कोल इण्डिया लिमिटेड

महारत्न कंपनी

3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-॥, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल:mviswanathan2.cil@coalindia.in

वेबसाइट: www.coalindia. In



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-IA. Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-6526,

FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in

WEBSITE: www.coalindia.in CIN-L23109WB1973GOI028844

Dated:12th July' 2019

Ref.No.CIL:XI(D):04156/4157:2019:

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

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

SUB:-Report on Corporate Governance-Annexure-I for the 1st Quarter ended 30th June' 2019

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure-I of CIL for the 1st Quarter ended 30th June' 2019

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

Yours faithfully,

N KETTIG

(M. Viswanathan/एम विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

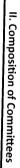
Encl: As above

Name of Listed Entity:
 Quarter ending:

COAL INDIA LIMITED

Annexure-I

\ [₹	<u>₹</u>	Ĭ.	<u>Z</u>	<u>s</u>	Ms.	M _r	<u>S</u>	3	<u>s</u>	<u> </u>	15	15	
ŀ	Anii	Sriv	Bin	G _a								M	Ms.	Title (Mr/ Ms)
	Anil Kumar Jha	Ram Prakash Srivastava	Binay Dayal	Bharat Laxmanbhai Gajipara	Vinod Kumar Thakral	Reena Sinha Puri	R.K.Sinha	Shyam Nandan Prasad	Satish Balram Agnihotri	Khanindra Pathak	D.C. Panigrahi	Vinod Jain	Loretta Mary Vas	Name of the Director
100049000	₽0	AIYPS3081R & 08036468 E	AAUPD7135M & 07367625	AFAPG7528N & 07947068	AAXPT8993N & 00402959	AAAPP1922E & 07753040	AKGPS1549E & 05351383	& 07408431	03390553 ABEPP5765F	ADJPP8738Q & 07348780	07355591	AAHPJ5235B & 00003572	AONPV3369N & 02544627	PAN & DIN
executive 1		Executive 3	Executive	NonExecutive- Independent	NonExecutive- Independent	Nominee- NonExecutive	Nominee- NonExecutive	Executive	NonExecutive- Independent	NonExecutive- Independent	NonExecutive- Independent	NonExecutive-	NonExecutive- Independent	Category (Chairperson/Ex- urive/ Non-Executive/ Independent/No minee
18.05.2018 2		31.01.2018 2	11.10.2017	22.09.2017	06.09.2017	09.06.2017	/	01.02.2016	17.11.2018	17.11.2018	17.11.2018	17.11.2018	17.11.2018	Category (Chairperson/Exec Appointment utive) Non-Executive/ Independent/No minee
25-01-1960 1		26-01-1961	09-01-1962	13-03-1958	02-07-1956	22-01-1964	27-03-1966	22-11-1959	02-01-1955	20-08-1960	29-03-1961	15-11-1956	15-04-1954	Date
18-05-2018 -		31-01-2018	11-10-2017	22-09-2017	06-09-2017	09-06-2017	05-08-2016	01-02-2016	17-11-2015	17-11-2015	17-11-2015	17-11-2015	17-11-2015	of Birth Initial Date of date of reappointment appointment appointment
									17-11-2018			5 17-11-2018	5 17-11-2018	ard of Directors of date of r appointment
31-01-2020		31-01-2021	31-01-2022	05-09-2020	05-09-2020		50-11-2019		16-11-2019			16-11-2019	8 16-11-2019	re Date of Ten Cessation Dire mo
20		ž,	51	36	36	24	34		12	12			9 12	ure ector nths)
1-		<u>.</u>	1	ь	Н	2 -	1 1			-			<u></u>	of No of (in Directorship in listed entities including this listed entity
	-			-	<u>,, , , , , , , , , , , , , , , , , , ,</u>				<u>, </u>	-			<u> </u>	No of Independent Directorship in listed entities including this listed entity
0					0	2	D 1-		· c) <u> </u>	2			Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity
0_	0		2))	5	-			0	0				No of post of Chairperson in Audity Stakeholder Committee held in listed entities including this listed entity



Member	Ivir. Vinod Kumar Thakral	
Member	IVII. Ram Prakash Srivastava	
Member	NA Dam Parland Cayan	
Member	Mr. Vinod Jain Mr. Rinay Dayal	
Member	and a collary	CSR Committee
Member	Prof. Khanindra Pathak	
Chairperson	Chri B V Cinho	
Member	Or Satish Baltam Amilton	
ואוכוווטפו	Mr. Ram Prakash Srivastava	
Member	Mr. Shyam Nandan Prasad	
Member	ivir. Bharat Laxmanbhai Gajipara	
Member	A DI VIII VIIIQUI III	Stakeholders Relationship committee
Chairperson	Dr. Satish Balram Agnihotri	
Member	ivir. Binay Dayai	
Member	NA Simplified Prasad	
Member	Mr Chrom Ninda D	
Member	Mr. Vinod Klimar Thakral	Risk Management Committee
Chairperson	Prof. Khanindra Pathak	1
Member	Or O C Paniarahi	
Member	Mr. Bharat Laxmanbhai Gaiinara	
Meniber	Prof. Khanindra Pathak	
Montho	Mr. Vinod Kumar Thakral	
Memher	Ur. D.C. Panigrahi	Remuneration Committee
Member	Mr. R.K.Sinha	
Chairperson	Ms. Loretta Mary Vas	
Member	wii Diiay Dayal	
Member	Ms. Reena Jinha Puri	
Member	or. D.C. Panigrani	
Member	Dr. DC Dr. J. Agninotri	
Member	ivis. Loretta Mary Vas	Audit Committee
Chairperson	Mr. Vinod Jain	
Category	Stagment committee Members	
	Name of Committee Mombos	Name of the Commmitte
		i





11.02.19,07.03.19

YES

no of Director present

meeting

	meetings in number of Director			
_		_		
	any two consecutive no of	01.07.13-30.00.13		quarterie. 01.01.19-31.03.19
no of ID	Maximum gap between	Date(s) of meeting of the committee in the relevant quarter i.e. 01 04 19-30 05 19	Quorum met (details)	committee in the previous
		IV. Meeting of Committees- CSR Committee	Whether requirement of	Date(s) of meeting of the
5	237	\$102.00.05		
	present		YES	0(last-25.10-2018)
Director the	days		•	
	meetings in number of			
	any two consecutive	01.04.10-30.00.19		quarterie. 01.01.19-31.03.19
\dashv	Maximum gap between	Date(s) of meeting of the committee in the relevant quarter i.e.	Quorum met (details)	committee in the previous
		IV. Meeting of Committees - Stakeholders Relationship Committee	-	Date(s) of meeting of the
4	67	0.00.10		
present meeting		00 05 10	YES	05.01.19,02.03.19
٩	days			
	meetings in number of no of			
no of ID	any two consecutive	***************************************		quarterie. 01.01.19-31.03.19
_	Maximum gap between	01 04 19-30 ns 19	Quorum met (details)	committee in the previous
		Date(s) of mosting of the Committee	Whether requirement of	Date(s) of meeting of the
5	108	and the same of th		
present meeting		19 06 19	YES	02.03.19
Director the				
no of attended	•			7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
no of ID	any two consecutive	01.04.19-30.06.19	Quorum met (details)	Cularteria 01 01 18 31 03 10
	Maximum gan hatwan	Date(s) of meeting of the committee in the relevant quarter i.e.	¥	Committee in the manifest the
		IV. Meeting of Committees- Nomination and Remuneration Committee		Date(s) of meeting of the
0	1	14.06.19		
, 0	1	30.05.19		
1	;	22.05.19		01.00.10,17.00.10, 20.00.19
present meeting	29	24.04.19	Ē	01 03 19 14 03 19 25 03 19
			XII.	23 01 19 04 02 19 11 02 19
	days			
no of ID	imber of			31.03.19
	any two consecutive			quarter i.e. 01.01.19-
_	waximum gap between	01.04.19-30.06.19	Quorum met (details)	committee in the previous
		Date(s) of meeting of the committee in the relevant quarter i.e.	Whether requirement of	Date(s) of meeting of the
		IV. Meeting of Committees- Audit Committee		
12		20.03.13		
13		On or in		
14	38	17.05.19		30.03.19
present meeting		08.05.19	, 14.03.19 and	04.02.19, 12.02.19,25.02.19, 14.03.19 and
9	days)			
no of attended	<u> </u>	quarter i.e. 01.04.19-30.06.19		
,	Maximum gap between any	Date of Meeting in the relevant	31.03.19	quarter ie. 01.01.19-31.03.19
			le previous	Date(s) of Meeting in th

V. Related Party Transactions

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

the second structure of the second structure of the second	
This report was placed in the 384th CIL Board meeting held on 17th May 19. Board reviewed the Corporate Governance Report and advised Company Secretary to arrange to prepare a note on orderly Sucession Plan of Directors and place it to Roard through Nomination and Directors and place it to Roard through Nomination and Directors and place it to Roard through Nomination and Directors and place it to Roard through Nomination and Directors and place it to Roard through Nomination and Directors and Directors and place it to Roard through Nomination and Directors and Directors and place it to Roard through Nomination and Directors	
5 This report or the report submitted in the previous quarter has been placed before Board of Directors April Community	
Yes Yes (Listing obligations and disclosure requirements) Regulations, 2015	
The meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the above committees have been conducted in the meetings of the board of directors and the directors are also been conducted in the meeting of the board of directors and the directors are also been conducted in the meeting of the directors.	
3 The committee members have been made aware of their powers, role and responsibilities as specified in straight in	
e CSR Committee-Yes	
Risk management committee - Yes	
Stakeholders relationship committee- Yes	
Nomination & remuneration committee- Yes	
a Audit Committee- Yes	
Segulations, 2015.	
2 The composition of following committees is in terms of SERI/I inting obligations and discussions and discussions and discussions and discussions and discussions are discussions and discussions and discussions are discussions are discussions and discussions are discussions are discussions and discussions are discussions are discussions are discussions are discussions are discussions are discussions and discussions are discuss	
Regulations, 2015-YES	
1 The composition of Board of Directors is in terms of start discussion. A HIR mations	
VII Affirmation	

(M. Viswanathan)
Company Secretary &
Compliance officer