


<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>
---	---	---

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

Dated: 7th October, 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 & III for the 2nd Quarter ended 30th Sep'20

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I & III of CIL for the 2nd Quarter ended 30th Sep'20.

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

Yours faithfully,

M.V.
7/10/20

(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 Sept'2020

Yes

One and the Same Person

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.	Vinod Kumar Thakral	AAXPT8993N & 00402959	NonExecutive-Independent	06.09.2017	02-07-1956	06-09-2017	-	05-09-2020	36	1	1	2	1
Mr.	Bharat Laxmanbhai Gajipara	AFAPG7528N & 07947068	NonExecutive-Independent	22.09.2017	13-03-1958	22-09-2017	-	05-09-2020	35	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
Mrs	Yatinder Prasad	ABQPP5362D & 08564506	Nominee-NonExecutive	24-08-2020	07-04-1969	24-08-2020	-	-	-	1	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

Mk

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 Kumar Thakral	Chairperson	25-11-2019	05-09-2020
		Mr. Bharat Laxmanbhai Gajipara	Member	25-11-2019	05-09-2020
		Mr. Vinod Kumar Tewari	Member	28-05-2020	01-09-2020
		Mrs. Yatinder Prasad	Member	02-09-2020	-
Nomination & Remuneration Committee	Yes	Mr. Vinod Kumar Thakral	Member/Chairperson	25-09-2017/25-11-2019	05-09-2020
		Mr. Bharat Laxmanbhai Gajipara	Member	30-11-2018	05-09-2020
		Mr. Vinod Kumar Tewari	Member	19-12-2019	-
Risk Management Committee	Yes	Mr. Vinod Kumar Thakral	Member/Chairperson	30-11-2018/25-11-2019	05-09-2020
		Mr. Binay Dayal	Member	28-10-2017	-
		Mr. Bharat Laxmanbhai Gajipara	Member	25-11-2019	05-09-2020
		Mr. Satyendra Nath Tiwary	Member	01-12-2019	-
Stakeholders Relationship committee	Yes	Mr. Bharat Laxmanbhai Gajipara	Member/Chairperson	30-11-2018/25-11-2019	05-09-2020
		Mr. Sanjiv Soni	Member	22-07-2019	-
		Mr. Ram Prakash Srivastava	Member	31-01-2018	-
		Mr. Vinod Kumar Thakral	Member	25-11-2019	05-09-2020
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	05-09-2020
		Mr. Bharat Laxmanbhai Gajipara	Chairperson	25-11-2019	05-09-2020
		Mrs. Yatinder Prasad	Member	02-09-2020	-

III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter ie.01.04.20-30.06.20	Whether requirement of Quorum met (details)	Date(s) of Board Meeting in the relevant quarter 01.07.20-30.09.20	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
16-04-2020	YES	03-07-2020	31	8	2
23-04-2020		04-08-2020		8	2
15-05-2020		25-08-2020		9	2
12-06-2020		02-09-2020		9	2
26-06-2020		14-09-2020		6	0
		25-09-2020		7	0

M's

IV. Meeting of Committees- Audit Committee					
Date(s) of meeting of the committee in the previous quarter i.e.01.04.20-30.06.20	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.07.20-30.09.20	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
20-04-2020	YES	24-07-2020	27	3	2
26-05-2020		06-08-2020		3	2
03-06-2020		19-08-2020		3	2
08-06-2020		02-09-2020		3	2
26-06-2020		-		-	-

V. Meeting of Committees- Nomination and Remuneration Committee					
Date(s) of meeting of the committee in the previous quarter ie. 01.04.20-30.06.20	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.07.20-30.09.20	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
13-05-2020	YES	16-07-2020	55	3	2
21-05-2020		03-09-2020		3	2

VI. Meeting of Committees- Risk Management Committee					
Date(s) of meeting of the committee in the previous quarter 01.04.20-30.06.20	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.07.20-30.09.20	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
NIL	YES	30-07-2020	186	4	2
		18-08-2020	-	4	2

VII. Meeting of Committees- Stakeholders Relationship Committee					
Date(s) of meeting of the committee in the previous quarter i.e. 01.04.20-30.06.20	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.07.20-30.09.20	Maximum gap between any two consecutive (in number of days)	no of Director present	no of ID attended the meeting
09-06-2020	YES	19-08-2020	70	4	2

ME


VIII. Meeting of Committees- CSR Committee					
Date(s) of meeting of the committee in the previous quarter 01.04.20-30.06.20	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter i.e. 01.07.20-30.09.20	Maximum gap between any two consecutive (in number of	no of Director present	no of ID attended the meeting
22-05-2020	YES	11-07-2020	29	3	2
22-06-2020		07-08-2020		4	2
-		03-09-2020		4	2

IX. 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 in CIL Board w.e.f. 17.11.19 and two Independent Directors ceased to be Directors from 6th Sept' 20. As a result, company did not have any Independent Director w.e.f. 6th Sept, 20. Company has requested Government of India, Ministry of Coal who is the appointing authority to appoint 7 Independent Directors including 1 Woman Director.
2	The composition of following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations,2015.
a	Audit Committee- No
b	Nomination & remuneration committee- No
c	Stakeholders relationship committee- No
d	Risk management committee - Yes
e	CSR Committee-No
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 408th CIL Board meeting held on 4th Aug'2020 . The Board advised the company to take up the matter with Administrative Ministry to expedite appointment of required number of Independent Directors including one woman Independent Director in CIL Board.


 (M.Viswanathan)
 Company Secretary &
 Compliance officer

Corporate Governance Format to be submitted by listed entity on half yearly basis

Annexure-III

- 1 Name of Listed Entity: COAL INDIA LIMITED
 2 Half yearly ending : 30th Sep'20

I Affirmations

SL	Broad heading	Regulation Number	Compliance Status (Yes/No/NA)	Reasons for Non-Compliance
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	CIL AGM was held on 23rd Sept, 2020. From 6th Sept, 2020, CIL did not have any Independent Director and as such the Audit Committee was not functioning. Hence, the Chairman of Audit Committee did not attend the AGM.
3	Presence of Chairperson of the Nomination and Remuneration Committee at the annual general meeting	19(3)	No	CIL AGM was held on 23rd Sept, 2020. From 6th Sept, 2020, CIL did not have any Independent Director and as such the Nomination and Remuneration Committee was not functioning. Hence, the Chairman of Nomination and Remuneration Committee did not attend the AGM.
4	Presence of Chairperson of the Stakeholder Relationship Committee at the annual general meeting	20(3)	No	CIL AGM was held on 23rd Sept, 2020. From 6th Sept, 2020, CIL did not have any Independent Director and as such the Stakeholder Relationship Committee was not functioning. Hence, the Chairman of Stakeholder Relationship Committee did not attend the AGM.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	YES	


 7/10/20.
 (M.Viswanathan)
 Company Secretary &
 Compliance officer