


<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):4156/4157:2022: 27857.

Dated: 07th January, 2022

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 ended 31st Dec'2021.

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I of CIL for the 3rd Quarter ended 31st Dec'2021.

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

Yours faithfully,

M Viswanathan
31/1/22

(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
 31st December'2021
 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
Mr.	Binay Dayal	AAUPD7135M &07367625	Executive	11.10.2017	09-01-1962	11-10-2017				1	0	1	0
Mr.	Vinod Kumar Tiwari	ABHPT4474B &03575641	Nominee- NonExecutive	29-11-2019	16-02-1963	29-11-2019				2	0	0	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
Mrs.	Nirupama Kotru	ABMPN5666J &09204338	Nominee- NonExecutive	15-06-2021	28-01-1969	15-06-2021				2	0	2	0
Mr.	Vinay Ranjan	AGRPR9306B &03636743	Executive	28-07-2021	08-12-1970	28-07-2021				1	0	1	0
Mr.	Denesh Singh	AMBPS4487Q &08038875	Independent	01-11-2021	22-10-1969	01-11-2021			36	1	1	2	1
Mr.	Nageswara Rao Gollapalli	ADSPG3010B&08461461	Independent	01-11-2021	04-09-1957	01-11-2021			36	1	1	1	0
Mr.	Kamesh Kant Acharya	AEZPG8280R&09386642	Independent	02-11-2021	28-06-1965	02-11-2021			36	1	1	1	1
Mr.	Bhojarajan Rajesh Chander	AFFPR1282R &02065422	Independent	01-11-2021	17-10-1972	01-11-2021			36	1	1	1	0
Mr.	Makwana Punambhai Kalabhai	AQAPM3032G &09385881	Independent	02-11-2021	01-06-1956	02-11-2021			36	1	1	0	0
Dr.	Arun Kumar Oraon	AAAPO4551A &09388744	Independent	05-11-2021	21-02-1962	05-11-2021			36	1	1	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	Kamesh Kant Acharya	Chairman	12-11-2021	
		Denesh Singh	Member	12-11-2021	
		Bhojarajan Rajesh Chander	Member	12-11-2021	
		Nageswara Rao Gollapalli	Member	12-11-2021	
		Nirupama Kotru	Member	12-11-2021	
		Binay Dayal	Member	12-11-2021	
Nomination & Remuneration Committee	Yes	Nageswara Rao Gollapalli	Chairman	12-11-2021	
		Kamesh Kant Acharya	Member	12-11-2021	
		Arun Kumar Oraon	Member	12-11-2021	
		Mr. Vinod Kumar Tiwari	Member	19-12-2019	12-11-2021
Risk Management Committee	Yes	Arun Kumar Oraon	Chairman	12-11-2021	
		Makwana Punambhai Kalabhai	Member	12-11-2021	
		Satyendra Nath Tiwary	Member	01-12-2019	
		Binay Dayal	Member	28-10-2017	
		GM (Fin.), I/C, CIL	Member	18-01-2021	
		Chief Risk officer, CIL	Member	18-01-2021	
		Vinod Kumar Tiwari	Member	18-01-2021	12-11-2021
Stakeholders Relationship committee	Yes	Denesh Singh	Chairman	12-11-2021	
		Vinay Ranjan	Member	12-11-2021	
		Director (Finance), CIL	Member	12-11-2021	
CSR Committee	Yes	Bhojarajan Rajesh Chander	Chairman	12-11-2021	
		Makwana Punambhai Kalabhai	Member	12-11-2021	
		Nirupama Kotru	Member	12-11-2021	
		Vinay Ranjan	Member	12-11-2021	
		Binay Dayal	Member	28-10-2017	12-11-2021
		Vinod Kumar Tiwari	Member	04-09-2020	12-11-2021

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III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter i.e.01.07.21 to 30.09.21 and Current Quarter ie 01.10.21 to 31.12.21	Gap between two consecutive (in number of days)	no of Directors present	no of IDs attended the meeting	Whether requirement of Quorum met (details)-
12-07-2021	16	6	0	NO
28-07-2021	15	7	0	NO
10-08-2021	12	7	0	NO
24-08-2021	13	7	0	NO
26-08-2021	1	6	0	NO
17-09-2021	21	7	0	NO
05-10-2021	17	7	0	NO
12-11-2021	37	13	6	YES
29-11-2021	16	13	6	YES
23-12-2021	23	12	6	YES

IV. Meeting of Committees- Audit Committee

Date(s) of Meeting in the previous quarter i.e.01.07.21 to 30.09.21 and Current Quarter ie 01.10.21 to 31.12.21	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
29-11-2021		5	4	Yes

V. Meeting of Committees- Nomination and Remuneration Committee

Date(s) of Meeting in the previous quarter i.e..01.07.21 to 30.09.21 and Current Quarter ie 01.10.21 to 31.12.21	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
NA				

VI. Meeting of Committees- Risk Management Committee

Date(s) of Meeting in the previous quarter i.e..01.07.21 to 30.09.21 and Current Quarter ie 01.10.21 to 31.12.21	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
NA				

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VII. Meeting of Committees- Stakeholders Relationship Committee				
Date(s) of Meeting in the previous quarter i.e..01.07.21 to 30.09.21 and Current Quarter ie 01.10.21 to 31.12.21	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
NA				

VIII. Meeting of Committees- CSR Committee				
Date(s) of Meeting in the previous quarter i.e..01.07.21 to 30.09.21 and Current Quarter ie 01.10.21 to 31.12.21	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
NA				

IX. Related Party Transactions		
Subject	Compliance status (Yes/No /NA)	If Status is 'No' details of Non-compliance
Whether prior approval of audit committee obtained	No	Company did not have any Independent Director w.e.f. 6th Sept, 20 till 31st Oct '2021.Ministry of Coal has appointed 6 IDs wef 1st Nov '21.Omnibus approval for the FY 21-22 has been obtained from CIL Board since there was no Audit Committee.
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	

3/1/22

VI. Affirmations

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015- NO . Ministry of Coal has appointed 6 IDs wef 1st Nov '21, however CIL does not have a Woman Independent Director. CIL has requested Ministry of Coal for appointment of Woman Independent 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: Yes. The report of 2nd Quarter ended 30th Sept' 21 was placed in the 433rd CIL Board meeting held on 12th Nov' 21 . Board advised to constitute various committees as required under various Regulations to comply with all applicable Acts. Board also advised that on re-constitution of various Sub-Committees of Board, to take up with both the Stock Exchanges to waive the penalty levied till date for non compliance of LODR 2015 provisions. Company complied with the same.

M Vis
7/1/22
(M.Viswanathan)
Company Secretary &
Compliance officer