


<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-23246526, ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 <p>50 5 DECADES OF UNEARTHING ENERGY एक महारत्न कंपनी A Maharatna Company</p>	<p>Coal India Limited Company Secretariat 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, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref. No. CIL : XI (D):4156/4157:2026:34749

Dated: 25.03.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 53328

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051
Ref: ISIN – INE522F01014

Sub: Report on Integrated Filing (Governance) for the 4th Quarter and Year ended 31st March'2026

Dear Sir / Madam,

We are enclosing herewith the Report on Integrated Filing (Governance) of CIL for the 4th Quarter and Year ended 31st March'2026 as per Regulation 27(2) of the SEBI (LODR) Regulations 2015.

This is for your information and record please.

Yours sincerely,
For Coal India Limited



B.P. Dubey
Executive Director (CS)
& Compliance Officer

Encl: As above

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Integrated Governance Report
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Integrated Governance Report.

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee

4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Affirmation	Annexure I - Affirmation
7	Website	Annexure II - Website
8	Annual Affirmation	Annexure II - Annual Affirmation
9	Annual Affirmation Continue	Annexure II -Annual Affirmation Continue
10	Annexure III Affirmations	Half yearly Affirmations
11	Additional Half yearly Disclosure	Additional Half Yearly Disc
12	Details of Cyber security incidence	Cyber security incidence
13	Signatory Details	Signatory Details
14	Investor Grievance Report	Investor Grievance Report
15	Acquisition of Shares or Voting	Acquisition of Shares or Voting
16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
17	Ongoing TaxLitigations_Disputes	Ongoing TaxLitigations Disputes

4. Steps for Filing Integrated Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "**Validate**" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "**Home**" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.

- To view HTML Report open "Chrome Web Browser" .

- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes.

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General information about company

Scrip code	533278	Enter the quarter ended date only
NSE Symbol	COALINDIA	
MSEI Symbol	NOTLISTED	
ISIN	INE522F01014	
Name of the entity	COAL INDIA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	C00580	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

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Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis.

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors regulatory		Add Notes		I. Composition of Board of Directors																						
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is listed in 8(1)(c) or 1(1)(c)				Yes																						
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including the listed entity (Under Regulation 17(1) of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Under Regulation 17(1)(b) & 17(1)(c))	Number of membership in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 19(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 19(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including the listed entity (Under Regulation 17(1) of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Under Regulation 17(1)(b) & 17(1)(c))	Number of membership in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 19(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 19(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SUDAM BANSAL/UTUL	A02F961191	00781025	Executive Director	Chairperson	CEO-MD	05-03-1968	No				Active	NA		15-12-2015		15-12-2015		1	0	0	0			
2	Mr	RUPINDER BHAR	A02F96888M	05040454	Non-Executive - Executive			14-11-1969	No				Active	NA		01-01-2015		01-01-2015		1	0	0	0			
3	Mr	ASHIM KUMAR MOON	479F04496G	11341085	Director	Non-Executive		08-03-1976	No				Active	NA		15-10-2015		15-10-2015		1	0	0	0			
4	Mr	VINAY RAMAN	608F93300G	08061761	Executive Director			08-12-1977	No				Active	NA		28-02-2011				1	0	0	1			
5	Mr	MUNISHI CAPOORNEY	608F02005G	07020479	Executive Director			30-04-1971	No				Active	NA		23-10-2012				1	0	0	2			
6	Mr	MUNISHI AGGARWAL	608F02007G	05070761	Executive Director			05-04-1969	No				Active	NA		08-01-2014				1	0	0	2			
7	Mr	ADARSH DASTAR	602F01227G	06070051	Executive Director			14-08-1988	No				Active	NA		21-08-2015				1	0	0	1			
8	Mr	ADITYA SHARMA	600F00009H	09080007	Executive Director			26-10-1977	No				Active	NA		21-08-2015				1	0	0	0			
9	Mr	SHANISHAM SINGH BATHICHA	602F04029H	06011084	Non-Executive - Independent Director			14-01-1967	No				Active	NA		11-06-2011		11-06-2011	12-06-2015	1	1	1	1		Tenure Completion	
10	Mr	KANESH KANT AGGARWAL	602F04008H	03060662	Non-Executive - Non Independent Director			28-06-1965	No				Active	NA		28-08-2015		28-08-2015	28-03-2016	12-06	1	1	2		Tenure Completion	13
11	Mr	BIJAYKANT RAOJI CHANDER	602F04024H	02051072	Non-Executive - Independent Director			17-10-1977	No				Active	NA		28-08-2015		28-08-2015	28-03-2016	12-06	1	1	2		Tenure Completion	
12	Mr	PUNAMBIN KUMARU MUKHARJEE	604F03003G	03051081	Non-Executive - Independent Director			01-06-1956	No				Active	NA		28-08-2015		28-08-2015	28-03-2016	12-06	1	1	1		Tenure Completion	
13	Ms	MANITA PALARUA	608F02207F	07050007	Non-Executive - Non Independent Director			05-06-1961	No				Active	NA		16-03-2015		16-03-2015	16-03-2016	13-06	1	1	1		Tenure Completion	
14	Ms	LOCHABEN RANDE	602F01110H	02030014	Non-Executive - Non Independent Director			28-04-1961	No				Active	NA		28-08-2015		30-04-2015		1	1	2				

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09386642	KAMESH KANT ACHARYA	Non-Executive - Non Independent Director	Chairperson	28-03-2025	28-03-2026	73
2	11342680	ASHIM KUMAR MODI	Non-Executive - Nominee Director	Member	21-10-2025		
3	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Member	28-03-2025	01-03-2026	74
4	09385881	PUNAMBHAI KALABHAI MAKWANA	Non-Executive - Independent Director	Member	28-03-2025	28-03-2026	76
5	02065422	BHOJARAJAN RAJESH CHANDER	Non-Executive - Independent Director	Member	28-03-2025	28-03-2026	77
6	08923591	ACHYUT GHATAK	Executive Director	Member	28-03-2025		
7	02736534	SATYABRATA PANDA	Non-Executive - Non Independent Director	Chairperson	28-03-2026		48
8	07749007	MAMTA PALARIYA	Non-Executive - Non Independent Director	Member	01-03-2026	28-03-2026	78
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02065422	BHOJARAJAN RAJESH CHANDER	Non-Executive - Independent Director	Chairperson	28-03-2025	28-03-2026	79
2	09386642	KAMESH KANT ACHARYA	Non-Executive - Non Independent Director	Member	28-03-2025	28-03-2026	80
3	07749007	MAMTA PALARIYA	Non-Executive - Non Independent Director	Member	28-03-2025	28-03-2026	81
4	02736534	SATYABRATA PANDA	Non-Executive - Non Independent Director	Chairperson	28-03-2026		49
5	08584254	RUPINDER BRAR	Non-Executive - Nominee Director	Member	28-03-2026		53
6	11342680	ASHIM KUMAR MODI	Non-Executive - Nominee Director	Member	28-03-2026		54
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07749007	MAMTA PALARIYA	Non-Executive - Non Independent Director	Chairperson	28-03-2025	28-03-2026	82
2	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Member	28-03-2025	01-03-2026	83

3	02065422	BHOJARAJAN RAJESH CHANDER	Non-Executive - Independent Director	Member	01-03-2026	28-03-2026	84
4	09386642	KAMESH KANT ACHARYA	Non-Executive - Non Independent Director	Member	28-03-2025	28-03-2026	85
5	03636743	VINAY RANJAN	Executive Director	Member	12-11-2021		
6	10199741	MUKESH AGRAWAL	Executive Director	Member	26-03-2024		
7	07532479	MUKESH CHOUDHARY	Executive Director	Member	03-06-2025		
8	02736534	SATYABRATA PANDA	Non-Executive - Non Independent Director	Member	19-05-2025	28-03-2026	86
9	02736534	SATYABRATA PANDA	Non-Executive - Non Independent Director	Chairperson	28-03-2026		50
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09385881	PUNAMBHAI KALABHAI MAKWANA	Non-Executive - Independent Director	Chairperson	28-03-2025	28-03-2026	87
2	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Member	28-03-2025	01-03-2026	22
3	02736534	SATYABRATA PANDA	Non-Executive - Non Independent Director	Member	19-05-2025	28-03-2026	47
4	03636743	VINAY RANJAN	Executive Director	Member	25-05-2022		
5	08923591	ACHYUT GHATAK	Executive Director	Member	28-03-2025		
6	02736534	SATYABRATA PANDA	Non-Executive - Non Independent Director	Chairperson	28-03-2026		51
7	00000000	SANJAY SHRIVASTAVA	Executive Director (Finance)	Member	03-01-2025		4
8	00000000	K RAJASEKHAR	Executive Director (CP & PM), CRO	Member	05-12-2025		5
9	10836997	ASHEESH KUMAR	Executive Director	Member	28-03-2026		67
10	07749007	MAMTA PALARIYA	Non-Executive - Non Independent Director	Member	01-03-2026	28-03-2026	63

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Chairperson	01-11-2024	01-03-2026	24
2	09385881	PUNAMBHAI KALABHAI MAKWANA	Non-Executive - Independent Director	Member	28-03-2025	28-03-2026	28
3	02065422	BHOJARAJAN RAJESH CHANDER	Non-Executive - Independent Director	Chairperson	01-03-2026	28-03-2026	65
4	07749007	MAMTA PALARIYA	Non-Executive - Non Independent Director	Member	28-03-2025	28-03-2026	44
5	03636743	VINAY RANJAN	Executive Director	Member	12-11-2021		
6	11342680	ASHIM KUMAR MODI	Non-Executive - Nominee Director	Member	21-10-2025		
7	02736534	SATYABRATA PANDA	Non-Executive - Non Independent Director	Chairperson	28-03-2026		52
8	09386642	KAMESH KANT ACHARYA	Non-Executive - Non Independent Director	Member	01-03-2026	28-03-2026	66
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-10-2025			Yes	13	13	6
2	29-10-2025	20		Yes	14	14	6
3	26-12-2025	57		Yes	14	14	6
4	16-01-2026	20		Yes	14	14	6
5	04-02-2026	18		Yes	14	14	6
6	12-02-2026	7		Yes	14	14	6
7	23-03-2026	38		Yes	13	13	5

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add	Delete								
1	Audit Committee	08-10-2025				Yes	5	5	4	0
2	Audit Committee	29-10-2025	20			Yes	6	6	4	0
3	Audit Committee	15-12-2025	46			Yes	6	6	4	0
4	Audit Committee	16-01-2026	31			Yes	6	6	4	0
5	Audit Committee	04-02-2026	18			Yes	6	6	4	0
6	Audit Committee	12-02-2026	7			Yes	6	6	4	0
7	Audit Committee	23-03-2026	38			Yes	6	6	4	0
8	Nomination and remuneration committee	15-12-2025				Yes	3	3	3	0
9	Nomination and remuneration committee	23-03-2026	97			Yes	3	3	3	0
10	Risk Management Committee	15-12-2025				Yes	5	5	3	2
11	Corporate Social Responsibility Committee	30-10-2025				Yes	6	6	4	0
12	Corporate Social Responsibility Committee	26-12-2025	56			Yes	6	6	4	0

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* to be filled in only for the current quarter meetings

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V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Bijay Prakash Dubey
2	Designation	Company Secretary and

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Other details of cyber security incidence or breaches or loss of data event	Add Notes
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Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
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Sr.	Date of the event	Brief details of the event
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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.coalindia.in/our-business/products-services/
1.2	Memorandum of Association and Articles of Association	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/MoA_and_AoA_updated_as_on_30th_August_2022_as_per_Companies_Act2013_JNt3oIS.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.coalindia.in/boards/
2	Terms and conditions of appointment of independent directors	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/Letter_of_appointment_of_independent_Director_04052015.pdf
3	Composition of various committees of board of directors	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/Constitution_of_Sub-Committees_28.03.26.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/Code_of_Conduct_for_Board_Members_and_Senior_Management_Personnel_23022015_ZX0oJI.PDF
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/whistle-blower-policy_TYEsLJw.pdf
6	Criteria of making payments to non-executive directors	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/Criteria_of_making_Payments_to_Non-Executive_Directors_05042016.pdf
7	Policy on dealing with related party transactions	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/Revised_Related_Party_Policy_2025_Publication.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/POLICY_FOR_DETERMINING_MATERIAL_SUBSIDIARIES_21032015.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/Familiarization_Programmes_impacted_to_Independent_Directors_for_2025-26.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.coalindia.in/departments/company-secretary/rta-details/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.coalindia.in/departments/company-secretary/rta-details/
12	Financial results	Yes		https://www.coalindia.in/performance/financial-statements/
13	Shareholding pattern	Yes		https://www.coalindia.in/performance/financial-statements/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.coalindia.in/departments/company-secretary/analyst-meets/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.coalindia.in/performance/financial-statements/
16	New name and the old name of the listed entity	NA		

17	Advertisements as per regulation 47 (1)	Yes		https://www.coalindia.in/performance/financial-statements/
18	Credit rating or revision in credit rating obtained	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/credit_rating.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.coalindia.in/performance/annual-reports/
20	Secretarial Compliance Report	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/CIL_ASCR_24-25_merged.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/Policy_on_Materiality.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/KMP_details.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.coalindia.in/departments/company-secretary/events-announcement/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/Dividend_Distribution_policy_of_Coal_India_Limited_25102017_QwCV1sY.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://d3u7ubx0okog7j.cloudfront.net/documents/Draft_Annual_Return_2024-25.pdf
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.coalindia.in/departments/company-secretary/events-announcement/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.coalindia.in/departments/company-secretary/events-announcement/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	As on 31st March2026, CIL has 6 Functional Directors (FDs) including CMD, 2 Govt. Nominee Directors (GNDs) and 1 Independent Director(ID). CIL has requested Ministry of Coal, GoI to appoint balance 7 Independent Directors including woman Independent Director.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	As on 31st March2026, CIL has 6 Functional Directors (FDs) including CMD, 2 Govt. Nominee Directors (GNDs) and 1 Independent Director(ID). CIL has requested Ministry of Coal, GoI to appoint balance 7 Independent Directors including woman Independent Director.
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	As on 31st March2026, CIL has 6 Functional Directors (FDs) including CMD, 2 Govt. Nominee Directors (GNDs) and 1 Independent Director(ID). CIL has requested Ministry of Coal, GoI to appoint balance 7 Independent Directors including woman Independent Director.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	

34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	No	Northern Coalfields Limited (NCL) is the unlisted material subsidiary company as per the Audited Accounts of 2024-25. Ministry of Coal, GoI has appointed Smt. Mamta Palariya as an Independent Director on the Board of NCL w.e.f. 25.08.2025. However, Smt. Mamta Palariya ceased to be an Independent Director of CIL w.e.f. 28.03.2026.
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				Add Notes

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Annexure II		
1	Name of signatory	Bijay Prakash Dubey
2	Designation	Company Secretary and Compliance Officer

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	Bijay Prakash Dubey
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Add Notes
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below		The Figure should be mentioned in Actual INR only	
(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	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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	C Canada and Bpifrance in the year 1989 and 1994-95	0.00	1648209717.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(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	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
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.	Yes	Add Notes	
Name	MUKESH AGRAWAL		
Designation	CFO		
Place	Kolkata		
Date	20-04-2026		

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Notes:

1. 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;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Signatory Details

Name of signatory	B.P Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	23-04-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	1

[Home](#)[Validate](#)**Disclosure of Imposition of Fine or Penalty****The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty

[Add Notes](#)

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add Delete					
1	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	25-08-2025	Non-compliance with CGWA NOC condition with respect to Gauri Pauni OC	Rs 7,00,000
2	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	25-08-2025	Non-compliance with CGWA NOC condition with respect to Dhuptala OC	Rs 3,50,000
3	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	25-08-2025	Non-compliance with CGWA NOC condition with respect to Durgapur Rayatwari Colliery	Rs 2,50,000
4	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	25-08-2025	Non-compliance with CGWA NOC condition with respect to Mana Incline UG mine	Rs 4,00,000

5	NSE & BSE	Penalty imposed for Non-Compliance of 17(1),17(2A), 18(1),19(1)/19(2),20(2),20(2A), 21(2)	27-02-2026	Regulation 17(1) Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director Regulation 17(2A) Non-compliance with the requirements pertaining to quorum of Board meetings. Regulation 18(1) Non-compliance with the constitution of audit committee. Regulation 19(1)/19(2) Non-compliance with the constitution of nomination and remuneration committee. Regulation 20(2)/20(2A) Non compliance with the constitution of Stakeholder Relationship Committee. Regulation 21(2) Non-compliance with the constitution of risk management committee.	Rs 2,60,94,520 (net) as on 31st December 2025
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[Home](#)[Validate](#)**Disclosure of Updates to Ongoing Tax Litigations or Disputes**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Add	Delete			
1	Central Excise & Customs Nagpur in Western Coalfields Limited	27-01-2013	Pending at CESTAT Mumbai Interest - 69.21 Cr Penalty-52.96 Cr Redemption Fine-2300.00 Cr Total-2422.17 Cr	Pending at CESTAT Mumbai Tax- 5.99 Cr Interest- 26.86 Cr Penalty - 65.92 Cr Redemption Fine 2306.75 Cr Total 2405.52 Cr
2	District Mineral Officer in Central Coalfields Limited	23-06-2025	NA as 1st Time reporting	First hearing on 11.03.2026 Tax 0.31 Cr Total 0.31 Cr
3	District Mineral Officer in Central Coalfields Limited	31-10-2012	Pending at Certificate Officer, Dhanbad Tax-0.08 Cr, Interest - 0.21 Cr Total-0.29 Cr	Provision created in Books
4	District Mineral Officer in Central Coalfields Limited	08-04-2013	Pending at Certificate Officer, Dhanbad Tax-0.26 Cr, Interest- 0.49 Cr Total-0.75 Cr	Provision created in Books
5	District Mineral Officer in Central Coalfields Limited	08-04-2013	Pending at Certificate Officer, Dhanbad Tax-0.04 Cr, Interest - 0.10 Cr Total:- 0.14 Cr	Provision created in Books
6	District Mineral Officer in Central Coalfields Limited	31-10-2012	Pending at Certificate Officer, Dhanbad Tax-0.02 Cr, Interest- 0.05 Cr Total:- 0.07 Cr	Provision created in Books
7	District Mineral Officer in Central Coalfields Limited	31-10-2012	Pending at Certificate Officer, Dhanbad Tax-0.01 Cr, Interest - 0.02 Cr Total:- 0.03 Cr	Provision created in Books
8	District Mineral Officer in Central Coalfields Limited	24-04-2015	Pending at Certificate Officer, Dhanbad Tax-0.08 Cr, Interest - 0.11 Cr Total:- 0.19 Cr	Provision created in Books
9	District Mineral Officer in Central Coalfields Limited	08-04-2013	Pending at Certificate Officer, Dhanbad Tax-0.14 Cr, Interest - 0.26 Cr Total:- 0.40 Cr	Provision created in Books

10	District Mineral Officer in Central Coalfields Limited	16-06-2013	Pending at Certificate Officer, Dhanbad Tax-0.06 Cr, Interest - 0.12 Cr Total:- 0.18 Cr	Provision created in Books
11	District Mineral Officer in Central Coalfields Limited	22-04-2015	Pending at Certificate Officer, Dhanbad Tax-1.31 Cr, Interest- 2.19 Cr Total:- 3.50 Cr	Provision created in Books
12	District Mineral Officer in Central Coalfields Limited	09-03-2024	Appeal filed with Coal Tribunal, Ministry of Coal in May 2024 Tax-9.03 Cr, Interest - 19.90 Cr Total:- 28.93 Cr	Appeal filed with Coal Tribunal, Ministry Of Coal, GOI in May 2024. Last Hearing on 30.01.2026 Tax - 9.03 Cr , Interest - 19.90 Cr Total - 28.93 Cr
13	District Mineral Officer in Central Coalfields Limited	08-09-2016	Payment of 40% of demand of Rs.12,060,168.00 (Including interest of Rs.4824067.00 deposited before Dy.Commissioner, Mines Hazaribagh for filing of appeal on 28.03.2018. The order is yet to be passed by Dy. Commissioner, Hazaribagh Tax-1.21 Cr Total:- 1.21 Cr	Payment of 40% of demand of Rs.12,060,168.00 (Including interest of Rs.4824067.00 deposited before Dy.Commissioner, Mines Hazaribagh for filing of appeal on 28.03.2018. The order is yet to be passed by Dy. Commissioner, Hazaribagh Tax- 1.21 Cr Total - 1.21 Cr
14	District Mineral Officer in Central Coalfields Limited	16-06-2013	Final payment has been made against the token number provided by the department for final settlement of the case OT210624171109 DT 21.06.2023 and paid vide GRN number 2317952093 amounting 1,47,22,386.00 Tax-1.53 Cr Total:- 1.53 Cr	Final payment has been made against the token number provided by the department for final settlement of the case OT210624171109 DT 21.06.2023 and paid vide GRN number 2317952093 amounting 1,47,22,386.00 Tax-1.53 Cr Total:- 1.53 Cr
15	District Mineral Officer in Central Coalfields Limited	24-05-2024	Last hearing done on 06.01.2025, Interim stay order has been given vide order dated 15.10.2024 Tax-111.54 Cr Total:- 111.54 Cr	Last hearing done on 06.01.2025, Interim stay order has been given vide order dated 15.10.2024 Tax-111.54 Cr Total:- 111.54 Cr
16	District Mineral Officer in Central Coalfields Limited	24-05-2024	Last hearing done on 06.01.2025, Interim stay order has been given vide order dated 15.10.2024 Tax-28.46 Cr Total:- 28.46 Cr	Last hearing done on 06.01.2025, Interim stay order has been given vide order dated 15.10.2024 Tax-28.46 Cr Total:- 28.46 Cr

17	District Mineral Officer in Central Coalfields Limited	08-03-2025	NA as 1st Time reporting	Pending for hearing before Certificate officer (Mining) South Chotanagpur,Ranchi. No hearing date has been fixed during current financial year. Tax 1.88 Cr Interest 0.15 Cr Total 2.03 Cr
18	District Mineral Officer in Central Coalfields Limited	08-03-2025	NA as 1st Time reporting	Pending for hearing before Certificate officer (Mining) South Chotanagpur,Ranchi. No hearing date has been fixed during current financial year. Tax 0.05 Cr Interest 0.02 Cr Total 0.06 Cr
19	District Mineral Officer in Central Coalfields Limited	10-01-2025	Against the demand I.A filed in 1258-2011 for relief Order of demand and deamand quashed by Hon'ble High court and set aside and matter remitted back to the DMO for adjudication on dated 4.12.2023 again DMO raised the demand and file certificate case in Revisional Authority under MOC(Ministry of Caol). Further the final order has been passed by the Revisional Authority on 27.05.2025 , where the demand on wash coal has been quashed by Revisional Authority.(Order copy enclosed.)	Pending for hearing before Certifcate Officer. A fresh petitiion has been filed before Revisional Authority under Ministry of Coal, Govt. of India, Vide Revisional Application No:12 of 2025. Where it is directed by the authority that demand has been stayed till next hearin. The next date of hearing is scheduled on 15.05.2025.
20	District Mineral Officer in Central Coalfields Limited	01-01-2015	Last heard before Certificate officer in 04/09/2021, after which no hearing has been made. Tax-29.77 Cr	Pending for hearing Tax 26.63 Cr Interest 3.14 Cr Total 29.77 Cr
21	The State of Jharkhand	08-09-2019	last hearing date 23.09.2019. Rejoinder and I.A has ben filed in the Writ. (Bank attachment done of Rs, 6364969.14 in Sept'21 & Rs.6759776.90 in 2022) and Matter is pending for adjudication, it was listed on 12.03.2024	The Hon'ble Court was pleased to direct the Respondent to file a Counter Affidavit. In compliance, the Respondent has filed the said Counter Affidavit, to which we have already submitted a Rejoinder. The matter now remains pending for hearing. Tax 694.52 Cr Interest 222.25 Cr Total 916.77 Cr
22	District Mineral Officer in Central Coalfields Limited	29-10-2021	Objection filed before Certificate Officer, Hazaribagh U/S 9 on dated 23.11.2021 Tax-428.57 Cr, Interest-220.99 Cr Total:- 649.56 Cr	An objection has been filed before the Certificate Officer, Hazaribagh under Section 9, and the reply from the petitioner (District Mining Officer, Chatra) is still awaited. Tax 428.57 Cr Interest 220.99 Cr Total 649.56 Cr

23	District Mineral Officer in Central Coalfields Limited	10-01-2025	A fresh demand has been served by DDM , Hazaribag vide Certificate No:23/24-25, Dated:10.01.2025 for the period from Sept 2020 to May 2022 for Rs.222,39,23,965.00. Against this demand a petition had been filed at Revisional Authority under Ministry of Coal(MOC). Further final order has been passed by the RA on 23.06.2025 by quashing the impugned demand notice.(Order copy enclosed.)	Pending for hearing before Certificate Officer. A petition has been filed before Revisional Authority under Ministry of Coal, Govt. of India, Vide Revisional Application No:56 of 2024. Where the authority further ordered that no coercive action shall be taken against the applicants by the respondents pursuant to impugned demand notice under challenge. The matter has been adjourned for (4) four weeks. The next date of hearing will be held on 01.05.2025.
24	District Mineral Officer in Central Coalfields Limited	15-07-2024	High Court Order was received on 04/12/2023 quashing the writ petition and the matter was remanded back to DMO. Case was heard and Order vide Memo no. 814 dt 15.07.2024 was passed by DMO, Ramgarh. RA has been filed with MOC on 07/10/2024 . Tax-101.77 Cr Total:- 101.77 Cr	High Court Order was received on 04/12/2023 quashing the writ petition and the matter was remanded back to DMO. Case was heard and Order vide Memo no. 814 dt 15.07.2024 was passed by DMO, Ramgarh. RA has been filed with MOC on 17/10/2024 . Final Order against RA was issued on 03.02.2026 revoking the demand notice.
25	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	NA as 1st Time reporting	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2008-09 Tax - 179.61 Cr
26	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	NA as 1st Time reporting	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2009-10 Tax - 146.22 Cr
27	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	NA as 1st Time reporting	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2010-11 Tax - 107.49 Cr
28	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	NA as 1st Time reporting	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2011-12 Tax -104.56 Cr
29	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	NA as 1st Time reporting	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2012-13 Tax - 215.02 Cr
30	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	NA as 1st Time reporting	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2013-14 Tax - 282.30 Cr
31	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	NA as 1st Time reporting	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2014-15 Tax - 242.97 Cr
32	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	NA as 1st Time reporting	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2015-16 Tax - 205.83 Cr

33	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	NA as 1st Time reporting	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2016-17 Tax - 282.61 Cr
34	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	NA as 1st Time reporting	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2017-18 Tax - 414.83 Cr
35	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	NA as 1st Time reporting	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2018-19 Tax- 256.81 Cr
36	Income Tax Department in South Eastern Coalfields Ltd.	19-10-2022	NA as 1st Time reporting	Issue Pending at CIT (A) On account of OBR EXPENDITURE For AY 2020-21 Tax - 411.91 Cr
37	Income Tax Department in South Eastern Coalfields Ltd.	19-01-2023	NA as 1st Time reporting	Issue Pending at AO (REMAND BACK) On account of OBR EXPENDITURE For AY 2021-22 Tax - 308.87 Cr
38	Income Tax Department in South Eastern Coalfields Ltd.	12-04-2024	NA as 1st Time reporting	Issue Pending at CIT (A) On account of OBR EXPENDITURE For AY 2022-23 Tax - 474.52 Cr
39	Income Tax Department in South Eastern Coalfields Ltd.	20-04-2025	NA as 1st Time reporting	Issue Pending at CIT (A) On account of OBR EXPENDITURE For AY 2023-24 Tax - 352.12 Cr
40	Income Tax Department in South Eastern Coalfields Ltd.	31-03-2020	Total Penalty of Rs. 834.10 Cr. was deleted by the CIT(A) however department filed and appeal against the order of CIT(A) at ITAT for Rs. 49.27 Cr. Penalty-49.27 Cr Total-49.27 Cr	Issue Pending at ITAT On account of PENALTY (AY 2018-19) - Both Departmental appeal and Appeal Filed by SECL Penalty - 49.27 Cr Total - 49.27 Cr
41	Income Tax Department in South Eastern Coalfields Ltd.	01-04-2022	Total Penalty of Rs. 1250.53 Cr. was deleted by the CIT(A) however department filed and appeal against the order of CIT(A) at ITAT for Rs. 216.80 Cr. Penalty-216.80 Cr Total- 216.80 Cr	Issue Pending at ITAT On account of PENALTY (AY 2017-18) - Both Departmental appeal and Appeal Filed by SECL Penalty - 216.8 Cr Total - 216.8 Cr
42	Income Tax Department in South Eastern Coalfields Ltd.	29-03-2025	Pending before CIT(A) Tax-626.67 Cr Total-626.67 Cr	Pending before CIT(A) Tax - 626.67 Cr Total - 626.67 Cr
43	Income Tax Department in South Eastern Coalfields Ltd.	24-03-2025	Pending at CIT(A) Tax-663.75 Cr Total:- 663.75 Cr	Pending before CIT(A) Tax - 663.75 Cr Total - 663.75 Cr

44	Income Tax Department in Northern Coalfields Ltd.	23-04-2025	Pending Before Commissioner of Income Tax(Appeal), Jabalpur Tax-2246.25 Cr Interest- 504.92 Cr Total- 2751.17 Cr	Pending Before Commissioner of Income Tax(Appeal), Jabalpur Tax-2246.25 Cr Interest - 504.92 Cr Total - 2751.17 Cr
45	Income Tax Department in Northern Coalfields Ltd.	30-03-2026	NA as 1st Time reporting	Pending Before Commissioner of Income Tax(Appeal), Jabalpur Tax - 2213.09 Cr Interest - 1411.01 Cr Total - 3624.10 Cr
46	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-749.85 Cr Total:- 749.85 Cr	Pending at Odisha High Court Tax - 749.85 Cr Total - 749.85 Cr
47	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-642.53 Cr Total:- 642.53 Cr	Pending at Odisha High Court Tax - 642.53 Cr Total - 642.53 Cr
48	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-620.87 Cr Total:- 620.87 Cr	Pending at Odisha High Court Tax - 620.87 Cr Total - 620.87 Cr
49	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-710.57 Cr Total:- 710.57 Cr	Pending at Odisha High Court Tax - 710.57 Cr Total - 710.57 Cr
50	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-495.97 Cr Total:- 495.97 Cr	Pending at Odisha High Court Tax - 495.97 Cr Total - 495.97 Cr
51	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-248.85 Cr Total:- 248.85 Cr	Pending at Odisha High Court Tax - 248.85 Cr Total - 248.85 Cr
52	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-46.06 Cr Total:- 46.06 Cr	Pending at Odisha High Court Tax - 46.06 Cr Total - 46.06 Cr
53	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court Tax-82.45 Cr Total:- 82.45 Cr	Pending at Odisha High Court Tax - 82.45 Cr Total - 82.45 Cr
54	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court Tax-96.14 Cr Interest- 2.17 Cr Total:- 98.31 Cr	Pending at Odisha High Court Tax - 96.14 Cr Interest - 2.17 Cr Total - 98.31 Cr

55	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court Tax-80.06 Cr Interest- 6.74 Cr Total:- 86.80 Cr	Pending at Odisha High Court Tax- 80.06 Cr Interest - 6.74 Cr Total - 86.80 Cr
56	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court Tax-89.05 Cr Interest- 7.55 Cr Total:- 96.60 Cr	Pending at Odisha High Court Tax - 89.05 Cr Interest - 7.55 Cr Total - 96.60 Cr
57	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court Tax-79.99 Cr Interest- 5.94 Cr Total:- 85.93 Cr	Pending at Odisha High Court Tax - 79.99 Cr Interest - 5.94 Cr Total - 85.93 Cr
58	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-116.26 Cr Interst- 5.75 Cr Total:- 122.01 Cr	Pending at Odisha High Court Tax - 95.43 Cr Interest - 5.75 Cr Total - 101.18 Cr
59	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-75.07 Cr Total:- 75.07 Cr	Pending at Odisha High Court Tax - 73.37 Cr Total - 73.37 Cr
60	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-41.65 Cr Total:- 41.65 Cr	Pending at Odisha High Court Tax - 39.97 Cr Total - 39.97 Cr
61	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-12.82 Cr Total:-12.82 Cr	Pending at Odisha High Court Tax - 7.83 Cr Total - 7.83 Cr
62	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-2.39 Cr Total:- 2.39 Cr	Pending at Odisha High Court Tax - 0.33 Cr Total - 0.33 Cr
63	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-25.86 Cr Total:- 25.86 Cr	Pending at Odisha High Court Tax - 0.18 Cr Total - 0.18 Cr
64	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-1.37 Cr Total:-1.37 Cr	Pending at Odisha High Court Tax - 10.14 Cr Total - 10.14 Cr
65	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court Tax-12.77 Cr Total:- 12.77 Cr	Pending at Odisha High Court Tax - 8.07 Cr Total - 8.07 Cr