कोल इण्डिया लिमिटेड
कंपनी सचिवालय
3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए
एफ-III,एक्शन एरिया-1A, न्यूटाउन, रजरहट,
कोलकाता-700156, फोन 033-२३२४६५२६,
ईमेल: comsec2.cil@coalindia.in
वेबसाइट: www.coalindia.in
सी आई एन - L23109WB1973GOI028844

5 DECADES OF UNEARTHING ENERGY
एक महारत्न कंपनी
A Maharatna Company

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

Ref. No. CIL : XI (D):4156/4157:2026:35333 **Dated: 16.10.2026**

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 2nd Quarter and Year ended 30th September'2026

Dear Sir / Madam,

We are enclosing herewith the Report on Integrated Filing (Governance) of CIL for the 2nd Quarter and Year ended 30th September'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 efiling 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	
NSE Symbol	COALINDIA	
MSEI Symbol	NOTLISTED	
ISIN	INE522F01014	
Name of the entity	COAL INDIA LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	Enter the quarter ended date only
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	Add Notes <<< Notes mandatory, if Not Applicable
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)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory: Add Notes

Whether the listed entity has a Regular Chairperson: Yes

Whether Chairperson is related to MD or CEO: Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer 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 this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & rule, 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status														
Add	Delete																										
1	Mr	SAIRAM BHAGAVATULA	ADDPB6196J	09786229	Executive Director	Chairperson	CEO-MD	05-03-1968	No				Active	NA		15-12-2025				1	0	0	0			
2	Mrs	RUPINDER BRAR	AACPB3888EM	08586254	Non-Executive - Nominee Director	Not Applicable		18-11-1966	No				Active	NA		01-01-2015				1	0	0	0			
3	Mr	ASHIM KUMAR MODI	AFXPM6496G	11362080	Non-Executive - Nominee Director	Not Applicable		09-03-1976	No				Active	NA		15-10-2025				2	0	3	0			
4	Mr	VINAY RANJAN	AGRPR9306B	09636743	Executive Director	Not Applicable		08-12-1970	No				Inactive	NA		28-07-2021		28-07-2026		0	0	0	0	Tenure Completion		
5	Mr	MUKESH CHOUDHARY	AAZPC0882G	07532479	Executive Director	Not Applicable		30-04-1971	No				Active	NA		23-12-2022				2	0	3	0			
6	Mr	MUKESH AGRAWAL	AHWPA5676J	05199741	Executive Director	Not Applicable		20-04-1969	No				Active	NA		08-02-2024				2	0	3	1			
7	Mr	ACHYUT GHATAK	ACOPG2728N	08225581	Executive Director	Not Applicable		01-04-1968	No				Active	NA		23-01-2025				1	0	1	0			
8	Mr	ASHEESH KUMAR	ADRPK8896J	10836987	Executive Director	Not Applicable		09-10-1970	No				Active	NA		21-08-2025				1	0	0	0			
9	Mrs	SONA KUMARI	BDCPK2931E	11835630	Non-Executive - Independent Director	Not Applicable		07-11-1974	No				Active	NA		16-07-2025			36.00	1	1	1	1			

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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	11835630	SONA KUMARI	Non-Executive - Independent Director	Chairperson	18-07-2026		10
2	11342680	ASHIM KUMAR MODI	Non-Executive - Nominee Director	Member	18-07-2026		
3	07532479	MUKESH CHOUDHARY	Executive Director	Member	30-04-2026		
4	08923591	ACHYUT GHATAK	Executive Director	Member	28-03-2025		
5	11342680	ASHIM KUMAR MODI	Non-Executive - Nominee Director	Chairperson	30-04-2026	18-07-2026	3
6							
7							
8							
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	11835630	SONA KUMARI	Non-Executive - Independent Director	Chairperson	18-07-2026		11
2	08584254	RUPINDER BRAR	Non-Executive - Nominee Director	Member	28-03-2026		
3	11342680	ASHIM KUMAR MODI	Non-Executive - Nominee Director	Member	28-03-2026		
4							
5							
6							
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	11835630	SONA KUMARI	Non-Executive - Independent Director	Chairperson	18-07-2026		12
2	10199741	MUKESH AGRAWAL	Executive Director	Member	26-03-2024		
3	07532479	MUKESH CHOUDHARY	Executive Director	Member	03-06-2025		
4	11342680	ASHIM KUMAR MODI	Non-Executive - Nominee Director	Member	18-07-2026		
5	03636743	VINAY RANJAN	Executive Director	Member	12-11-2021	28-07-2026	4
6	11342680	ASHIM KUMAR MODI	Non-Executive - Nominee Director	Chairperson	30-04-2026	18-07-2026	5
7							
8							
9							
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	07532479	MUKESH CHOUDHARY	Executive Director	Chairperson	30-04-2026		
2	11835630	SONA KUMARI	Non-Executive - Independent Director	Member	18-07-2026		
3	08923591	ACHYUT GHATAK	Executive Director	Member	28-03-2025		
4	10836997	ASHEESH KUMAR	Executive Director	Member	28-03-2026		
5	00000000	SANJAY SHRIVASTAVA	Executive Director(Finance)	Member	03-01-2025		7
6	00000000	K RAJASEKHAR	Executive Director (CP& PM), CRO	Member	05-12-2025	31-08-2026	9
7	00000000	ANAND SHIVA	GM(NI), CIL, CRO	Member	01-09-2026		15
8							
9							
10							

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: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11342680	ASHIM KUMAR MODI	Non-Executive - Nominee Director	Chairperson	30-04-2026		
2	11835630	SONA KUMARI	Non-Executive - Independent Director	Member	18-07-2026		
3	03636743	VINAY RANJAN	Executive Director	Member	12-11-2021	28-07-2026	6
4	10199741	MUKESH AGRAWAL	Executive Director	Member	30-04-2026		
5	07532479	MUKESH CHOUDHARY	Executive Director	Member	28-07-2026		
6							
7							
8							
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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Annexure 1

III. Meeting of Board of Directors

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*
Add Delete							
1	27-04-2026			Yes	9	9	1
2	16-06-2026	49		Yes	8	8	0
3	27-07-2026	40		Yes	9	9	1
4	14-08-2026	17		Yes	8	8	1
5	08-09-2026	24		Yes	8	8	1

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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 — Add Notes

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	27-04-2026				Yes	3	3	1	0
2	Audit Committee	15-06-2026	48			Yes	3	3	0	0
3	Audit Committee	27-07-2026				Yes	4	4	1	0
4	Risk Management Committee	26-06-2026				Yes	3	2	0	2
5	Nomination and remuneration committee	13-08-2026	47			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	25-05-2026				Yes	3	3	0	0

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* to be filled in only for the current quarter meetings

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Annexure 1		
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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Annexure 1		
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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	**Date of the event**	**Brief details of the event**

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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, 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 the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III		
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	DC Canada and Bpifrance in the year 1989 and 1994-95	0.00	1624240060.00
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	12-10-2026

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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	Bijay Prakash Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	16-10-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	27
No. of investor complaints disposed off during the Quarter	29
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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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)	25-08-2026	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 2,97,17,120 (net) as on 30th June'2026

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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

Add Delete

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
1	Central Excise & Customs Nagpur in Western Coalfields Limited	27-01-2013	Pending at CESTAT Mumbai	Pending at CESTAT Mumbai Tax: 5.99cr, Interest: 26.86cr, Penalty: 65.92 cr, Redemption Fine: 2,306.75cr Total: 2,405.52cr
2	District Mineral Officer in Central Coalfields Limited	23-06-2025	First hearing on 11.03.2026	First hearing on 11.03.2026 Tax: 0.31cr, Total: 0.31cr
3	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 depostied before Dy.Commissioner, Mines Hazaribagh for filing of appeal on 28.03.2018. The order is yet to be passed by Dy. Commissioner, Hazaribagh	Payment of 40% of demand of Rs.12,060,168.00 (Including interest of Rs.4824067.00 depostied 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: 1.21cr, Total: 1.21cr
4	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	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: 1.53cr, Total: 1.53cr
5	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	Last hearing done on 06.01.2025, Interim stay order has been given vide order dated 15.10.2024 Tax: 111.54cr, Total: 111.54cr
6	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	Last hearing done on 06.01.2025, Interim stay order has been given vide order dated 15.10.2024 Tax: 28.46cr, Total: 28.46cr
7	District Mineral Officer in Central Coalfields Limited	08-03-2025	Pending for hearing before Certificate officer (Mining) South Chotanagpur,Ranchi. No hearing date has been fixed during current financial year.	Pending for hearing before Certificate officer (Mining) South Chotanagpur,Ranchi. No hearing date has been fixed during current financial year. Tax: 1.88cr, Interest: 0.15cr, Total: 2.03cr

8	District Mineral Officer in Central Coalfields Limited	08-03-2025	Pending for hearing before Certificate officer (Mining) South Chotanagpur,Ranchi. No hearing date has been fixed during current financial year.	Pending for hearing before Certificate officer (Mining) South Chotanagpur,Ranchi. No hearing date has been fixed during current financial year. Tax: 0.05cr, Interest: 0.02cr, Total: 0.06cr
9	District Mineral Officer in Central Coalfields Limited	01-01-2015	The case registered before Certificate Officer, hazaribagh. Application has been given to Certificate officer for hearing on this case and early disposal.	The case registered before Certificate Officer, hazaribagh. Application has been given to Certificate officer for hearing on this case and early disposal. Tax: 26.63cr, Interest: 3.14cr, Total: 29.77cr
10	The State of Jharkhand	09-08-2019	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.	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: 694.52cr, Interest: 222.25cr, Total: 916.77cr
11	District Mineral Officer in Central Coalfields Limited	29-10-2021	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.	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: 428.57cr, Interest: 220.99cr, Total: 649.56cr
12	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2008-09	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2008-09 Tax: 179.61cr
13	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2009-10	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2009-10 Tax: 146.22cr
14	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2010-11	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2010-11 Tax: 107.49cr
15	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2011-12	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2011-12 Tax: 104.56cr
16	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2012-13	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2012-13 Tax: 215.02cr
17	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2013-14	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2013-14 Tax: 282.30cr
18	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2014-15	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2014-15 Tax: 242.97cr
19	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2015-16	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2015-16 Tax: 205.83cr

20	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2016-17	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2016-17 Tax: 282.61cr
21	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2017-18	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2017-18 Tax: 414.83cr
22	Income Tax Department in South Eastern Coalfields Ltd.	19-03-2025	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2018-19	Issue Pending at HIGH COURT On account of OBR EXPENDITURE For AY 2018-19 Tax: 256.81cr
23	Income Tax Department in South Eastern Coalfields Ltd.	19-10-2022	Issue Pending at CIT (A) On account of OBR EXPENDITURE For AY 2020-21	Issue Pending at CIT (A) On account of OBR EXPENDITURE For AY 2020-21 Tax: 411.91cr
24	Income Tax Department in South Eastern Coalfields Ltd.	19-01-2023	Issue Pending at AO (REMAND BACK) On account of OBR EXPENDITURE For AY 2021-22	Issue Pending at AO (REMAND BACK) On account of OBR EXPENDITURE For AY 2021-22 Tax: 308.87cr
25	Income Tax Department in South Eastern Coalfields Ltd.	12-04-2024	Issue Pending at CIT (A) On account of OBR EXPENDITURE For AY 2022-23	Issue Pending at CIT (A) On account of OBR EXPENDITURE For AY 2022-23 Tax: 474.52cr
26	Income Tax Department in South Eastern Coalfields Ltd.	20-04-2025	Issue Pending at CIT (A) On account of OBR EXPENDITURE For AY 2023-24	Issue Pending at CIT (A) On account of OBR EXPENDITURE For AY 2023-24 Tax: 352.12cr
27	Income Tax Department in South Eastern Coalfields Ltd.	31-03-2020	Issue Pending at ITAT On account of PENALTY (AY 2018-19) - Both Departmental appeal and Appeal Filed by SECL	Issue Pending at ITAT On account of PENALTY (AY 2018-19) - Both Departmental appeal and Appeal Filed by SECL Penalty: 49.27cr, Total: 49.27cr
28	Income Tax Department in South Eastern Coalfields Ltd.	01-04-2022	Issue Pending at ITAT On account of PENALTY (AY 2017-18) - Both Departmental appeal and Appeal Filed by SECL	Issue Pending at ITAT On account of PENALTY (AY 2017-18) - Both Departmental appeal and Appeal Filed by SECL Penalty: 216.80cr, Total: 216.80cr
29	Income Tax Department in South Eastern Coalfields Ltd.	29-03-2025	Issue Pending at CIT (A) On account of Expenses on Power & Fuel for Township ,GRANT TO SCHOOL & INSTITUTIONS, OBR EXPENDITURE, Provision of Acturial Valuation for Employee Benefit (AY 2019-20) - Both Departmental appeal and Appeal Filed by SECL	Issue Pending at CIT (A) On account of Expenses on Power & Fuel for Township ,GRANT TO SCHOOL & INSTITUTIONS, OBR EXPENDITURE, Provision of Acturial Valuation for Employee Benefit (AY 2019-20) - Both Departmental appeal and Appeal Filed by SECL Tax: 626.67cr, Total: 626.67cr
30	Income Tax Department in South Eastern Coalfields Ltd.	24-03-2025	Issue Pending at CIT (A) On account of Disallowance of Expenses on Coal Transport by ESM Companies ,Expenditure on Land Compensation & Rehabilitation ,Expenses on Power & Fuel for Township ,GRANT TO SCHOOL & INSTITUTIONS ,OBR EXPENDITURE, Provision of Acturial Valuation for Employee Benefit, PROVISION OF MINE CLOSURE EXPENSES (AY 2023-24) - Both Departmental appeal and Appeal Filed by SECL	Issue Pending at CIT (A) On account of Disallowance of Expenses on Coal Transport by ESM Companies ,Expenditure on Land Compensation & Rehabilitation ,Expenses on Power & Fuel for Township ,GRANT TO SCHOOL & INSTITUTIONS ,OBR EXPENDITURE, Provision of Acturial Valuation for Employee Benefit, PROVISION OF MINE CLOSURE EXPENSES (AY 2023-24) - Both Departmental appeal and Appeal Filed by SECL Tax: 663.75cr, Total: 663.75cr

31	Income Tax Department in South Eastern Coalfields Ltd.	19-06-2025	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2009-10) - Departmental appeal	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2009-10) - Departmental appeal Penalty: 97.53cr
32	Income Tax Department in South Eastern Coalfields Ltd.	19-06-2025	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2010-11) - Departmental appeal	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2010-11) - Departmental appeal Penalty: 41.10cr
33	Income Tax Department in South Eastern Coalfields Ltd.	19-06-2025	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2011-12) - Departmental appeal	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2011-12) - Departmental appeal Penalty: 326.81cr
34	Income Tax Department in South Eastern Coalfields Ltd.	19-06-2025	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2012-13) - Departmental appeal	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2012-13) - Departmental appeal Penalty: 1094.18cr
35	Income Tax Department in South Eastern Coalfields Ltd.	19-06-2025	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2013-14) - Departmental appeal	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2013-14) - Departmental appeal Penalty: 1101.82cr
36	Income Tax Department in South Eastern Coalfields Ltd.	19-06-2025	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2014-15) - Departmental appeal	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2014-15) - Departmental appeal Penalty: 788.47cr
37	Income Tax Department in South Eastern Coalfields Ltd.	19-06-2025	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2015-16) - Departmental appeal	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2015-16) - Departmental appeal Penalty: 985.58cr
38	Income Tax Department in South Eastern Coalfields Ltd.	19-06-2025	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2016-17) - Departmental appeal	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2016-17) - Departmental appeal Penalty: 659.58cr
39	Income Tax Department in South Eastern Coalfields Ltd.	09-03-2023	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2008-09) - Departmental appeal	Issue Pending at Bilaspur High Court On account of PENALTY (AY 2008-09) - Departmental appeal Penalty: 205.29cr
40	Income Tax Department in Northern Coalfields Ltd.	23-04-2025	Pending Before Commissioner of Income Tax(Appeal), Jabalpur	Pending Before Commissioner of Income Tax(Appeal), Jabalpur Tax: 2,246.25cr, Interest: 504.92cr, Total: 2,751.17cr
41	Income Tax Department in Northern Coalfields Ltd.	30-03-2026	Pending Before Commissioner of Income Tax(Appeal), Jabalpur	Pending Before Commissioner of Income Tax(Appeal), Jabalpur Tax: 2,199.34cr, Interest: 847.49cr, Total: 3,046.83cr
42	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court	Pending at Odisha High Court Tax: 749.85cr, Total: 749.85cr
43	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court	Pending at Odisha High Court Tax: 642.53cr, Total: 642.53cr
44	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court	Pending at Odisha High Court Tax: 620.87cr, Total: 620.87cr

45	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court	Pending at Odisha High Court Tax: 710.57cr, Total: 710.57cr
46	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court	Pending at Odisha High Court Tax: 495.97cr, Total: 495.97cr
47	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court	Pending at Odisha High Court Tax: 248.85cr, Total: 248.85cr
48	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court	Pending at Odisha High Court Tax: 46.06cr, Total: 46.06cr
49	Income Tax Department in Mahanadi Coalfields Ltd.	19-08-2026	NA	Pending at Odisha High Court Tax: 226.71cr, Total: 226.71cr
50	Income Tax Department in Mahanadi Coalfields Ltd.	19-08-2026	NA	Pending at Odisha High Court Tax: 21.59cr, Total: 21.59cr
51	Income Tax Department in Mahanadi Coalfields Ltd.	19-08-2026	NA	Pending at Odisha High Court Tax: 13.84cr, Total: 13.84cr
52	Income Tax Department in Mahanadi Coalfields Ltd.	19-08-2026	NA	Pending at Odisha High Court Tax: 32.47cr, Total: 32.47cr
53	Income Tax Department in Mahanadi Coalfields Ltd.	19-08-2026	NA	Pending at Odisha High Court Tax: 10.21cr, Total: 10.21cr
54	Income Tax Department in Mahanadi Coalfields Ltd.	19-08-2026	NA	Pending at Odisha High Court Tax: 8.50cr, Total: 8.50cr
55	Income Tax Department in Mahanadi Coalfields Ltd.	19-08-2026	NA	Pending at Odisha High Court Tax: 6.01cr, Total: 6.01cr
56	Income Tax Department in Mahanadi Coalfields Ltd.	04-09-2026	NA	Pending at Odisha High Court Tax: 904.65cr, Total: 904.65cr
57	Income Tax Department in Mahanadi Coalfields Ltd.	04-09-2026	NA	Pending at Odisha High Court Tax: 517.30cr, Total: 517.30cr
58	Income Tax Department in Mahanadi Coalfields Ltd.	04-09-2026	NA	Pending at Odisha High Court Tax: 426.96cr, Total: 426.96cr
59	Income Tax Department in Mahanadi Coalfields Ltd.	04-09-2026	NA	Pending at Odisha High Court Tax: 483.23cr, Total: 483.23cr
60	Income Tax Department in Mahanadi Coalfields Ltd.	04-09-2026	NA	Pending at Odisha High Court Tax: 347.84cr, Total: 347.84cr
61	Income Tax Department in Mahanadi Coalfields Ltd.	19-08-2026	NA	Pending at Odisha High Court Tax: 83.66cr, Total: 83.66cr
62	Income Tax Department in Mahanadi Coalfields Ltd.	19-08-2026	NA	Pending at Odisha High Court Tax: 252.15cr, Total: 252.15cr
63	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court	Pending at Odisha High Court Tax: 82.45cr, Total: 82.45cr
64	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court	Pending at Odisha High Court Tax: 96.14cr, Interest: 2.17cr, Total: 98.31cr
65	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court	Pending at Odisha High Court Tax: 80.06cr, Interest: 6.74cr, Total: 86.80cr
66	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court	Pending at Odisha High Court Tax: 89.05cr, Interest: 7.55cr, Total: 96.60cr
67	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	Pending at Odisha High Court	Pending at Odisha High Court Tax: 79.99cr, Interest: 5.94cr, Total: 85.93cr
68	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court	Pending at Odisha High Court Tax: 95.43cr, Interest: 5.75cr, Total: 101.18cr
69	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court	Pending at Odisha High Court Tax: 74.14cr, Total: 74.14cr

70	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court	Pending at Odisha High Court Tax: 39.97cr, Interest: 0.4cr, Total: 40.37cr
71	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court	Pending at Odisha High Court Tax: 7.83cr, Interest: 0.46cr, Total: 8.29cr
72	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court	Pending at Odisha High Court Tax: 0.68cr, Total: 0.68cr
73	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court	Pending at Odisha High Court Tax: 0.18cr, Total: 0.18cr
74	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court	Pending at Odisha High Court Tax: 10.14cr, Interest: 1.77cr, Total: 11.91cr
75	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	Pending at Odisha High Court	Pending at Odisha High Court Tax: 8.07cr, Total: 8.07cr