


<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 033-2324-5555, फैक्स-033-२३२४६५१० ईमेल <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <u>L23109WB1973GOI028844</u></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> Regd. Office:3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat,Kolkata- 700156 PHONE; 033-2324-5555, FAX; 033-23246510 E-MAIL: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <u>L23109WB1973GOI028844</u></p>
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Ref.No.CIL:XI(D):04156:2017: 19208.

Dated: 06.10.2017

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

**SUB:-Appointment of Non-official Part-time Director on the Board of CIL**  
**Ref: Scrip Code 533278.**

Dear Sir,

Ministry of Coal vide its letter No. 21/17/2017-BA(i) dated 6<sup>th</sup> September'2017 has appointed Shri Bharat Laxmanbhai Gajipara as non-official part time Director on the Board of CIL for a period of three years or until further orders, whichever is earlier. Board of Directors of CIL in its meeting held on 25<sup>th</sup> Sep'17 has 'taken on record' appointment of Shri Bharat Laxmanbhai Gajipara w.e.f 22<sup>nd</sup> Sep'17 after he obtained DIN.

This is for your information and records. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Yours faithfully,

*M.K.*  
6/10/17

(M.Viswanathan/एम॰विस्वनाथन)  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर