


<p>कोल इण्डिया लिमिटेड महाराज कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u></p>		<p>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 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u></p>
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Ref.No.CIL:XI(D):4156/4157:2019:

Dated: 5th October'19

Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
ISIN – INE522F01014

Sub : Report on Corporate Governance-Annexure-I & III for the 2nd Quarter ended 30th Sep'19

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I & III of CIL for the 2nd Quarter ended 30th Sep'19.

This is for your information and records. This is as per Regulation 27(2) of the SEBI (LODR) Regulations 2015.

Yours faithfully,

M/V
2/10/19

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

Enc: As above

- 1 Name of Listed Entity:
- 2 Quarter ending :

Corporate Governance Format to be submitted by listed entity on quarterly basis

COAL INDIA LIMITED
30th Sep 19

Annexure-1

1. Composition of Board of Directors													
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Birth	Initial Date of appointment	appointment of re-	Date of Cessation for current term	Tenure for Independent Director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Ms.	Loretta Mary Vas	AONPV3369N & 02544627	NoneExecutive-Independent	17.11.2018	15-04-1954	17-11-2015	17-11-2018	-	11	1	1	1	1
Mr.	Vinod Jain	AAHPJ5235B & 00003572 AEHPPQ456L	NoneExecutive-Independent	17.11.2018	15-11-1956	17-11-2015	17-11-2018	-	11	1	1	2	1
Mr.	D.C. Parigrahi	07355591	NoneExecutive-Independent	17.11.2018	29-03-1961	17-11-2015	17-11-2018	-	11	1	1	1	0
Mr.	Khanindra Pathak	ADJPP8738Q & 07348780	NoneExecutive-Independent	17.11.2018	20-08-1960	17-11-2015	17-11-2018	-	11	1	1	0	0
Mr.	Satish Balram Agrinotri	AAXPAA8611L & 03390553	NoneExecutive-Independent	17.11.2018	02-01-1955	17-11-2015	17-11-2018	-	11	1	1	2	1
Mr.	Shyam Nandan Prasad	ABEPP5265F & 07408431	Executive	01.02.2016	22-11-1959	01-02-2016	-	-	1	1	0	0	0
Mr.	R.K.Sinha	AKGPS1549E & 05351383	Nominee-NoneExecutive	05.08.2016	27-03-1966	05-08-2016	-	-	1	1	0	0	0
Ms.	Reena Sinha Puri	AAAPP1922E & 0753040	Nominee-NoneExecutive	09.06.2017	22-01-1964	09-06-2017	-	-	2	0	0	2	0
Mr.	Vinod Kumar Thakral	AAAPT8993N & 00402959	NoneExecutive-Independent	06.09.2017	02-07-1956	06-09-2017	-	-	25	1	1	0	0

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Mr.	Bharat Lakmanbhai Gajipara	AFAPG7528N & 07947068	NonExecutive-Independent	22.09.2017	13-03-1958	22-09-2017	-	-	25	1	1	1	0
Mr.	Binay Dayal	AAUPD7135M & 07367625	Executive	11.10.2017	09-01-1962	11-10-2017	-	-	1	1	0	1	0
Mr.	Ram Prakash Srivastava	AYPS3081R & 08036468	Executive	31.01.2018	26-01-1961	31-01-2018	-	-	1	1	0	1	0
Mr.	Anil Kumar Jha	AALP19409P & 06645361	Chairperson-Executive	18.05.2018	25-01-1960	18-05-2018	-	-	1	1	0	0	0
Mr.	Sanjiv Soni	AGJPS6113P & 108173548	Executive	10.07.2019	18-06-1961	10-07-2019	-	-	1	1	0	1	0

II. Composition of Committees

Name of the Committee	Whether Regular chairperson appointed	Name of Committee Members	Category	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mr. Vinod Jain	Chairperson	30-11-2018	
		Ms. Loretta Mary Vas	Member	30-11-2018	
		Dr. Satish Balram Agnihotri	Member	30-11-2018	
		Dr. D. C. Panigrahi	Member	30-11-2018	
		Ms. Reena Sinha Puri	Member	30-11-2018	
Nomination & Remuneration Committee	Yes	Mr. Binay Dayal	Member	28-10-2017	
		Ms. Loretta Mary Vas	Chairperson	30-11-2018	
		Mr. R.K. Sinha	Member	13-09-2016	
		Dr. D. C. Panigrahi	Member	30-11-2018	
		Mr. Vinod Kumar Thakral	Member	25-09-2017	
Nomination & Remuneration Committee	Yes	Prof. Khanindra Pathak	Member	30-11-2018	
		Mr. Bharat Lakmanbhai Gajipara	Member	30-11-2018	
			Member		

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Risk Management Committee		Stakeholders Relationship committee		CSR Committee	
		Dr. D.C. Pangrahi	Chairperson	30-11-2018	
		Prof. Khandira Pathak	Member	30-11-2018	
		Mr. Vinod Kumar Thakral	Member	30-11-2018	
		Mr. Shyam Nandan Prasad	Member	06-01-2016	
		Mr. Binay Dayal	Member	28-10-2017	
		Dr. Satish Balram Agnihotri	Chairperson	30-11-2018	
		Mr. Vinod Jain	Member	30-11-2018	
		Mr. Bharat Lakshmanbhai Gajipara	Member	30-11-2018	
		Mr. Sanjiv Soni	Member	22-07-2019	
		Mr. Ram Prakash Srivastava	Member	31-01-2018	
		Dr. Satish Balram Agnihotri	Chairperson	30-11-2018	
		Shri R.K.Sinha	Member	19-07-2017	
		Prof. Khandira Pathak	Member	30-11-2018	
		Mr. Vinod Jain	Member	30-11-2018	
		Mr. Binay Dayal	Member	28-10-2017	
		Mr. Ram Prakash Srivastava	Member	31-01-2018	
		Mr. Vinod Kumar Thakral	Member	30-11-2018	

III. Meeting of Board of Directors		Date of Meeting in the relevant quarter i.e. 01.07.19-30.09.19		Maximum gap between any two consecutive (in number of		no of Director present		no of ID attended the meeting	
Date(s) of Meeting in the previous quarter i.e. 01.04.19-30.06.19	08.05.19,17.05.19 and 30.05.19	06.07.19	13	6	6				
		22.07.19	13	6	6				
		30.07.19	14	7	7				
		05.08.19	13	7	7				
		13.08.19	12	6	6				
		21.08.19	13	6	6				
	21.09.19	13	7	7	7				

IV. Meeting of Committees- Audit Committee		Date(s) of meeting of the committee in the relevant quarter i.e. 01.07.19-30.09.19		Maximum gap between any two consecutive (in number of days)		no of Director present		no of ID attended the meeting	
Date(s) of meeting of the committee in the previous quarter i.e. 01.04.19-30.06.19	Whether requirement of Quorum met (details)	YES	04.07.19	38	6	4			
			12.08.19				6	4	
			20.09.19				5	3	
24.04.19,22.05.19,30.05.19 & 14.06.19									

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IV. Meeting of Committees- Nomination and Remuneration Committee					
Date(s) of meeting of the committee in the previous quartere. 01.04.19-30.06.19	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.07.19-30.09.19	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
19.05.2019	YES	30-09-2019	102	6	5

IV. Meeting of Committees- Risk Management Committee					
Date(s) of meeting of the committee in the previous quartere. 01.04.19-30.06.19	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.04.19-30.06.19	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
09.05.19	YES	05-07-2019	56	4	3
		21-08-2019		4	3
		30-09-2019		4	3

IV. Meeting of Committees- Stakeholders Relationship Committee					
Date(s) of meeting of the committee in the previous quartere. 01.04.19-30.06.19	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.07.19-30.09.19	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
20.06.19	YES	05-08-2019	45	5	3

IV. Meeting of Committees- CSR Committee					
Date(s) of meeting of the committee in the previous quartere. 01.04.19-30.06.19	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.07.19-30.09.19	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
14.06.19	YES	23.07.19	38	7	3

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V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015- YES
2	The composition of following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
	a Audit Committee- Yes
	b Nomination & remuneration committee- Yes
	c Stakeholders relationship committee- Yes
	d Risk management committee - Yes
	e CSR Committee-Yes
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015- Yes
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015- Yes
5	This report or the report submitted in the previous quarter has been placed before Board of Directors. Any Comments/observations/advice of Board of Directors may be mentioned here: This report was placed in the 387th CIL Board meeting held on 22nd /23rd Jul'19 . Board noted the information as brought out in the agenda note.

(M. Viswanathan)
Company Secretary &
Compliance officer

M. Viswanathan
15/10/19


Corporate Governance Format to be submitted by listed entity on half yearly basis

Annexure-III

1 Name of Listed Entity: COAL INDIA LIMITED
 2 Half yearly ending : 30th Sep'19

I Affirmations

SL	Broad heading	Regulation Number	Compliance Status (Yes/No/NA)	Reasons for Non-Compliance
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	CIL AGM was held on 21.08.19. Shri Vinod Jain, Independent Director and Chairperson of Audit Committee did not attend the meeting due to bereavement in the family. Other Independent Directors of Audit Committee attended the meeting
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES	
4	Presence of Chairperson of the Stakeholder Relationship Committee at the annual general meeting	20(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	YES	


 (M. Viswanathan)
 Company Secretary &
 Compliance officer