

Constitution of CIL Board Level Sub-Committees – w.e.f 01.09.2026

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>Smt. Sona Kumari, Independent Director</i>	<i>Smt. Sona Kumari, Independent Director</i>	<i>Smt. Sona Kumari, Independent 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 Mukesh Choudhary, Director (HR-Addl. Charge)</i>
Member	<i>Shri Ashim Kumar Modi, JS & FA, Govt. Nominee Director</i>	<i>Smt. Rupinder Brar, AS, MOC</i>	<i>Shri Ashim Kumar Modi, JS & FA, Govt. Nominee Director</i>	<i>Smt. Sona Kumari, Independent Director</i>	<i>Smt. Sona Kumari, Independent Director</i>	<i>Shri Ashim Kumar Modi, JS & FA, MoC</i>	<i>Shri Mukesh Agrawal, Director (Finance)</i>
Member	<i>Shri Mukesh Choudhary, Director (Marketing)</i>	<i>Shri Ashim Kumar Modi, JS & FA, MoC</i>	<i>Shri Mukesh Choudhary, Director (Marketing) & Director (HR-Addl. Charge)</i>	<i>Shri Achyut Ghatak, Director (Technical)</i>	<i>Shri Mukesh Choudhary, Director (HR-Addl. Charge)</i>	<i>Shri Mukesh Choudhary, Director (Marketing)</i>	<i>Shri Achyut Ghatak, Director (Technical)</i>
Member	<i>Shri Achyut Ghatak, Director (Technical)</i>	-	<i>Shri Mukesh Agrawal, Director (Finance)</i>	<i>Shri Asheesh Kumar, Director (BD)</i>	<i>Shri Mukesh Agrawal, Director (Finance)</i>	<i>Shri Mukesh Agrawal, Director (Finance)</i>	-
Member	-	-		<i>Shri Sanjay Srivastava ED (Finance), CIL</i>	-	<i>Shri Achyut Ghatak, Director (Technical)</i>	-
Member	-	-	-	<i>Shri Anand Shiva, GM (NI), CIL & CRO</i>	-	-	-
Member	-	-	-	-	-	-	-
Member	-	-	-	-	-	-	-
Member	-	-	-	-	-	-	-
Permanent Invitee	-	-	-	-	-	<i>CMD, CMPDIL</i>	-
Special Invitee	<i>Shri Mukesh Agrawal, Director (Finance)</i>	<i>Shri Mukesh Choudhary, Director (HR-Addl. Charge)</i>	-	-	-	<i>Concerned CMD, Subsidiary</i>	-
Special 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>	-