


<p>कोल इण्डिया लिमिटेड महारल कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
---	---	---

Ref.No.CIL:XI(D):4156/4157:2022: 29516

Dated: 17th Oct.'2022

To,
The National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.
Script Code: INE522F01014

To,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Script Code: 533278

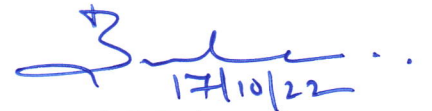
Sub: Report on Corporate Governance-Annexure-I, III & IV for the 2nd Quarter & Half Year ended 30th Sept.'2022

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I, III & IV of CIL for the **2nd Quarter & Half Year ended 30th Sept.'2022**.

This is for your information and records. This is as per Regulation 27(2) of the SEBI (LODR) Regulations 2015.

Yours faithfully,



B.P. Dubey
General Manager (CS)

Enc: As above

Corporate Governance Format to be submitted by listed entity on quarterly basis

Annexure-I

- 1 Name of Listed Entity:
- 2 Quarter ending :
- 3 Whether the Listed Entity has Regular Chairperson :
- 4 Whether Chairperson is related to MD or CEO :

COAL INDIA LIMITED
30th Sept.'2022
Yes
Yes

I. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)	Date of Appointment	Date of Birth	Initial Date of appointment	Date of re-appointment	Date of Cessation for current term	Tenure of Independent Director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Vinod Kumar Tiwari	ABHPT4474B &03575641	Nominee- NonExecutive	29-11-2019	16-02-1963	29-11-2019				1	0	0	0
Mr.	Pramod Agrawal	ADOPA3473G &00279727	Chairperson-Executive	01-02-2020	03-06-1963	01-02-2020				1	0	0	0
Mrs.	Nirupama Kotru	ABMPN5666J &09204338	Nominee- NonExecutive	15-06-2021	28-01-1969	15-06-2021				2	0	2	0
Mr.	Vinay Ranjan	AGRPR9306B &03636743	Executive	28-07-2021	08-12-1970	28-07-2021				1	0	1	0
Mr.	Denesh Singh	AMBPS4487Q &08038875	Independent	01-11-2021	22-10-1969	01-11-2021			36	1	1	2	1
Mr.	Nageswara Rao Gollapalli	ADSPG3010B&08461461	Independent	01-11-2021	04-09-1957	01-11-2021			36	1	1	1	0
Mr.	Kamesh Kant Acharya	AEZPG8280R&09386542	Independent	02-11-2021	28-06-1965	02-11-2021			36	1	1	1	1
Mr.	Bhojarajan Rajesh Chander	AFFPR1282R &02065422	Independent	01-11-2021	17-10-1972	01-11-2021			36	1	1	1	0
Mr.	Punambhai Kalabhai Makwana	AQAPM3032G&09385881	Independent	02-11-2021	01-06-1956	02-11-2021			36	1	1	0	0
Dr.	Arun Kumar Oraon	AAAPO4551A&09388744	Independent	05-11-2021	21-02-1962	05-11-2021			36	1	1	0	0
Mr.	Debasish Nanda	AALPN5657M &09015566	Executive	11-07-2022	13-05-1965	11-07-2022				1	0	1	0
Mr.	B. Veera Reddy	ACEPB3004F &08679590	Executive	01-02-2022	20-08-1964	01-02-2022				1	0	1	0

93

II. Composition of Committees

Name of the Committee	Whether Regular chairperson appointed	Name of Committee Members	Category	Date of Appointment	Date of Cessation
Audit Committee	Yes	Kamesh Kant Acharya	Chairman	12-11-2021	
		Denesh Singh	Member	12-11-2021	
		Bhojarajan Rajesh Chander	Member	12-11-2021	
		Nageswara Rao Gollapalli	Member	12-11-2021	
		Nirupama Kotru	Member	12-11-2021	
		B. Veera Reddy	Member	14-02-2022	
Nomination & Remuneration Committee	Yes	Nageswara Rao Gollapalli	Chairman	12-11-2021	
		Kamesh Kant Acharya	Member	12-11-2021	
		Arun Kumar Oraon	Member	12-11-2021	
Risk Management Committee	Yes	Arun Kumar Oraon	Chairman	12-11-2021	
		Punambhai Kalabhai Makwana	Member	12-11-2021	
		Vinay Ranjan	Member	25-05-2022	
		B. Veera Reddy	Member	14-02-2022	
		ED (Fin.), I/C,CIL	Member	18-01-2021	
		Chief Risk officer,CIL	Member	18-01-2021	
Stakeholders Relationship committee	Yes	Denesh Singh	Chairman	12-11-2021	
		Vinay Ranjan	Member	12-11-2021	
		Pramod Agrawal Director (Finance-Addl Charge)	Member	29.12.2021	10.08.2022
		Debasish Nanda	Member	10-08-2022	
CSR Committee	Yes	Bhojarajan Rajesh Chander	Chairman	12-11-2021	
		Punambhai Kalabhai Makwana	Member	12-11-2021	
		Nirupama Kotru	Member	12-11-2021	
		Vinay Ranjan	Member	12-11-2021	

III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter i.e..01.04.22 to 30.06.22 and Current Quarter i.e.. 01.07.2022 to 30.09.2022	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	no. of Directors present	no. of IDs attended the meeting	Whether requirement of Quorum met (details)-
07-04-2022	NA	12	11	6	Yes
29-04-2022	21	12	12	6	Yes
25-05-2022	25	11	9	6	Yes
02-06-2022	7	11	10	6	Yes
15-06-2022	12	11	10	6	Yes
08-07-2022	22	11	11	6	Yes
10-08-2022	32	12	11	6	Yes

Handwritten signature/initials in blue ink.

IV. Meeting of Committees- Audit Committee						
Date(s) of Meeting in the previous quarter i.e..01.04.22 to 30.06.22 and Current Quarter i.e.. 01.07.2022 to 30.09.2022	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	no of Directors present	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
17-05-2022	NA	6	4	4	0	Yes
25-05-2022	7	6	5	4	0	Yes
05-07-2022	40	6	6	4	0	Yes
10-08-2022	35	6	6	4	0	Yes
22-09-2022	42	6	6	4	0	Yes

V. Meeting of Committees- Nomination and Remuneration Committee						
Date(s) of Meeting in the previous quarter i.e..01.04.22 to 30.06.22 and Current Quarter i.e.. 01.07.2022 to 30.09.2022	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	no of Directors present	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
27-07-2022	NA	3	3	3	0	Yes

VI. Meeting of Committees- Risk Management Committee						
Date(s) of Meeting in the previous quarter i.e..01.04.22 to 30.06.22 and Current Quarter i.e.. 01.07.2022 to 30.09.2022	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	no of Directors present	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
06-09-2022	NA	4	2	2	2	Yes

VII. Meeting of Committees- Stakeholders Relationship Committee						
Date(s) of Meeting in the previous quarter i.e..01.04.22 to 30.06.22 and Current Quarter i.e.. 01.07.2022 to 30.09.2022	Gap between two consecutive (in number of days)	Total Number of Directors as on date of Meeting	no of Directors present	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
22-08-2022	NA	3	3	1	0	Yes

VIII. Meeting of Committees- CSR Committee						
Date(s) of Meeting in the previous quarter i.e..01.04.22 to 30.06.22 and Current Quarter i.e.. 01.07.2022 to 30.09.2022	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	no of Directors present	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
25-05-2022	NA	4	3	2	0	Yes

28/11

29-07-2022	64	4	4	2	0	Yes
08-09-2022	40	4	4	2	0	Yes


35..

IX. Related Party Transactions		
Subject	Compliance status (Yes/No /NA)	If Status is 'No' details of Non-compliance
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

VI. Affirmations

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015- NO . Ministry of Coal has appointed 6 IDs wef 1st Nov '21, however CIL does not have a Woman Independent Director. CIL has requested Ministry of Coal for appointment of Woman Independent Director.
2	The composition of following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations,2015.
a	Audit Committee- Yes
b	Nomination & remuneration committee- Yes
c	Stakeholders relationship committee- Yes
d	Risk management committee - Yes
e	CSR Committee- Yes
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015- Yes .
5	This report or the report submitted in the previous quarter has been placed before Board of Directors. Any Comments/observations/advice of Board of Directors may be mentioned here: Yes. The report of 1st Quarter ended 30th June'22 was placed in the 445th CIL Board meeting held on 10th August'22. Board advised to take up the matter with Ministry of Coal for appointment of one woman Independent Director in CIL Board and one Independent Director in material Subsidiary Company.

Remarks: Chairman CIL is holding additional charge of Director (Finance) from (29.12.21) and Director (Technical) CIL is holding additional charge of Director (Marketing) from (01.05.22). Hence, earlier both were counted twice as total number of directors as on date of the Meeting & number of directors present in the Board Meeting.


17/10/22
(B.P. Dubey)

Compliance officer

Annexure-III

1 Name of Listed Entity: Coal India Limited
 2 Half Yearly ending : 30th Sept'22

I Affirmations

SL	Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)	Reasons for Non-Compliance
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
3	Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes	-
4	Presence of Chairperson of Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes	-
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes	-

30



Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending -

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	CIL(standalone) has given guarantee on behalf of subsidiary namely ECL and MCL to the extent of their obligation under loan made from EDC Canada and Natixis Bank in the year 1989 and 1994-95. w.r.t ECL & MCL - However NO LAST SIX MONTHS	o/s Balance as on 30.6.2022 was Rs 165.45 cr & Rs 4.71 cr and as on 30.9.2022 Rs 1659572554 & Rs 45560565.39 Provisionly	
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
		NIL	



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

KMPs or any other entity controlled by them			
---	--	--	--

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name & Designation
CEO / CFO

Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..