


<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फेक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</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: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2022:

Dated:01.02.2022

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Ref: ISIN – INE522F01014

Sub : Appointment of Shri B Veera Reddy as Director (Technical) and cessation of Shri Binay Dayal as Director (Technical) on the Board of Coal India Limited (CIL)

Dear Sir,

Ministry of Coal vide letter no. 21/9/2021-ESTABLISHMENT dated 14th Jan.'2022 has appointed Shri B Veera Reddy as Director (Technical) vice Shri Binay Dayal on the Board of Coal India Limited (CIL) w.e.f the date of his assumption of charge of the post on or after 01.02.2022 till the date of his superannuation, i.e. 31st Aug.'2024 or until further orders whichever is earlier. He has assumed the charge on 1st February'2022 (FN). Shri Binay Dayal has relinquished the charge on 31st Jan.'22 (AN). Brief profile of Shri B Veera Reddy and List of Directors as on 01.02.2022 are enclosed as Annexure A and B.

Further, no existing Directors of Coal India Limited are related to Shri B Veera Reddy. He has also furnished a declaration that he is not debarred from holding the office of Director pursuant to SEBI order or order of any other Statutory authority.


This is for your information and records please. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015 and SEBI (Prohibition of Insider Trading) Regulations 2015.

Yours faithfully,

M. Viswanathan
11/2/22

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

Encl. as above

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ANNEXURE A

Board of Directors of Coal India Limited as on 01.02.2022

Sl.	Name of Directors	Category
1.	Shri Pramod Agrawal	Chairman cum Managing Director & Director (Finance) – Addl Charge
2.	Shri Vinod Kumar Tiwari	Addl. Secretary (Ministry of Coal), GOI Nominee Director
3.	Smt. Nirupama Kotru	JS & FA (Ministry of Coal), GOI Nominee Director
4.	Shri Satyendra Nath Tiwary	Director (Marketing)
5.	Shri Vinay Ranjan	Director (Personnel & Industrial Relations)
6.	Shri B Veera Reddy	Director (Technical)
7.	Shri Denesh Singh	Independent Director
8.	Shri G. Nageswara Rao	Independent Director
9.	Shri B. Rajeshchandar	Independent Director
10.	Shri Makwana Poonambhai Kalabhai	Independent Director
11.	Shri Kamesh Kant Acharya	Independent Director
12.	Dr. Arun Kumar Oraon	Independent Director

Annexure – B

Brief Profile of Shri B. Veera Reddy

Shri B. Veera Reddy has assumed the charge of Director (Technical), CIL w.e.f 1st February'2022. Prior to this he was Director (Technical) Operations of Eastern Coalfields Limited from 01.01.2020 till 31.01.2022. He did his B. Tech in Mining from Kothagudem School of Mines, Osmania University in the year 1986 and obtained First Class Managers Competency Certificate by DGMS in the year 1990. He has also completed Master of Technology in Mine Planning from Kothagudem School of Mines, Osmania University in the year 2000. Shri Reddy joined SCCL in the year 1987 and has more than 32 years of experience in coal mining, planning, procurement and operations. He worked in different capacities in the Mechanized Underground and Opencast mines and in Corporate Project Planning department of SCCL. Prior to his joining as Director (Technical) Operations of Eastern Coalfields Limited he worked as General Manager of Adriyala Longwall Project Area of the Singareni Collieries Company Limited.