

<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 033-23246526, फैक्स-033-23246510 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; 033-2324-6526, 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):4156/4157:2018: 22167

Dated: 19<sup>th</sup> Nov.'2018

To,  
The National Stock Exchange of India Ltd.  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051.  
Script Code: INE522F01014

To,  
The Bombay Stock Exchange Ltd,  
Phiroze JeeJeebhoy Towers  
Dalal Street,  
Mumbai-400 001.  
Script Code: 533278

**Sub.: Cessation and Re-appointment of Five 5 Independent Directors of Coal India Limited**

Dear Sir,

The following 5 Independent Directors were appointed by Ministry of Coal vide its letter No. 21/15/2014-ASO (Part-II) (i) dated 17<sup>th</sup> Nov'15 for a period of 3 years . On completion of their tenure on 16<sup>th</sup> Nov'18, they ceased to be the Independent Directors of Coal India Limited Board.

Further, Ministry of Coal vide its letter No. 21/33/2018-BA (iii) dated 17<sup>th</sup> Nov'18 has re-appointed them as Independent Directors on the Board of CIL for a period on one year w.e.f 17<sup>th</sup> Nov'18 or until further orders whichever is earlier :-

1. Ms. Loretta M Vas
2. Shri Vinod Jain
3. Dr. D.C.Panigrahi
4. Prof. Khanindra Pathak
5. Dr. S.B.Agnihotri

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

Yours faithfully,

*M Viswanathan*  
19/11/18

M. Viswanathan  
(Company secretary)