

**Board level Committee as on 29<sup>th</sup> January'2021:**

**Risk Management Committee:**

- |                             |   |          |
|-----------------------------|---|----------|
| 1. Shri V K Tiwari, AS, MoC | - | Chairman |
| 2. Director (Tech), CIL     | - | Member   |
| 3. Director(Mktg), CIL      | - | Member   |
| 4. Chief Risk Officer, CIL  | - | Member   |
| 5. GM (Fin) I/C, CIL        | - | Member   |

**Empowered Sub-Committee of CIL Board for Appraisal, Evaluation and Approval of the projects:**

- |   |   |                   |
|---|---|-------------------|
| 1. Chairman, CIL  | - | Chairman          |
| 2. Jt. Secretary & FA, MOC  | - | Member            |
| 3. Director (Technical), CIL  | - | Member            |
| 4. Director (Finance), CIL  | - | Member            |
| 5. CMD, CMPDI   | - | Permanent Invitee |
| 6. CMDs of the Subsidiaries<br>whose projects are being<br>considered | - | Special Invitees  |