

### Constitution of CIL Board Level Sub-Committees

Board Member Designation	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship committee	Risk Management Committee	Corporate Social Responsibility	Empowered committee for Evaluation, Appraisal & Approval of Projects	Share Transfer Committee
<b>Chairman</b>	Shri Kamesh Kant Acharya, ID	Shri. B. Rajesh Chander, ID	Smt. Mamta Palariya, ID	Shri Punambhai Kalabhai Makwana, ID	Shri Ghanshyam Singh Rathore, ID	Shri P.M.Prasad, Chairman	Shri Vinay Ranjan, Director(HR)
<b>Member</b>	Smt.Nirupama Kotru, JS & FA, Govt. Nominee Director	Shri Kamesh Kant Acharya, ID	Shri Ghanshyam Singh Rathore,ID	Shri Ghanshyam Singh Rathore, ID	Smt. Nirupama Kotru, JS & FA, MoC	Smt. Nirupama Kotru, JS & FA, MoC	Shri Mukesh Agrawal, Director (Finance)
<b>Member</b>	Shri Ghanshyam Singh Rathore,ID	Smt. Mamta Palariya, ID	Shri Kamesh Kant Acharya, ID	Shri Satyabrata Panda, ID	Shri Punambhai Kalabhai Makwana,ID	Shri Punambhai Kalabhai Makwana,ID	Shri Achyut Ghatak, Director (Technical)
<b>Member</b>	Shri Punambhai Kalabhai Makwana,ID	-	Shri Satyabrata Panda, ID	Shri Vinay Ranjan, Director(HR)	Shri. B. Rajesh Chander, ID	Shri Kamesh Kant Acharya, ID	
<b>Member</b>	Shri. B. Rajesh Chander, ID	-	Shri Vinay Ranjan, Director(HR)	Shri Achyut Ghatak, Director (Technical)	Smt. Mamta Palariya, ID	Shri. B. Rajesh Chander, ID	
<b>Member</b>	Shri Achyut Ghatak, Director (Technical)	-	Shri Mukesh Agrawal, Director (Finance)	Shri Sanjay Srivastava GM (Finance), CIL	Shri Vinay Ranjan Director(HR)	Smt. Mamta Palariya, ID	
<b>Member</b>	-	-	Shri Mukesh Choudhary, Director (Marketing) & Director (BD)- Addl. Charge	Shri Chaudhary Shivraj Singh, CRO	-	Shri Mukesh Choudhary, Director (Marketing) & Director (BD)- Addl. Charge	
<b>Member</b>	-	-		-	-	Shri Mukesh Agrawal, Director (Finance)	
<b>Member</b>	-	-	-	-	-	Shri Achyut Ghatak, Director (Technical)	
<b>Permanent Invitee</b>	-	-	-	-	-	CMD, CMPDIL	
<b>Special Invitee</b>	Shri Mukesh Choudhary, Director (Marketing) & Director (BD)- Addl. Charge	-	-	-	-	Concerned CMD	
<b>Special Invitee</b>	Shri Mukesh Agrawal, Director (Finance) [ In line with SEBI Guidelines ]	-	-	-	-	-	
<b>Invitee</b>	-	Shri Vinay Ranjan, Director(HR)	-	-	-	-	
<b>Invitee</b>	-	Shri Mukesh Agrawal, Director(Finance)	-	-	-	-	