

Constitution of CIL Board Level Sub-Committees w.e.f 30.04.2026

Board Member Designation	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship committee	Risk Management Committee	Corporate Social Responsibility	Empowered Sub-committee for Evaluation, Appraisal & Approval of Projects	Share Transfer Committee
Chairman	<i>Shri. Ashim Kumar Modi, JS & FA, Govt. Nominee Director</i>	-	<i>Shri. Ashim Kumar Modi, JS & FA, Govt. Nominee Director</i>	<i>Shri Mukesh Choudhary, Director (Marketing)</i>	<i>Shri. Ashim Kumar Modi, JS & FA, Govt. Nominee Director</i>	<i>Shri. B Sairam, Chairman</i>	<i>Shri Vinay Ranjan, Director(HR)</i>
Member	<i>Shri Mukesh Choudhary, Director (Marketing)</i>	<i>Smt. Rupinder Brar, AS, MOC</i>	<i>Shri Vinay Ranjan, Director(HR)</i>	<i>Shri Achyut Ghatak, Director (Technical)</i>	<i>Shri Vinay Ranjan, Director(HR)</i>	<i>Shri. Ashim Kumar Modi, JS & FA, MOC</i>	<i>Shri Mukesh Agrawal, Director (Finance)</i>
Member	<i>Shri Achyut Ghatak, Director (Technical)</i>	<i>Shri. Ashim Kumar Modi, JS & FA, MOC</i>	<i>Shri Mukesh Choudhary, Director (Marketing)</i>	<i>Shri. Asheesh Kumar, Director (BD)</i>	<i>Shri Mukesh Agrawal, Director (Finance)</i>	<i>Shri Mukesh Choudhary, Director (Marketing)</i>	<i>Shri Achyut Ghatak, Director (Technical)</i>
Member	-	-	<i>Shri Mukesh Agrawal, Director (Finance)</i>	<i>Shri Sanjay Srivastava GM (Finance), CIL</i>	-	<i>Shri Mukesh Agrawal, Director (Finance)</i>	-
Member	-	-	-	<i>Shri. K. Rajasekhar, ED (CP&PM), CRO</i>	-	<i>Shri Achyut Ghatak, Director (Technical)</i>	-
Member	-	-	-	-	-	-	-
Member	-	-	-	-	-	-	-
Member	-	-	-	-	-	-	-
Member	-	-	-	-	-	-	-
Permanent Invitee	-	-	-	-	-	-	-
Special Invitee	-	-	-	-	-	-	-
Special Invitee	<i>Shri Mukesh Agrawal, Director (Finance)</i>	-	-	-	-	<i>CMD, CMPDIL</i>	-
Invitee	-	<i>Shri Vinay Ranjan, Director(HR)</i>	-	-	-	<i>Concerned CMD, Subsidiary</i>	-
Invitee	-	<i>Shri Mukesh Agrawal, Director(Finance)</i>	-	-	-	<i>Shri. Asheesh Kumar, Director (BD) – For diversification projects falling under the domain of Business Development Directorate</i>	-