


<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, फॅक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></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):4157/4156:2021:

Dated:06.12.2021

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:- Related party Transactions.**

Dear Sir,

In terms of Regulations 23(9) of SEBI (LODR), Regulations 2015, we are enclosing herewith Related Party transactions on consolidated basis as per format specified in the relevant accounting standards for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> Sep' 21.

This is for your information and records.

Yours faithfully,

*M Viswanathan*  
6/12/21

(M. Viswanathan/एम.विस्वनाथन)  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

Sr	Name of the related party	With Effect From	Categories of related parties	Description of relationship	Receiving of services	Management contracts including for deputiation of employees	Short term employee benefits	Post employment benefits	Other long-term benefits	Termination benefits	Others
1	Mr. Pramod Agrawal	01/02/2020	Key management personnel of entity or parent	Chairman		0.00	0.21	0.00	0.02		
2	Mr. Binay Deyal	11/10/2017	Key management personnel of entity or parent	Director (Technical)		0.00	0.20	0.00	0.02		
3	Mr. Sanjiv Soni	10/07/2019 - 30/06/2021	Key management personnel of entity or parent	Director (Finance)		0.00	0.19	0.00	0.06	0.20	
4	Mr. S. N. Tiwari	01/12/2019	Key management personnel of entity or parent	Director (Marketing)		0.00	0.19	0.00	0.02		
5	Mr. Vikram Kishan	28/07/2021	Key management personnel of entity or parent	Director (Personnel)		0.00	0.16	0.02	0.01		
6	Mr. Santosh Datta	01/07/2021	Key management personnel of entity or parent	Director (Finance)			0.13	0.03	0.00		
7	Mr. V. N. Tiwari	29/11/2019	Key management personnel of entity or parent	Govt. Nominee Director		0.00	0.00	0.00	0.00		
8	Ms. Nityama Koria	15/06/2021	Key management personnel of entity or parent	Govt. Nominee Director		0.00	0.00	0.00	0.00		
9	Mr. S. G. Choudhary	01/07/2021	Key management personnel of entity or parent	CEO		0.00	0.19	0.00	0.02		
10	Mr. M. Viswanathan	14/12/2011	Key management personnel of entity or parent	Company Secretary		0.00	0.12	0.00	0.00		
11	Ms. Yashinder Prasad	24/08/2020 - 27/04/2021	Key management personnel of entity or parent	Govt. Nominee Director							
12	Shri Anil Kumar Nayak	27/04/2021 - 15/06/2021	Key management personnel of entity or parent	Govt. Nominee Director							
13	International Coal Venture Private Limited		Joint ventures where entity is venturer	Joint ventures where entity is venturer		0.00	0.00	0.00	0.00		
14	ICI - NTPC Uja Private Limited		Joint ventures where entity is venturer	Joint ventures where entity is venturer		0.00	0.00	0.00	0.00		
15	Talcher Fertilizers Limited		Joint ventures where entity is venturer	Joint ventures where entity is venturer		1.35	0.00	0.00	0.00		
16	Hindustan Lignite & Resour Limited		Joint ventures where entity is venturer	Joint ventures where entity is venturer		1.70	0.00	0.00	0.00		
17	Coal Lignite Uja Vikas Private Limited		Joint ventures where entity is venturer	Joint ventures where entity is venturer		0.00	0.00	0.00	0.00		
18	Coal India Limited Employees Gratuity Fund		Other related party	Trust for Employee Benefit				0.00	0.00		
19	Coal Mines Provident Fund (CMPF), Centralized Post-Retirement Medical Scheme for Executive Trust		Other related party	Trust for Employee Benefit							
20	Shri Prem Sagar Mishra	20/08/2018	Key management personnel of entity or parent	Chairman-cum-Managing Director			0.29	0.03			
21	Shri Jai Prakash Gupta	18/06/2018	Key management personnel of entity or parent	Director (Technical-P&P)			0.26	0.04			
22	Shri B. Veera Reddy	01/01/2020	Key management personnel of entity or parent	Director (Technical-operations)			0.20	0.03			

24	Shri Gauram Chandra De	03.03.2020	Key management personnel of entity or parent	Director (Finance)		0.03			
25	Shri Rambabu Parthak	02.07.2018	Key management personnel of entity or parent	Company Secretary		0.02			
26	Shri Animesh Bharti	17.03.2020	Key management personnel of entity or parent	Part-Time Official Director					
27	Shri Pravin Kant	13.12.2018	Key management personnel of entity or parent	Independent Director	0.02				
28	Shri Anil Kumar Gaonerwala I.C.I. Employees Gratuity fund	10.07.2019	Key management personnel of entity or parent	Independent Director Trust for Employees Benefit	0.02				
29			Other related party						
30	Shri P.M. Prasad	01.02.2021	Key management personnel of entity or parent	Chairman cum Managing Director		0.00	0.00	0.00	0.00
31	Shri P.V.K.R. Mallikarjuna Rao	01.06.2020	Key management personnel of entity or parent	Director (Personnel)		0.02	0.00	0.00	0.00
32	Shri Chanchal Goswami	04.11.2019	Key management personnel of entity or parent	Director (Technical)		0.04	0.00	0.00	0.00
33	Shri Jaiprakash Gupta	01.04.2021	Key management personnel of entity or parent	Director (Technical)		0.00	0.00	0.00	0.00
34	Shri B. K. Parui	30.08.2013	Key management personnel of entity or parent	Company Secretary		0.01	0.00	0.00	0.00
35	Shri B.P. Pati	03.10.2018	Key management personnel of entity or parent	Part Time Director, JS, Moe, Govt. Nominee		0.00	0.00	0.00	0.00
36	Shri Narendra Singh	10.07.2019	Key management personnel of entity or parent	Independent Director		0.00	0.00	0.00	0.00
37	Manoj Kumar	01.01.2021	Key management personnel of entity or parent	Chairman cum Managing Director		0.28			
38	Dr. Sunjay Kumar	23.07.2015	Key management personnel of entity or parent	Director Personnel		0.24			
39	Ajit Kumar Choudhary	14.12.2018	Key management personnel of entity or parent	Director Technical		0.28			
40	Rajendra Prasad Shukla	31.07.2020	Key management personnel of entity or parent	Director Finance		0.27			
41	Babun Singh	08.02.2021	Key management personnel of entity or parent	Director Technical		0.00			
42	Ramesher	01.02.2008	Key management personnel of entity or parent	Company Secretary		0.28			
43	Shri B.P. Pati	17.03.2020	Key management personnel of entity or parent	Part Time Director, JS, Moe, Govt. Nominee					0.00
44	Dr. Darshana C. Deshmukh	25.07.2019	Key management personnel of entity or parent	Sitting Fees Group Gratuity Scheme					0.02
45	WCL EMPLOYEES GROUP GRATUITY SCHEME TRUST [Parikhand Central Railway Limited (ICRL)]		Other related party	Subsidiary Company					
46	IICM		Subsidiaries	Other Related Party					
47			Other related party						
48	Sri Polavarapu Mallikharjuna Prasad	01.09.2020	Key management personnel of entity or parent	CMD, CCI		0.29	0.51		
49	Shri Vinendra Kumar Srivastava	15.05.2018	Key management personnel of entity or parent	D/T/O		0.22	0.15		

50	Shri Bhola Singh	15.01.2019	Key management personnel of entity or parent	Director (Chairman)-(CRL)	0.16	0.4							
51	Shri S.R. Vasudevan		Key management personnel of entity or parent	Director Finance	0								
52	Shri P.V.R. Mallikarjuna Rao	01.06.2020	Key management personnel of entity or parent	Director (Pers)	0								
53	Shri Mukesh Choudhary, Director, Ministry of Coal	05.06.2020	Key management personnel of entity or parent	Government Director	0								
54	Mrs. Jajula Gowri	10.07.2019	Key management personnel of entity or parent	Independent Director	0								
55	Shri Subhan Kasbyp	13.12.2018	Key management personnel of entity or parent	Independent Director	0								
56	Shri Harbans Singh	10.07.2019	Key management personnel of entity or parent	Independent Director	0								
57	Shri Shiv Arora	10.07.2019	Key management personnel of entity or parent	Independent Director	0								
58	Shri Ravi Prakash	13.07.2017	Key management personnel of entity or parent	Company Secretary- (C.L. & F.RL)	0.08	0.21							
59	Shri Shashank Shekhar Jha		Key management personnel of entity or parent	Director -(CRL)									
60	Shri Amit Singha Roy		Key management personnel of entity or parent	Director -(CRL)									
61	Shri Abhir Narendia		Key management personnel of entity or parent	Director -(CRL)									
62	Shri Ravi Shankar Vidyanithi		Key management personnel of entity or parent	Director -(CRL)									
63	Shri Mukesh Kumar Singh		Key management personnel of entity or parent	Director -(CRL)									
64	Shri Yogesh Kumar Mishra		Key management personnel of entity or parent	Director -(CRL)									
65	Shri Chandan Charerice		Key management personnel of entity or parent	CEO-(CRL)									
66	Shri NK Agarwala	18.07.2019	Key management personnel of entity or parent	Ex-Director Finance - CCL	0.1	0.02							
67	Shri P.K. Sinha	22.12.2017	Key management personnel of entity or parent	Chairman-cum Managing Director (Official Part Time Director)	0.26	0.05							
68	Shri M. Nagaraju	17.03.2020	Key management personnel of entity or parent	Director	0.00	0.00							
69	Shri B. P. Pandey	13.12.2018	Key management personnel of entity or parent	Independent Director	0.00	0.00							
70	Shri Bimlendu Kumar	25.02.2020	Key management personnel of entity or parent	Director (Personnel)	0.23	0.02							
71	Dr. Anindya Sinha	30.04.2020	Key management personnel of entity or parent	Director (I/O)	0.32	0.06							
72	Shri R.N. Dubey	01.06.2020	Key management personnel of entity or parent	Director (Finance & C.F.O)	0.29	0.03							
73	Sri S. S. Sinha	01.08.2020	Key management personnel of entity or parent	Director (Technical/HR)	0.26	0.06							
74	Shri Harsh Chauhan	28.01.2019	Key management personnel of entity or parent	Company Secretary	0.08	0.01							
75	Group Gratuity Cash Accumulation Plan with LICL		Other related party	Trust for Employee Benefit	0.00	0.00							



100	Santosh Kumar Pal	15.12.2020	Key management personnel of entity or parent	Director Technical (Projects & Planning)															
101	Ashmita Tal	30.12.2020	Key management personnel of entity or parent	Part-time Official/ Govt. Nominee Director															
102	Shriam Keshav Deshpande	25.07.2019	Key management personnel of entity or parent	Part-time Non-Official/ Independent Director															0.03
103	S.M. Yatus	17.08.2010	Key management personnel of entity or parent	Company Secretary															
104	SHCL Group Gratuity Trust		Other related party	Trust for Employee Benefit															
105	Shri B. N. Shukla		Key management personnel of entity or parent	Chairman-gub- Managing Director (IA)															0.16



