, UIDAI said that so far 105.15-crore Aadhaars have been generated and around 6-lakh Aadhaar enrolments are being done on a daily basis.

Solar Power Professional Workshop

Gujarat Energy Research and Management Institute (GERMI) is inviting participation for a 6-Day Comprehensive Workshop on Solar Photovoltaic Power Plant Design, Technology and Application for Entry, Intermediate and Senior-level Techno-Managerial Private and Government Professionals in the field or planning on entering the field of Solar Energy.

: 17-22 October, 2016

GERMI, PDPU Campus, Raisan,

For course details and registration form, please visit our website: www.germi.org

For more Information,

please contact between Mon-Fri, 10:30 a.m. to 6:30 p.m.

The Deputy Manager (Training) **Gujarat Energy Research and Management Institute** 1st Floor, Energy Building, Pandit Deendayal Petroleum University Campus Raisan, Gandhinagar - 382007 Gujarat, India Ph: +91-79-23275370; +91-814-180-0167 Email: training-solar@germi.org



Coal India Limited

A MAHARATNA COMPANY Registered Office-Coal Bhawan, Premises No-04 MAR, Plot No-AF-III. Action Area-1A, New town, Rajarhat, Kolkata-700156 Phone:033-23245555; Fax: 033-23246510

nplianceofficer.cil@coalindia.in, Website: www.c CIN- L23109WB1973GOI028844

Further to our AGM Notice published on 29th August' 2016, notice is hereby given to the members of Coal India Limited that pursuant to appointment of Shri Vivek Bharadwaj [DIN-02847409] vice Shri R.P.Gupta by Ministry of Coal, Govt. of India as a Director in Coal India Limited w.e.f 30th August' 2016 item no. 11 of addendum to Notice dated 19th August' 2016 read with Original Notice dated 11th ily 2016 should read as under:-

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder and provisions of any other guidelines issued by relevant authorities and any other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Vivek Bharadwaj [DIN-02847409] who was appointed by the Board of Directors as an Additional Director of the Company with effect from 30th August' 2016 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed w.e.f 30th August' 2016 and until further orders, as an Official Part Time Director of the Company, liable to retirement by rotation, in terms of Ministry of Coal letter no-21/3/2011-ASO dated 30th August' 2016."

By order of the Board of Directors

Income **Declaration Scheme**

Date: 13th September, 2016. Place: Kolkata

Company Secretary & Compliance Officer

NOTE: - A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. In order to be effective, the proxy form duly completed should be deposited at the registered office of the company not less than forty eight hours before the scheduled time of the annual general meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.



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INCOME DECLARATION SCHEME, 2016 closes on 30th September, 2016

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To be filed online at https://incometaxindiaefiling.gov.in

In print form to jurisdictional Pr. Commissioner/ Commissioner of Income Tax

Call toll free no.: 1800-180-1961 For queries please E-mail to: ts.mapwal.nic.in Visit: www.incometaxindia.gov.in





Income Tax Department