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



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

Ref.No.CIL:XI(D):4156/4157:2020 24466.

Dated: 8th January'2020

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 for the 3rd Quarter and Nine months ended 31st Dec'19

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I of CIL for the 3rd Quarter and Nine months ended 31st Dec'19.

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

Yours faithfully,

(M.Viswanathan/एम॰विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above

1 Name of Listed Entity:2 Quarter ending:

COAL INDIA LIMITED 31st Dec'19

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R R P S A S R	P P S P S	PS AS A	A S	× 15				Ms. Loretta	Title Name (Mr/ Ms)	
⊗ >	igrahi ra Pathak Ilram i	nak	nigrahi Ira Pathak alram	nigrahi Ira Pathak	nigrahi		ain	Loretta Mary Vas	Name of the Director	
77 7				AAXPA8611L	-	% 07355591	AAHPJ5235B & 00003572	AONPV3369N & 02544627	PAN & DIN	
NonExecutive- Independent Executive Nominee- NonExecutive NonExecutive	ent ent	NonExecutive- Independent	NonExecutive- Independent		NonExecutive- Independent	NonExecutive- Independent	NonExecutive- Independent	NonExecutive- Independent	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee	
17.11.2018 01.02.2016 05.08.2016 09.06.2017					17.11.2018	17.11.2018	17.11.2018	17.11.2018	Date of Appointment	
27-03-1966 0				02-01-1955	20-08-1960	29-03-1961	15-11-1956	15-04-1954	Date of Birth	I. Composit
01-02-2016 -	01-02-2016 - 05-08-	1/-11-2015	17-TT-2015		17-11-2015	17-11-2015	17-11-2015	17-11-2015	Initial Date of date appointment appointment appo	. Composition of Board of Directors
				17-11-2018	17-11-2018	17-11-2018	17-11-2018	17-11-2018	1 # 1	6 Divosto
			30-11-2019	16-11-2019	16-11-2019	16-11-2019	16-11-2019	16-11-2019	re-Date of Cessation fo current term	STSU DEC 19
			-	3	12	12	10	12	Tenure of No of Independent Directorship Director entities including this	C 13
2		<u>-</u>	<u>-</u>	٠ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ	-		→	Ъ		
0		0	. ر		<u>.</u>	→ -	4		No of Independent Directorship in listed entities including this listed entity	
2	0	0	2		D -		٠,	→	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	
0	0	0							No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	



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	12			Nomination & Remuneration Committee								Audit Committee				Name of the Commmitte	:			Tiwary	Satvendra Nath	Vinod Kumar Tiwari	. Sanjiv Soni	Anil Kumar Jha	r. Srivastava		Bharat Laxmanbhai Ir. Gajipara
				ommittee												itte				& 07911040	ΛΑΚΒΤΛΕЭ1ΝΙ	ABHPT4474B &03575641	AGJPS6113P & 08173548	AALPJ9409P & 06645361	& 08036468	& 07367625	AFAPG7528N & 07947068
				Yes							;	Yes					Regular chairperson appointed	Whether		Executive	25	Nominee- NonExecutive	Executive	Chairperson- Executive	Executive	Executive	NonExecutive- Independent
																				01-12-2019		29-11-2019	10.07.2019	18.05.2018	31.01.2018	11.10.2017	22.09.2017
	Mr Vir	Mr. Bharat	1011. VII	Mr	Dr.	Ms.	IVII. Dilaia	Mr Bhara	Mr V	7	M	0: 00:	Dr Sat	Mc		Name of			II. Compos	02-04-1962		16-02-1963	18-06-1961	25-01-1960	26-01-1961	09-01-1962	13-03-1958
anda kaniai tewali	Mr Vined Kimar Towari	Prof. Khanindra Pathak	wii. viiiou xuiridi inakrai	and Village The I	Mr. R.K.Sinha Dr. D.C. Panigrahi	Ms. Loretta Mary Vas	ivii. Dilai at taxiilalibilal Gajipara	Rharat Laymanhhai Call	Vined Kumar The	Mr. Rinay Dayal	Reens Cinha Du	Dr. D.C. Panigrahi	Satish Balram Agnih	Mr. Vinod Jain	000000000000000000000000000000000000000	Name of Committee Members			II. Composition of Committees	01-12-2019	C11 211	29-11-2019	18-06-1961 10-07-2019	18-05-2018	31-01-2018	11-10-2017	22-09-2017
all	ajipara	ak 	(ral			as	adjipara	Krai		111		וווסנוו	dy	las l	CHINCH	embers			ttees				ı	1		T.	Į.
																							•	1	E	1	a .
Member	Member	Member	Member/Chairperson	Member	Member	Chairperson	Member	Chairperson	Member	Member	Member	Member	Member	Chairperson	Category)1											28
19-12-2019	30-11-2018	30-11-2018	25-09-	30-11-2018	13-09-2016	30-11-2018	25-11-2019	25-11-2019	28-10-2017	30-11-2018	30-11-2018	30-11-2018	30-11-2018	30-11-2018	Date of Appointment				L	<u>.</u>	2 0		0	0	0	0	1
		16-		16	28	16			25							_			0		0		٠	0	_	0	2
		16-11-2019		16-11-2019	28-11-2019	16-11-2019			25-11-2019		16-11-2019	16-11-2019	16-11-2019	16-11-2019	Cessation	Date of			0		0			D	0	0	

Yes Mr. Shyann Nandan Phasad Member Member 30.11-2018 Wes Mr. Shyann Nandan Phasad Member 30.11-2018 Mr. Bharat Lavmanbhai Gajipara Member 25-11-2019 Mr. Bharat Lavmanbhai Gajipara Member 25-11-2019 Mr. Shrarat Lavmanbhai Gajipara Member 30-11-2018 1 Mr. Shriha Member 30-11-2018 1 Mr. Vinod Kimar Thakral Member 30-11-2018 1 Mr. Shriha Member 30-11-2018 1 <th></th> <th></th> <th></th> <th></th>				
Yes Min. Siryam Nandan Piasad Member Member 30.11-2018 30.11-2018 Mr. Siryam Nandan Piasad Member 30.11-2018				21.09.19
Ves Mr. Shyam Nandan Prakad Member 30.11.2018 Ves Mr. Shyam Nandan Prakad Member 30.11.2018/25.11.2019 Mr. Binay Dayal Member 28.10.2017 Mr. Binay Dayal Member 25-11.2019 Mr. Shipam Agambari Agamba				21.08.19
Yes Mr. Vinot Mannoha Fraktali Member 30-11-2018 Mr. Shyam Randan Prasad Member 28-10-2016 28-10-2016 Mr. Shyam Randan Prasad Member 28-10-2016 28-10-2016 Mr. Shyam Randan Prasad Member 28-10-2019 28-10-2016 Mr. Shyam Randan Prasad Member 28-10-2019 28-10-2019 Mr. Shyanda Nashi Tiway Member 29-11-2019 29-11-2019 Mr. Shryanda Nashi Tiway Member 30-11-2018 1 Mr. Vinod Jain Member 30-11-2018 1 Mr. Vinod Jain Member 30-11-2018 1 Mr. Vinod Kumar Thakral Member 30-11-2018 1 Mr. Ship Shyanda Shyandan Member 30-11-2018 1 Mr. Ship Shindan Agnihotri Chaliperson 30-11-2018 1 Mr. Ship Shindan Agnihotri Member 30-11-2018 1 Mr. Ram Prakash Shyandan Member 30-11-2018 1 Mr. Ram Prakash Shyandan Member 30-11-2018 1 Mr. Ram Pr			19.12.19	13.08.19
Yes Mr. Dional Mandan Phakral Member 30-11-2018 Mr. Shyam Nandan Pasad Member Champerson 30-11-2016 6-0-12016 Mr. Shyam Nandan Pasad Member 23-11-2019 6-0-12016 6-0-12016 Mr. Shyam Nandan Pasad Member 23-11-2019 20-12-2019 6-0-12016 6-0-12016 Mr. Shyam Nandah Gajipara Member 23-11-2019 0-1-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2018 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2019 6-0-12-2018 6-0-12-2019 6-0-12-2018 6-0			10.13.10	05.08.19
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Ves Mil. Sharan Nandan Phakadi Member (Chainperson and Member an		32	11.11.19	30.07.19
Ves Mc. Shiyam Nandan Prasad Member 30-11-2018 Mr. Shyam Nandan Prasad Member/Chiriperson 30-11-2018 30-11-2019 Mr. Shyam Nandan Prasad Member 06-01-2016 66-01-2016 Mr. Sharat Laxmanbhal Gajipara Member 25-11-2019 1-2019 Mr. Sharat Laxmanbhal Gajipara Member 25-11-2019 1-2019 Mr. Sanyendra Nath Twary Member 25-11-2019 1-2019 Mr. Sanyendra Nath Twary Member 25-11-2019 1-2019 Mr. Sanyendra Nath Twary Member 30-11-2018 1-2019 Mr. Ram Prakash Srivastava Member 25-11-2019 1-207-2019 Mr. Ram Prakash Srivastava Member 30-11-2018 1-207-2017 2-207-2017 2-207-2017 2-207-2017 2-207-2017 2-207-2017 2-207-2017 2-207-2017 2-207-2017 <t< td=""><td></td><td></td><td>09.10.19</td><td>06.07.19</td></t<>			09.10.19	06.07.19
Yes Mr. Ninod Kumar Thakral Member 30-11-2018 Wes Mr. Shyam Nandan Prasad Member (Chairperson Journal) 30-11-2018/25-11-2019 Mr. Shyam Nandan Prasad Member 20-12-2017 06-01-2016 Mr. Shyam Nandan Prasad Member 22-11-2019 06-01-2017 Mr. Santyendra Nath Tiwary Member 22-11-2019 25-11-2019 Mr. Santyendra Nath Tiwary Member 22-11-2019 25-11-2019 Mr. Santyendra Nath Tiwary Member 30-11-2018 1 Mr. Santyendra Nath Tiwary Member 22-07-2019 1 Mr. Santyendra Nath Tiwary Member 30-11-2018 1 Mr. Santyendra Nath Tiwary Member 30-11-2018 1 Mr. Santyendra Nath Tiwary Member 30-11-2018	9	two consecutive (in number of days)		
Yes Mr. Vinod Kunar Thakral Member M		Maximum gap	quarter i.e. 01.10.19-31.12.19	quarter ie. 01.07.19-30.09.19
Yes Member 30-11-2018 Yes Mr. Shyam Nandan Prasad Member (Chairperson of 20-11-2018/25-11-2019) Mr. Shyam Nandan Prasad Member 06-01-2016 Mr. Binay Dayal Member 28-10-2017 Mr. Satish Balram Agnihotri Member 25-11-2019 Dr. Satish Balram Agnihotri Chairperson 30-11-2018 1 Mr. Sanjiv Soni Member 30-11-2018 1 Mr. Vinod Jain Member 30-11-2018 1 Mr. Vinod Kumar Thakral Member 30-11-2018 1 Mr. Vinod Kumar Thakral Member 22-07-2019 2 Mr. Vinod Kumar Thakral Member 30-11-2018 1 Prof. Khanindra Pathak Member 30-11-2018 1 Mr. Vinod Jain Member 30-11-2018 1 Member 30-11-2018 1			Date of Meeting in the columns	Date(s) of Meeting in the previous
Yes Member 30-11-2018 Member 30-11-2018 11-2018 4 Yes Mr. Shyam Nandan Prasaad Member 06-01-2016 06-01-2018 </td <td></td> <td></td> <td></td> <td></td>				
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Yes Member 30-11-2018 Mr. Vinod Kumar Thakral Member/Chairperson 30-11-2018/25-11-2019 Mr. Shyam Nandan Prasad Member 06-01-2016 Mr. Bharat Laxmanbhai Gajipara Member 28-10-2017 Mr. Satish Balram Agnihotri Member 01-12-2019 Mr. Sharat Laxmanbhai Gajipara Member 30-11-2018 1 Mr. Sanjiy Soni Member/Chairperson 30-11-2018 1	2-07-2019			
Yes Mr. Vinod Kumar Thakral Member Member 30-11-2018 Mr. Shyam Nandan Prasad Member/Chairperson 30-11-2018/25-11-2019 Mr. Binay Dayal Member 06-01-2016 Mr. Bharat Laxmanbhai Gajipara Member 28-10-2017 Mr. Satyendra Nath Tiwary Member 25-11-2019 Dr. Satish Balram Agnihotri Chairperson 30-11-2018 Mr. Vinod Jain Member 30-11-2018 1 Mr. Bharat Laxmanbhai Gajipara Member 30-11-2018 1	6107-11-67/010	1		
Yes Mr. Vinod Kumar Thakral Member Member Member 30-11-2018 Mr. Shyam Nandan Prasad Member/Chairperson 30-11-2018/25-11-2019 Mr. Shyam Nandan Prasad Member 06-01-2016 Mr. Binay Dayal Member 28-10-2017 Mr. Satyendra Nath Tiwary Member 25-11-2019 Dr. Satish Balram Agnihotri Chairperson 30-11-2018 1	0-11-2018 16-11-2019			Stakeholders Relationship committee Yes
Yes Mr. Vinod Kumar Thakral Member Member Member 30-11-2018 Member Member 30-11-2018 Member Member 30-11-2019 Member 30-11-2018 Member 30-11-2018 Member 30-11-2018 Member 30-11-2019 Member </td <td></td> <td></td> <td></td> <td></td>				
Yes Mr. Vinod Kumar Thakral Member Member Member 30-11-2018 Mr. Shyam Nandan Prasad Member/Chairperson Member 30-11-2018/25-11-2019 Mr. Binay Dayal Member 06-01-2016 Mr. Bharat Laxmanbhai Gajipara Member 28-10-2017 Mar. School Member 25-11-2019	1-12-2019		wii: Satyendra Nath Hwary	
Yes Mr. Vinod Kumar Thakral Member Member 30-11-2018 Mr. Shyam Nandan Prasad Member/Chairperson 30-11-2018/25-11-2019 Mr. Binay Dayal Member 06-01-2016 Mr. Rharat Lawrachkair C.** Member 28-10-2017	5-11-2019		Mr. Cat. Lawrence Calibara	
Yes Mr. Vinod Kumar Thakral Member Member 30-11-2018 Yes Mr. Shyam Nandan Prasad Member/Chairperson Member 30-11-2018/25-11-2019			Mr. Bharat Jaymanhhai Cail	
Yes Mr. Vinod Kumar Thakral Member/Chairperson 30-11-2018			Mar Disease Prasad	
Member 30-11-2018	2018/25-11-2019			Risk Management Committee Yes
			Mr. Vinod Kumar Thakral	
Prof. Khanington Dath Chairperson 30-11-2018 16-11-2019				

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				20:00:10	20.09.19	12.08.19	04.07.19			30.09.19	quarter i.e. 01.07.19-	committee in the previous	pare(a) or meeting of the	Date(s) of mosting of the
							YES					Quorum met (details)	Whether requirement of	
	30.12.19	04.12.19	CT:TT:TT	11 11 10	04.11.19	61.01.60	OE 10 10				01.10.13-31.12.19	01 10 10 21 12 10	Date(s) of meeting of the committee in the	IV. Meeting of Committees- Audit Committee
						29		days)	number of	two consecutive (in	between any	Maximum gap		
u	ی د	υ .	4	6		7	present	Director	no of					
2	2	J (J.J	4	4		meeting	attended the	no of ID					

	30.09-19		30.09.19	quarter ie. 01.07.19-	committee in the previous	Date(s) of meeting of the	
	YES				Quorum met (details)	Whether requirement of	
02.12.19	28 10 19			61.71.16-61.01.10	01 10 10 21 12 16	Date(s) of meeting of the committee in the sale	IV. Meeting of Committees- Nomination and Remuneration Committees
34	days)	number of	two consecutive (in no of	between any	Maximum gap		
2	present	Director	no of				
2	meeting	attended the	no of ID				

30.09.19	21.08.19	05.07.19	30.06.19	quarter ie. 01.04.19-	committee in the province	
¥	Ē	VEC		Quorum met (details)	Whether requirement of	
13.12.19	19.10.19			01.10.19-31.12.19	Date(s) of meeting of the committee in the relevant quarter i.e.	IV. Meeting of Committees- Risk Management Committee
	54	number of days)	two consecutive (in no of	between any	Maximum	
4	3	-				
2	meeting 3	attended the	no of ID			

	05.08.19		30.09.19	quarterie. 01.07.19-	committee in the previous	Date(s) of meeting of the	
	YES				Quorum met (details)	Whether requirement of	
03.11:19	05.17.10			61.71.15-21.12.3	ા 10 10 31 12 12 જેવામાં quarter i.e.	Data(s) of mosting of the	IV. Meeting of Committees- Stakeholders Polationalis Committees-
91	days)	number of	two consecutive (in	between any	Maximum gap		
5	present	Director	no of				
ω	meeting	attended the	2				

23.07.19	Date(s) of meeting of the committee in the previous quarterie. 01.07.19.
YES YES YES	Whether requirement of Quorum met (details)
09.10.19 19.10.19 05.11.19	Date(s) of meeting of the committee in the relevant quarter i.e. 01.10.19-31.12.19
77 present 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Maximum gap between any no of two consecutive (in Director
	f no of ID

10				_	
	Whether details				30.09.19 23.07.19
	of RPT entered into pursuant to om	Whether prior approval Whether shareholder app		YES	YES
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT	V. Related Party Transactions		
י אמיי כסווווווונונפפ	Andit Committee		Transactions	19.10.19 05.11.19	09.10.19
Yes	NA	Compliance status (Yes/No/NA) Yes		77	two consecutive (in Director number of present
		(Yes/No/NA)		5 6 5	Director
			U	2	attended the meeting

Board	
was placed in the 395th CIL Board meeting held on 25th Nov'19. Board advised Audit Committee to evaluate Risk Management System at CII and submit 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 395th CIL Board meeting held on 25th Nov'19. Board advised Audit Commitee to evaluate Risk Manageme
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	4 The meetings of the board of directors and the above committees have been conduc
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	3 The committee members have been made aware of their powers, role and responsit
	e CSR Committee-Yes
	d Risk management committee - Yes
Yes	Nomination & remuneration committee- Yes C Stakeholders relationship committee Yes
	a Audit Committee- Yes
regulations, 2015.	
The composition of following committees is in terms of SEBI(Listing obligations and disclosure requirements) Boulder to appoint balance 5 Independent Directors	2 The composition of following committees is in terms of SEBI(Listing obligations and disclosure requirements) Benefits
w.e.f. 17.11.19. Hence we have required Great and Great	w.e.f. 17.11.19. Hence we have requested Garage
VI. Affirmations	$1 \mid$ The composition of Board of Directors is in terms of SEBI (Listing obligations and d

