


<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 033-23286426. फैक्स-033-23286410 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4156/4157:2022:

Dated: 19<sup>th</sup> Apr'22

To,  
The National Stock Exchange of India Ltd.  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051.  
**Script Code: INE522F01014**

To,  
The Bombay Stock Exchange Ltd.  
Phiroze JeeJeebhoy Towers  
Dalal Street,  
Mumbai-400 001.  
**Script Code: 533278**

**Sub : Report on Corporate Governance-Annexure-I, II & IV for 4<sup>th</sup> Quarter and financial year ended 31<sup>st</sup> Mar'2022**

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I, II & IV of CIL for the **4<sup>th</sup> Quarter and financial year ended 31<sup>st</sup> Mar'2022**.

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

Yours faithfully,

*M/ka*  
*19/4/22.*

M. Viswanathan  
(Company secretary)

Enc: As above

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

Annexure-1

1 Name of Listed Entity:

COAL INDIA LIMITED

2 Quarter ending :

31st March'2022

3 Whether the Listed Entity has Regular Chairperson :

Yes

4 Whether Chairperson is related to MD or CEO :

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	10/11/2017	09/01/1962	10/11/2017	-	31/01/2022		1	0	1	0
Mr.	Vinod Kumar Tiwari	ABHPT4474B &03575641	Nominee- NonExecutive	29/11/2019	16/02/1963	29/11/2019				1	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	1	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	AZPG8280R&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
Mr.	B. Veera Reddy	ACEPB3004F &08679590	Executive	01/02/2022	20/08/1964	01/02/2022	-			1	0	1	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	31-01-2022
		B. Veera Reddy	Member	14-02-2022	
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	
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	31-01-2022
		B. Veera Reddy	Member	14-02-2022	
		GM (Fin.), I/C,CIL	Member	18-01-2021	
		Chief Risk officer,CIL	Member	18-01-2021	
Stakeholders Relationship committee	Yes	Denesh Singh	Chairman	12-11-2021	
		Vinay Ranjan	Member	12-11-2021	
		Pramod Agrawal Director (Finance-Addl Charge),CIL	Member	29-12-2021	
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	

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**III. Meeting of Board of Directors**

Date(s) of Meeting in the previous quarter i.e..01.10.21 to 31.12.21 and Current Quarter ie 01.01.22 to 31.03.22	Gap between two consecutive (in number of days)	no of Directors present	no of IDs attended the meeting	Whether requirement of Quorum met (details)-
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
24-01-2022	31	13	6	YES
14-02-2022	20	12	6	YES
10-03-2022	23	13	6	YES

**IV. Meeting of Committees- Audit Committee**

Date(s) of Meeting in the previous quarter i.e..01.10.21 to 31.12.21 and Current Quarter ie 01.01.22 to 31.03.22	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
19-01-2022	50	6	4	Yes
14-02-2022	25	6	4	Yes
21-03-2022	34	6	4	Yes
30-03-2022	8	6	4	Yes

**V. Meeting of Committees- Nomination and Remuneration Committee**

Date(s) of Meeting in the previous quarter i.e..01.10.21 to 31.12.21 and Current Quarter ie 01.01.22 to 31.03.22	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
25-02-2022	NA	3	2	Yes

**VI. Meeting of Committees- Risk Management Committee**

Date(s) of Meeting in the previous quarter i.e..01.10.21 to 31.12.21 and Current Quarter ie 01.01.22 to 31.03.22	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
25-02-2022	NA	4	2	Yes
22-03-2022	24	4	2	Yes

**VII. Meeting of Committees- Stakeholders Relationship Committee**

Date(s) of Meeting in the previous quarter i.e..01.10.21 to 31.12.21 and Current Quarter ie 01.01.22 to 31.03.22	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
07.02.22		2	1	Yes

**VIII. Meeting of Committees- CSR Committee**

Date(s) of Meeting in the previous quarter i.e..01.10.21 to 31.12.21 and Current Quarter ie 01.01.22 to 31.03.22	Gap between two consecutive (in number of days)	no of Directors present	no of ID attended the meeting	Whether requirement of Quorum met (details)-
21.03.22		4	2	Yes

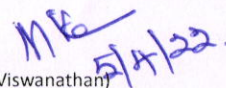
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**IX. Related Party Transactions**

Subject	Compliance status (Yes/No /NA)	If Status is 'No' details of Non-compliance
Whether prior approval of audit committee obtained	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- <b>NO</b> . 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- <b>Yes</b>
b	Nomination & remuneration committee- <b>Yes</b>
c	Stakeholders relationship committee- <b>Yes</b>
d	Risk management committee - <b>Yes</b>
e	CSR Committee- <b>Yes</b>
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.- <b>Yes</b>
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- <b>Yes</b> .
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: <b>Yes. The report of 3rd Quarter ended 31st Dec' 21 was placed in the 436th CIL Board meeting held on 24th Jan' 22. CIL had complied with all the provisions of Corporate Governance except for the appointment of one woman Independent Director. Since the power to appoint a Director in CPSE vests with Govt. of India, Board advised to take up the matter with Ministry of Coal for appointment of one woman Independent Director in CIL Board. Board also advised to hold various Sub Committee Meetings as mandated in LODR 2015 &amp; Companies Act 2013. As directed by the Board, CIL has requested Ministry of Coal to appoint a woman Independent Director in CIL Board.</b>

  
 (M.Viswanathan)  
 Company Secretary &  
 Compliance officer

## ANNEXURE II

Format to be submitted by listed entity at the end of the financial year 2021-22

## I. Disclosure on website in terms of Listing Regulations

SL	ITEMS	Compliance status (Yes/No/NA)	If yes provide Link in website/If No provide reasons
1	Details of business	YES	<a href="https://www.coalindia.in/our-business/products-services/">https://www.coalindia.in/our-business/products-services/</a>
2	Terms and conditions of appointment of independent directors	YES	<a href="https://archive.coalindia.in/DesktopModules/DocumentList/documents/Letter_of_appointment_of_Independent_Director_04052015.pdf">https://archive.coalindia.in/DesktopModules/DocumentList/documents/Letter_of_appointment_of_Independent_Director_04052015.pdf</a>
3	Composition of various committees of board of directors	YES	<a href="https://www.coalindia.in/media/documents/08_02_2022_Various_Sub_of_CIL_Board_website_uploading.pdf">https://www.coalindia.in/media/documents/08_02_2022_Various_Sub_of_CIL_Board_website_uploading.pdf</a>
4	Code of conduct of board of directors and senior management personnel	YES	<a href="https://archive.coalindia.in/DesktopModules/DocumentList/documents/Code_of_Conduct_for_Board_Members_and_Senior_Management_Personnel_23022015.PDF">https://archive.coalindia.in/DesktopModules/DocumentList/documents/Code_of_Conduct_for_Board_Members_and_Senior_Management_Personnel_23022015.PDF</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	YES	<a href="https://www.coalindia.in/media/documents/whistle-blower-policy_TYEsLJw.pdf">https://www.coalindia.in/media/documents/whistle-blower-policy_TYEsLJw.pdf</a>
6	Criteria of making payments to non-executive directors	YES	<a href="https://archive.coalindia.in/DesktopModules/DocumentList/documents/Criteria_of_making_Payments_to_Non-Executive_Directors_05042016.pdf">https://archive.coalindia.in/DesktopModules/DocumentList/documents/Criteria_of_making_Payments_to_Non-Executive_Directors_05042016.pdf</a>
7	Policy on dealing with related party transactions	YES	<a href="https://www.coalindia.in/media/documents/RPT_POLICY_CIL.pdf">https://www.coalindia.in/media/documents/RPT_POLICY_CIL.pdf</a>
8	Policy for determining 'material' subsidiaries	YES	<a href="https://archive.coalindia.in/DesktopModules/DocumentList/documents/POLICY_FOR_DETERMINING_MATERIAL_SUBSIDIARIES_21032015.pdf">https://archive.coalindia.in/DesktopModules/DocumentList/documents/POLICY_FOR_DETERMINING_MATERIAL_SUBSIDIARIES_21032015.pdf</a>
9	Details of familiarization programmes imparted to independent directors	YES	<a href="https://www.coalindia.in/media/documents/Familiarization_Programme_imparted_to_Independent_Directors_ZDCHdy3.pdf">https://www.coalindia.in/media/documents/Familiarization_Programme_imparted_to_Independent_Directors_ZDCHdy3.pdf</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	<a href="https://www.coalindia.in/departments/company-secretary/rta-details/">https://www.coalindia.in/departments/company-secretary/rta-details/</a>
11	email address for grievance redressal and other relevant details	YES	<a href="https://www.coalindia.in/departments/company-secretary/rta-details/">https://www.coalindia.in/departments/company-secretary/rta-details/</a>
12	Financial results	YES	<a href="https://www.coalindia.in/media/documents/accts31122021.pdf">https://www.coalindia.in/media/documents/accts31122021.pdf</a>
13	Shareholding pattern	YES	<a href="https://www.coalindia.in/media/documents/shp3112021.pdf">https://www.coalindia.in/media/documents/shp3112021.pdf</a>
14	Details of agreements entered into with the media companies and/or	NA	
15	Schedule of analyst or Investor meet and presentation made by Listed Entity to Analyst or institutional investors simultaneously submission to stock Exchanges	YES	<a href="https://www.coalindia.in/media/documents/Analyst_Meet_held_during_FY_21-22.pdf">https://www.coalindia.in/media/documents/Analyst_Meet_held_during_FY_21-22.pdf</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	YES	<a href="https://www.coalindia.in/media/documents/final_1.pdf">https://www.coalindia.in/media/documents/final_1.pdf</a>
18	Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	YES	<a href="https://www.coalindia.in/media/documents/CIL_Credit_rating_ZZAM.pdf">https://www.coalindia.in/media/documents/CIL_Credit_rating_ZZAM.pdf</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	YES	<a href="https://www.coalindia.in/performance/financial/annual-report-accounts-2020-21-subsidiaries-cil/">https://www.coalindia.in/performance/financial/annual-report-accounts-2020-21-subsidiaries-cil/</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	YES	<a href="https://www.coalindia.in/departments/company-secretary/events-announcement/">https://www.coalindia.in/departments/company-secretary/events-announcement/</a>
21	Materiality Policy as per Regulation 30	YES	<a href="https://archive.coalindia.in/DesktopModules/DocumentList/documents/Policy_on_determination_of%20Materiality_under_SEBI_LODR_Regulations_2015_03042017.PDF">https://archive.coalindia.in/DesktopModules/DocumentList/documents/Policy_on_determination_of%20Materiality_under_SEBI_LODR_Regulations_2015_03042017.PDF</a>
22	Dividend Distribution policy as per Regulation 43A	Yes	<a href="https://www.coalindia.in/media/documents/Dividend_Distribution_policy_of_Coal_India_Limited_25102017_QwCV1sY.pdf">https://www.coalindia.in/media/documents/Dividend_Distribution_policy_of_Coal_India_Limited_25102017_QwCV1sY.pdf</a>
23	It is certify that these contents on the website of listed entity is true and correct.	Yes	<a href="https://www.coalindia.in/media/documents/Certification_for_true_and_correct_disclosures_on_website_of_CIL_in_terms_of_S_2YC3IBT.pdf">https://www.coalindia.in/media/documents/Certification_for_true_and_correct_disclosures_on_website_of_CIL_in_terms_of_S_2YC3IBT.pdf</a>

MKE

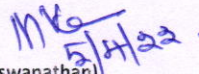
**II Annual Affirmations**

SL	Particulars	Regulation Number	Compliance status (Yes/No/NA)	Reasons for Non-Compliance
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	YES	
2	Board composition	17(1) 17(1A) & 17(1B)	NO	As on 31st Mar'2022, CIL has 4 Functional Directors (FDs) including CMD, CMD is holding an Additional Charge, 2 Govt. Nominee Directors (GNDs). 6 Independent Directors (IDs). The Company has requested Ministry of Coal who is the appointing authority to appoint 1 Woman ID to comply with these regulations
3	Meeting of Board of directors	17(2)	YES	
4	Quorum of board meeting	17(2A)	No	Since there was no Independent Director in CIL from 01.04.21 to 31.10.21. Hence, Quorum of Board meeting was not met during that period. However, on 01.11.21, 6 Independent Directors were appointed, therefore, from 01.11.21, quorum for Board meeting was met.
5	Review of Compliance Reports	17(3)	YES	
6	Plans for orderly succession for appointments of Directors and Senior Management	17(4)	NO	Appointment of Directors in PSUs are done by Public Enterprises Selection Board (PESB). Hence there is no succession plan for Directors. However, there is a succession plan for senior management personnel.
7	Code of Conduct	17(5)	YES	
8	Fees/compensation	17(6)	YES	
9	Minimum Information	17(7)	YES	
10	Compliance Certificate	17(8)	YES	
11	Risk Assessment & Management	17(9)	YES	
12	Performance Evaluation of Independent Directors	17(10)	No	After 6 Independent Directors were appointed in Nov'21, no performance evaluation of Independent Directors was made during 21-22.
13	Recommendation of Board	17(11)	Yes	
14	Maximum Number of Directorship	17(A)	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of nomination & remuneration committee meeting	19(2A)	Yes	
19	Meeting of nomination & remuneration committee	19 (3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20 (1), (2), (2A)	Yes	
21	Meeting of Stakeholder Relationship Committee	20 (3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of risk management committee	21(3A)	Yes	
24	Vigil Mechanism	22	YES	
25	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	YES	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	YES	
27	Approval for material related party transactions	23(4)	YES	
28	Disclosure of Related Party Transactions on Consolidated Basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	No	Central Coalfields Limited (CCL) is the unlisted material subsidiary company as per the Audited Accounts of 2020-21. However, no Independent director of CIL has been appointed as an Independent Director in CCL. We have advised Ministry of Coal to appoint one of the Independent Directors of CIL in CCL as an Independent Director

*MK*

30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	YES	
31	Annual Secretarial Compliance Report	24 (A)	Yes	
32	Alternate Director to Independent Director	25 (1)	NA	
33	Maximum Tenure	25 (2)	YES	
34	Meeting of independent directors	25(3) & (4)	YES	
35	Familiarization of independent directors	25 (7)	YES	
36	Declaration from Independent Director	25 (8) & 25 (9)	YES	
37	D & O Insurance for Independent Director	25(10)	YES	
38	Memberships in Committees	26 (1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26 (3)	YES	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	YES	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES	
<b>Annexure-III</b>				
	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied with		YES	

Date  
Place Kolkata

  
 (M. Viswanathan)  
 Company Secretary  
 & Compliance Officer





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भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India

ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending - .....

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NJL	
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	CIL (standalone) has given guarantee on behalf of subsidiaries namely ECL and MCL to the extent of their obligation under loan made from EDC Canada and Nestris Bank, Paris in the year 1989 and 1994-95. O/s Balance as on 31/12/21 was B. 158.74 Cr and B 5.12 Cr (as per A/c) and as on 31/03/22 B. 159.46 Cr and B. 4.96 Cr provisionally w.r.t. ECL & MCL respectively.		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them		However no amount has issued during last six months	NJL

GM(F)/CFO  
19/4/22  
G. Seery





भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India

KMPs or any other entity controlled by them	_____	_____	_____
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	_____	_____	_____
Promoter Group or any other entity controlled by them	_____	_____	_____
Directors (including relatives) or any other entity controlled by them	_____	_____	_____
KMPs or any other entity controlled by them	_____	_____	_____

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

**Name & Designation  
CEO / CFO**

**Note**

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
  - by a government company to/ for the Government or government company
  - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - by a banking company or an insurance company ; and
  - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..