


<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 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</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- L23109WB1973GOI028844</p>
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CIL:XI(D):4156/4157:2021:

Dated: 21st January, 2021

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 : Appointment of Permanent Invitee on the Board of CIL.

Dear Sir,

Under Secretary to the Govt. of India, Ministry of Coal vide its letter No. No.21/16/2016-ASO/BA dated 21st Jan'21 has appointed Shri P.K. Sinha, CMD, Northern Coalfields as Permanent Invitee on CIL Board vice Shri RR. Mishra w.e.f. 21st Jan'21 until further orders.

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

Yours faithfully,

MVK
21/1/21

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above



No. 21/16/2016-ASO/BA
भारतसरकार/Government of India
कोयलामंत्रालय/Ministry of Coal

1st Floor, Shastri Bhawan, New Delhi
21st January, 2021

To,

The Chairman
Coal India Limited,
Coal Bhawan, Premise No 04 MAR,
Plot No. AF-III, Action Area- 1A,
New Town, Rajarhat,
Kolkata- 700156.

Sub – Appointment of permanent invitee on the Board of CIL.

Sir,

In pursuance of the composition of the Board of Directors of Coal India Limited vide this Ministry's letter No. 21/35/2005-ASO(i) dated 06.06.2008, I am directed to convey the approval of the competent authority, to the appointment of Shri P. K. Sinha, CMD, Northern Coalfields Limited as permanent invitee on the CIL Board vice Shri R. R. Mishra until further orders.

Yours faithfully,

(Sanjib Bhattacharya)

Under Secretary to the Government of India

☎ 011-23388491

Copy to:

1. Shri P. K. Sinha, CMD, NCL.
2. Shri M. Viswanathan, Company Secretary, Coal India Limited, Coal Bhawan, Premisis No 04 MAR, Plot No. AF-III, Action Area- 1A, New Town, Rajarat, Kolkata- 700156.
3. CA Section.
4. Guard folder (CIL Board).