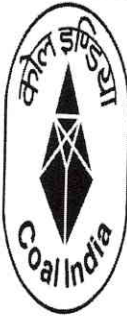


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526. फैक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</p>		<p>Coal India Limited A Maharatna 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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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
8/1/20

(M.Viswanathan/एम०विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above

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

1 Name of Listed Entity:
2 Quarter ending :

COAL INDIA LIMITED
31st Dec'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	Date of re-appointment	Date of Cessation for current term	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities 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	NonExecutive-Independent	17.11.2018	15-04-1954	17-11-2015	17-11-2018	16-11-2019	12	1	1	1	0
Mr.	Vinod Jain	AAHPJ5235B & 00003572	NonExecutive-Independent	17.11.2018	15-11-1956	17-11-2015	17-11-2018	16-11-2019	12	1	1	2	1
Mr.	D.C. Panigrahi	AEHPP0456L & 07355591	NonExecutive-Independent	17.11.2018	29-03-1961	17-11-2015	17-11-2018	16-11-2019	12	1	1	1	0
Mr.	Khanindra Pathak	ADJJP8738Q & 07348780	NonExecutive-Independent	17.11.2018	20-08-1960	17-11-2015	17-11-2018	16-11-2019	12	1	1	0	0
Mr.	Satish Balram Agnihotri	AAXP8611L & 03390553	NonExecutive-Independent	17.11.2018	02-01-1955	17-11-2015	17-11-2018	16-11-2019	12	1	1	2	1
Mr.	Shyam Nandan Prasad	ABEPP5265F & 07408431	Executive	01.02.2016	22-11-1959	01-02-2016	-	30-11-2019	-	1	0	0	0
Mr.	R.K.Sinha	AKGPS1549E & 05351383	Nominee-NonExecutive	05.08.2016	27-03-1966	05-08-2016	-	28-11-2019	-	1	0	0	0
Ms.	Reena Sinha Puri	AAAPP1922E & 07753040	Nominee-NonExecutive	09.06.2017	22-01-1964	09-06-2017	-	-	-	2	0	2	0
Mr.	Vinod Kumar Thakral	AAXP8993N & 00402959	NonExecutive-Independent	06.09.2017	02-07-1956	06-09-2017	-	-	28	1	1	2	1

MR

Mr.	Bharat Laxmanbhai Gajipara	AFAFG7528N & 07947068	NonExecutive-Independent	22.09.2017	13-03-1958	22-09-2017	-	-	28	1	1	2	1
Mr.	Binay Dayal	AAUPD7135M & 07367625	Executive	11.10.2017	09-01-1962	11-10-2017	-	-	-	1	0	0	0
Mr.	Ram Prakash Srivastava	AIYPS3081R & 08036468	Executive	31.01.2018	26-01-1961	31-01-2018	-	-	-	1	0	1	0
Mr.	Anil Kumar Jha	AALPJ9409P & 06645361	Chairperson-Executive	18.05.2018	25-01-1960	18-05-2018	-	-	-	1	0	0	0
Mr.	Sanjiv Soni	AGJPS6113P & 08173548	Executive	10.07.2019	18-06-1961	10-07-2019	-	-	-	1	0	1	0
Mr.	Vinod Kumar Tiwari	ABHP14474B & 003575641	Nominee-NonExecutive	29-11-2019	16-02-1963	29-11-2019	-	-	-	2	0	0	0
Mr.	Satyendra Nath Tiwari	AAKPT4621N & 07911040	Executive	01-12-2019	02-04-1962	01-12-2019	-	-	-	1	0	0	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	16-11-2019
		Ms. Loreta Mary Vas	Member	30-11-2018	16-11-2019
		Dr. Satish Balram Agnihotri	Member	30-11-2018	16-11-2019
		Dr. D.C. Panigrahi	Member	30-11-2018	16-11-2019
		Ms. Reena Sinha Puri	Member	30-11-2018	16-11-2019
		Mr. Binay Dayal	Member	30-11-2018	16-11-2019
		Mr. Vinod Kumar Thakral	Chairperson	28-10-2017	25-11-2019
		Mr. Bharat Laxmanbhai Gajipara	Member	25-11-2019	
		Ms. Loreta Mary Vas	Chairperson	30-11-2018	16-11-2019
		Mr. R.K.Sinha	Member	13-09-2016	28-11-2019
Nomination & Remuneration Committee	Yes	Dr. D.C. Panigrahi	Member	30-11-2018	16-11-2019
		Mr. Vinod Kumar Thakral	Member/Chairperson	25-09-2017/25-11-2019	
		Prof. Khanindra Pathak	Member	30-11-2018	16-11-2019
		Mr. Bharat Laxmanbhai Gajipara	Member	30-11-2018	16-11-2019
		Mr. Vinod Kumar Tewari	Member	19-12-2019	

Mr. B.

Risk Management Committee	Yes	Dr. D.C. Panigrahi	Chairperson	30-11-2018	16-11-2019
		Prof. Khanindra Pathak	Member	30-11-2018	16-11-2019
		Mr. Vinod Kumar Thakral	Member/Chairperson	30-11-2018/25-11-2019	
		Mr. Shyam Nandan Prasad	Member	06-01-2016	30-11-2019
		Mr. Binay Dayal	Member	28-10-2017	
		Mr. Bharat Laxmanbhai Gajipara	Member	25-11-2019	
		Mr. Satyendra Nath Tiwary	Member	01-12-2019	
		Dr. Satish Balram Agnihotri	Chairperson	30-11-2018	16-11-2019
		Mr. Vinod Jain	Member	30-11-2018	16-11-2019
		Mr. Bharat Laxmanbhai Gajipara	Member/Chairperson	30-11-2018/25-11-2019	
Stakeholders Relationship committee	Yes	Mr. Sanjiv Soni	Member	22-07-2019	
		Mr. Ram Prakash Srivastava	Member	31-01-2018	
		Mr. Vinod Kumar Thakral	Member	25-11-2019	
		Dr. Satish Balram Agnihotri	Chairperson	30-11-2018	16-11-2019
		Shri R.K.Sinha	Member	19-07-2017	28-11-2019
		Prof. Khanindra Pathak	Member	30-11-2018	16-11-2019
		Mr. Vinod Jain	Member	30-11-2018	16-11-2019
		Mr. Binay Dayal	Member	28-10-2017	16-11-2019
		Mr. Ram Prakash Srivastava	Member	31-01-2018	
		Mr. Vinod Kumar Thakral	Member	30-11-2018	
CSR Committee	Yes	Mrs. Reena Sinha Puri	Member	19-12-2019	
		Mr. Bharat Laxmanbhai Gajipara	Chairperson	25-11-2019	

III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter i.e. 01.07.19-30.09.19	Date of Meeting in the relevant quarter i.e. 01.10.19-31.12.19	Maximum gap between any two consecutive (in days)	no of Director present	no of ID attended the meeting
06.07.19	09.10.19		12	5
22.07.19	11.11.19	32	11	5
30.07.19	25.11.19		9	2
05.08.19	19.12.19		8	2
13.08.19				
21.08.19				
21.09.19				

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IV. Meeting of Committees- Audit Committee					
Date(s) of meeting of the committee in the previous quarter i.e. 01.07.19-30.09.19	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.10.19-31.12.19	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
04.07.19	YES	05.10.19	29	6	4
12.08.19		04.11.19		6	4
20.09.19		11.11.19		4	3
		04.12.19		3	2
		30.12.19		3	2

IV. Meeting of Committees- Nomination and Remuneration Committee					
Date(s) of meeting of the committee in the previous quarter i.e. 01.07.19-30.09.19	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.10.19-31.12.19	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
30.09.19	YES	28.10.19	34	6	5
		02.12.19		2	2

IV. Meeting of Committees- Risk Management Committee					
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)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.10.19-31.12.19	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
05.07.19	YES	19.10.19	54	3	3
21.08.19		13.12.19		4	2
30.09.19					

IV. Meeting of Committees- Stakeholders Relationship Committee					
Date(s) of meeting of the committee in the previous quarter i.e. 01.07.19-30.09.19	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.10.19-31.12.19	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
05.08.19	YES	05.11.19	91	5	3

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Date(s) of meeting of the committee in the previous quarter. 01.07.19-30.09.19		Date(s) of meeting of the committee in the relevant quarter i.e. 01.10.19-31.12.19		Maximum gap between any two consecutive (in number of)		no of Director present		no of ID attended the meeting	
23.07.19	YES	09.10.19	77	5	2				
	YES	19.10.19		6	4				
	YES	05.11.19		5	3				

V. Related Party Transactions

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

VI. Affirmations

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-NO. 5 Independent Directors ceased to be the Directors from CIL Board w.e.f. 17.11.19. Hence we have requested Government of India, Ministry of Coal who is the appointing authority to appoint balance 5 Independent Directors	
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 395th CIL Board meeting held on 25th Nov'19. Board advised Audit Committee to evaluate Risk Management System at CIL and submit its recommendation to Board	

(M. Viswanath) 
 Company Secretary &
 Compliance officer