


<p>कोल इण्डिया लिमिटेड महाराष्ट्र 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- 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 :25340

Dated: 8th July '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 1st Quarter ended 30th Jun'2020

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I of CIL for the 1st Quarter ended 30th Jun'2020.

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

Yours faithfully,

M Viswanathan
8/7/20

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

Enc: As above

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

Annexure-I

- 1 Name of Listed Entity:
- 2 Quarter ending :
- 3 Whether the Listed Entity has Regular Chairperson :
- 4 Whether Chairperson is related to MD or CEO :

COAL INDIA LIMITED
30th Jun'2020
Yes
Yes

I. 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 Independent 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.	Reena Sinha Puri	AAAPP1922E & 07753040	Nominee-NonExecutive	09.06.2017	22-01-1964	09-06-2017	-	28-05-2020		2	0	2	0
Mr.	Vinod Kumar Thakral	AAXPT8993N & 00402959	NonExecutive-Independent	06.09.2017	02-07-1956	06-09-2017	-	-	34	1	1	2	1
Mr.	Bharat Laxmanbhai Gajpara	AFAPG7528N & 07947068	NonExecutive-Independent	22.09.2017	13-03-1958	22-09-2017	-	-	34	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.	Sanjiv Soni	AGJPS6113P & 08173548	Executive	10.07.2019	18-06-1961	10-07-2019	-	-		1	0	1	0
Mr.	Vinod Kumar Tiwari	ABHPT4474B & 03575641	Nominee-NonExecutive	29-11-2019	16-02-1963	29-11-2019				2	0	1	0
Mr.	Satyendra Nath Tiwary	AAKPT4621N & 07911040	Executive	01-12-2019	02-04-1962	01-12-2019				1	0	0	0
Mr.	Pramod Agrawal	ADOPA3473G & 00279727	Chairperson-Executive	01-02-2020	03-06-1963	01-02-2020				1	0	0	0

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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	Ms. Reena Sinha Puri	Member	30-11-2018	28-05-2020
		Mr. Vinod Kumar Thakral	Chairperson	25-11-2019	
		Mr. Bharat Laxmanbhai Gajipara	Member	25-11-2019	
		Mr. Vinod Kumar Tewari	Member	28-05-2020	
Nomination & Remuneration Committee	Yes	Mr. Vinod Kumar Thakral	Member/Chairperson	25-09-2017/25-11-2019	
		Mr. Bharat Laxmanbhai Gajipara	Member	30-11-2018	
		Mr. Vinod Kumar Tewari	Member	19-12-2019	
Risk Management Committee	Yes	Mr. Vinod Kumar Thakral	Member/Chairperson	30-11-2018/25-11-2019	
		Mr. Binay Dayal	Member	28-10-2017	
		Mr. Bharat Laxmanbhai Gajipara	Member	25-11-2019	
		Mr. Satyendra Nath Tiwary	Member	01-12-2019	
Stakeholders Relationship committee	Yes	Mr. Bharat Laxmanbhai Gajipara	Member/Chairperson	30-11-2018/25-11-2019	
		Mr. Sanjiv Soni	Member	22-07-2019	
		Mr. Ram Prakash Srivastava	Member	31-01-2018	
		Mr. Vinod Kumar Thakral	Member	25-11-2019	
CSR Committee	Yes	Mr. Binay Dayal	Member	28-10-2017	
		Mr. Ram Prakash Srivastava	Member	31-01-2018	
		Mr. Vinod Kumar Thakral	Member	30-11-2018	
		Mrs. Reena Sinha Puri	Member	19-12-2019	28-05-2020
		Mr. Bharat Laxmanbhai Gajipara	Chairperson	25-11-2019	

III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter ie.01.01.20-31.03.20	Whether requirement of Quorum met (details)	Date(s) of Board Meeting in the relevant quarter 01.04.20-30.06.20	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
10.01.2020	YES	16.04.2020	28	9	2
30.01.2020		23.04.2020		9	2
11.02.2020		15.05.2020		9	2
12.03.2020		12.06.2020		8	2
18.03.2020		26.06.2020		8	2

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IV. Meeting of Committees- Audit Committee					
Date(s) of meeting of the committee in the previous quarter i.e.01.01.20-31.03.20	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.04.20-30.06.20	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
09.01.2020	YES	20.04.2020	35	3	2
22.01.2020		26.05.2020		3	2
11.02.2020		03.06.2020		3	2
24.02.2020		08.06.2020		3	2
12.03.2020		25.06.2020		3	2
18.03.2020					

IV. Meeting of Committees- Nomination and Remuneration Committee					
Date(s) of meeting of the committee in the previous quarter ie. 01.01.20-31.03.20	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.04.20-30.06.20	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
16.01.2020	YES	13.05.2020	55	3	2
18.03.2020		21.05.2020		3	2

IV. Meeting of Committees- Risk Management Committee					
Date(s) of meeting of the committee in the previous quarter 01.01.20-31.03.20	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.04.20-30.06.20	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
25.01.20	-	NA	-	-	-

IV. Meeting of Committees- Stakeholders Relationship Committee					
Date(s) of meeting of the committee in the previous quarter 01.01.20-31.03.20	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.04.20-30.06.20	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
NA	YES	09.06.2020	-	4	2

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IV. Meeting of Committees- CSR Committee					
Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.04.20-30.06.20	Maximum gap between any two consecutive (in number of	no of Director present	no of ID attended the meeting
NA	YES	22.05.2020	30	5	2
		22.06.2020		3	2

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- NO. 5 Independent Directors ceased to be the Directors from CIL Board w.e.f. 17.11.19. Further 1 Govt. Nominee Director ceased to be director w.e.f. 28th May'2020. Hence we have requested Government of India, Ministry of Coal who is the appointing authority to appoint balance 5 Independent Directors (including 1 Woman Director) and 1 Govt. Nominee Director.
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 404th CIL Board meeting held on 15th May'2020 . The Board advised the company to take up the matter with Administrative Ministry to expedite appointment of required number of Independent Directors including woman Director in CIL Board.


 (M. Viswanathan)
 Company Secretary &
 Compliance officer

कंपनी सचिवालय / Company Secretary Dept.
 कोल इंडिया लिमिटेड / Coal India Limited
 कोल भवन, उतल्ला, कोर-2 / Coal Bhawan, 3rd floor, Core-2
 राजारहट, कोलकाता-700156/ Rajarhat, Kolkata-700156