


<p><b>कोल इण्डिया लिमिटेड</b>  <b>कंपनी सचिवालय</b>  <b>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन</b>  <b>एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156, फोन-</b>  <b>03323245555,</b>  <b>ईमेल : <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a></b>  <b>वेबसाइट : <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>सी आई एन - <a href="https://www.mca21.gov.in/cin/23109WB1973GOI028844">L23109WB1973GOI028844</a></b></p>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna</b> <b>Company</b>	<p><b>Coal India Limited</b>  <b>Company Secretariat</b>  <b>Regd. Office: 3rd floor, Core-2</b>  <b>Premises no-04-MAR, Plot no-AF-III, Action Area-</b>  <b>1A, Newtown, Rajarhat, Kolkata-700156</b>  <b>PHONE: 033-2324-5555,</b>  <b>E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a></b>  <b>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>CIN- <a href="https://www.mca21.gov.in/cin/23109WB1973GOI028844">L23109WB1973GOI028844</a></b></p>
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Ref.No. CIL:XI(D):4157/4156:2025:

Dated:21.08.2025

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Mumbai – 400 001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Mumbai – 400 051.  
Ref: ISIN – INE522F01014

**Subject: Appointment of Shri Asheesh Kumar (DIN-10836997) as Director (Business Development) on the Board of Coal India Limited (CIL).**

Dear Sir/Madam,

Ministry of Coal vide letter No. 21/23/2024 Establishment (B) dated 18.07.2025 has inter alia, appointed Shri Asheesh Kumar as Director (Business Development) on the Board of Coal India Limited (CIL) for a period of five years w.e.f the date of his assumption of charge of the post or till the date of his superannuation or until further orders, whichever is earliest. Shri Asheesh Kumar has assumed the charge of Director (Business Development), CIL on 21.08.2025 [A/N]. Further Shri Mukesh Choudhary, Director (Marketing) who was holding additional charge of Director (Business Development) has ceased to be Director (Business Development) w.e.f. 21.08.2025. [A/N]

Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> Nov' 2024 is enclosed as **Annexure**.


It is confirmed that he is not related to any other director of the company. It may further be noted that he is not debarred from holding the office of Director by virtue of any order of SEBI/any other authority.

This is for your information and records please. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015 and SEBI (Prohibition of Insider Trading) Regulations 2015.

Yours faithfully,

(बीपीदुबे/B. P Dubey)  
Company Secretary/कंपनीसचिव  
& Compliance Officer/कम्प्लायंसऑफिसर

Encl: As above

<b>कोल इण्डिया लिमिटेड</b> <b>कंपनी सचिवालय</b> <b>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन</b> <b>एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-</b> <b>0332324555,</b> <b>ईमेल : <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a></b> <b>वेबसाइट : <a href="http://www.coalindia.in">www.coalindia.in</a></b> <b>सी आई एन - <a href="http://L23109WB1973GOI028844">L23109WB1973GOI028844</a></b>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna</b> <b>Company</b>	<b>Coal India Limited</b> <b>Company Secretariat</b> <b>Regd. Office: 3rd floor, Core-2</b> <b>Premises no-04-MAR, Plot no-AF-III, Action Area-</b> <b>1A, Newtown, Rajarhat, Kolkata-700156</b> <b>PHONE: 033-2324-5555,</b> <b>E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a></b> <b>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a></b> <b>CIN- <a href="http://L23109WB1973GOI028844">L23109WB1973GOI028844</a></b>
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## ANNEXURE

<b>Particulars</b>	Shri Asheesh Kumar, Director(Business Development),CIL (DIN-10836997)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Shri Asheesh Kumaris appointed as Director (Business Development) on the Board of CIL.
<b>Date of Appointment</b>	21.08.2025 [A/N]
<b>Term of appointment</b>	W.e.f. the date of his assumption of charge of the post or till the date of his superannuation or until further orders whichever is the earliest.
<b>Brief Profile</b>	Shri. Asheesh Kumar took over the charge of Director (Business Development) w.e.f. 21.08.2025. He completed his B.Tech from ISM, Dhanbad in the year 1993 and obtained First Class Managers Competency Certificate by DGMS in the year 2000. Shri Asheesh Kumar is also a Post Graduate in Business Administration from BIT, Mesra and also has to his credit a Diploma in Contract Management from Indian Institute of Material Management. He joined Coal India Limited in 1994 as a Graduate Engineering Trainee (Mining) in Central Coalfields Limited. Shri. Kumar has extensive Mining experience of over 30 years involving various domains such as operations, contract management, vigilance, policy formulation, planning and project monitoring. Before moving to the role of OSD/ Project Adviser in Ministry of Coal, Shri. Asheesh Kumar, led diversification of CIL into Critical Minerals. As Adviser Project Ministry of Coal was instrumental in formulation of policy reforms leading to ease of doing business in Coal Sector.

<b>Particulars</b>	Shri Mukesh Choudhary, Director(Business Development),CIL, Addl. Charge(DIN-07532479)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Cessation
<b>Date of Appointment</b>	NA