



**REGISTERS OF DIRECTORS AND KEY
MANAGERIAL PERSONNEL AND ITS
SHAREHOLDING**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:

COAL INDIA LIMITED

Registered office address:

Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

| | | | |
|---|---|---|---|
| Director Identification Number (optional for key managerial personnel) | 7753040 | Nationality (including the nationality of origin, if different) | INDIAN |
| Present name and surname in full | Ms. Reena Sinha Puri | Occupation | Government Service |
| Any former name or surname in full | Ms. Reena Sinha | Date of the board resolution in which the appointment was made | Circular Resolution 9/6/2017 |
| Father's Name | Mr. Tara Kumar Sinha | Date of appointment and reappointment in the company | |
| Mother's Name | Smt. Uma Sinha | Date of cessation of office and reasons therefore | 28/05/2020 |
| Spouse's Name (If married) | Mr. Sanjay Puri | Office of director or KMP held in other body corporate | |
| Date of birth | 22-01-1964 | Permanent Account Number (mandatory for KMP if not having DIN) | AAAPP1922E |
| Residential address: | | | |
| Present: | E-801, Central Government Residential Complex, Deen Dayal Upadhyay Marg, New Delhi-110002 | Permanent: | E-801, Central Government Residential Complex, Deen Dayal Upadhyay Marg, New Delhi-110002 |

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| 1 | COAL INDIA LIMITED | | | | | | | | | | | | | |
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04 9/6/17

M/S 9/6/17

एम. विस्वनाथन / M. Viswanathan
कंपनी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited

(SIGNATURE OF THE DIRECTOR)

Name of the company: [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]
 COAL INDIA LIMITED
 Registered office address: Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajahat, Kolkata 700155

Director Identification Number (optional for key managerial personnel) : 00402959
 Present name and surname in full : VINOD KUMAR THAKRAL
 Any former name or surname in full : -
 Father's Name : KRISHAN LAL THAKRAL
 Mother's Name : MRS VEERA DEVI
 Spouse's Name (if married) : SHAGUN THAKRAL
 Date of Birth : 02.07.1952

Nationality (including the nationality of origin, if different) : INDIAN
 Occupation : RETIRED
 Date of the board resolution in which the appointment was made : Circular Resolution
 Date of appointment and reappointment in the company : 06-09-2017
 Date of cessation of office and reasons therefore : 05-09-2020
 Office of director or KMP held in other body corporate :
 Permanent Account Number (mandatory for KMP if not having DIN) : AARPT8993N
 Residential address: Permanent : SAME AS GIVEN IN PRESENT ADDRESS

Present: H-SOI, PIONEER PARK, KATSEH PILOT
 MARG, SECTOR-61, GURUKRAM - 122001 (HARYANA)

| Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: | | | | | | | | | | | | | | |
|--|---------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
| 1 | COAL INDIA LIMITED | | | | | | NIL | | | | | | | |
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02-8/9/17

MARG 8/9/17

एम. विश्वनाथन / M. Viswanathan
 कम्पनी सचिव / Company Secretary
 कोल इंडिया लिमिटेड / Coal India Limited

(SIGNATURE OF THE DIRECTOR)

Register of Directors and Key Managerial Personnel and their Shareholdings
 COAL INDIA LIMITED
 Coal Division, Plot No. 04, Sector 10, Gurgaon, Haryana 122002

0397065
 Bhawal Chai Gellipara
 Legendarihal
 Praval-igen
 13-03-1957

Occupation
 Date of the board resolution in which the appointment was made
 Date of resignation and resignation in the company
 Date of cessation of office and reasons therefor
 Office of Director or IOP held in other body corporate
 Permanent Account Number (mandatory for IOP if not holding any)
 Residential address
 Permanent: SANSKRIT 2 SHALIMATH NAGAR, SIKANDARA ROAD, DLA S.T. STATION, SAHAGRAMANDI ST., JUMMAGAHI

Coal India Limited Coal Division
 Plot No. 04, Main Plot No. AP III A Block
 Gurgaon - Gurgaon Road, Gurgaon, Haryana

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and entities controlled by the company

| Name of the Company | Number of Securities | Percentage of Securities | Number of Shares of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Consent between end and subsidiaries | Mode of acquisition | Mode of disposal |
|---------------------|----------------------|--------------------------|--------------------------------|---------------------|--|--|------------------|----------------------------|--|--------------------------------------|---------------------|------------------|
| COAL INDIA LIMITED | | | | NIL | | | | | | | | |

M. V. Venkatesh
 23/10/17
 Mr. Saravjit / M. Venkatesh
 Joint Secretary / Company Secretary
 Coal India Limited
 Plot No. 04, Main Plot No. AP III A Block
 Gurgaon - Gurgaon Road, Gurgaon, Haryana 122002

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:

COAL INDIA LIMITED

Registered office address:

Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

| | | | |
|---|---------------------|---|--------------|
| Director Identification Number (optional for key managerial personnel) | : 7366745 | Nationality (including the nationality of origin, if different) | : INDIAN |
| Present name and surname in full | : BINAY DAYAL | Occupation | : SERVICE |
| Any former name or surname in full | : | Date of the board resolution in which the appointment was made | : 11-10-2017 |
| Father's Name | : BRAHMESHWAR DAYAL | Date of appointment and reappointment in the company | : 11-10-2017 |
| Mother's Name | : ILA DAYAL | Date of cessation of office and reasons therefore | : - |
| Spouse's Name (If married) | : JYOTI DAYAL | Office of director or KMP held in other body corporate | : - |
| Date of birth | : 09-01-1962 | Permanent Account Number (mandatory for KMP if not having DIN) | : AAUPD7135M |

Residential address:

Present:

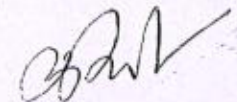
Permanent:

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| 1 | COAL INDIA LIMITED | 200 | Equity | 10 | 04-11-2010 | 23275 | - | - | - | - | - | Cash | Demat | - |
| 2 | | | | | | | | | | | | | | |
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12/10/17



(SIGNATURE OF THE DIRECTOR)

एम. विश्वनाथन / M. Viswanathan

कंपनी सचिव / Company Secretary

कोल इंडिया लिमिटेड / Coal India Limited

कोल भवन, उजला, कोर-2 / Coal Bhawan, 3rd floor, Core-2

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: COAL INDIA LIMITED
 Registered office address: Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

| | | | |
|--|--|---|--|
| Director Identification Number (optional for key managerial personnel) | : 8036468 | Nationality (including the nationality of origin, if different) | : INDIAN |
| Present name and surname in full | : Ram Prakash Srivastava | Occupation | : Service |
| Any former name or surname in full | : | Date of the board resolution in which the appointment was made | : 31-01-2018 |
| Father's Name | : Shri Chandradeo Narayan Lal | Date of appointment and reappointment in the company | : 31-01-2018 |
| Mother's Name | : Smt. Malati Devi | Date of cessation of office and reasons therefore | : - |
| Spouse's Name (If married) | : Smt.Seema Sinha | Office of director or KMP held in other body corporate | : - |
| Date of birth | : 26.1.1961 | Permanent Account Number (mandatory for KMP if not having DIN) | : AIYPS3081R |
| | | Residential address: | |
| Present: | Coal India Guest House, New Town, Rajarhat, Kolkata-700156 | Permanent: | C/o. Shri O.P. Srivastava, Akhauri Compound, Khadi Bhandar, Kanhauli, P.O. Ramna, Muzaffarpur-842002 (Bihar) |

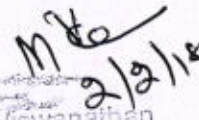
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| 1 | COAL INDIA LIMITED | | | | | | | | | | | | | |

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(SIGNATURE OF THE DIRECTOR)


 M. Viswanathan
 Company Secretary
 Coal India Limited
 Coal Bhawan, 3rd floor, Coro-2
 Kolkata-700156

Name of the company: Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014
 Registered office address: COAL INDIA LIMITED
 Coal Bhawan, Premises No. 04 MAR, Plot No. AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

Director Identification Number (Optional for key managerial personnel) 06645361
 Present name and surname in full Anil Kumar Jha
 Any former name or surname in full N/A
 Father's Name Lt. Bipulshwar Jha
 Mother's Name Lt. Jayanti Devi
 Spouse's Name (if married) Dr. Nisha Thakur
 Date of Birth 25.01.1960

Nationality (including the nationality of origin, if different) INDIAN
 Occupation Service
 Date of the board resolution in which the appointment was made 29-05-2018
 Date of appointment and reappointment in the company 18-05-2018
 Date of cessation of office and reasons therefor 31-01-2020
 Office of director or KMP held in other body corporate
 Permanent Account Number (mandatory for KMP if not having DIN)

Present: CMD's Bungalow, Jagruti Vihar, Burla, Sambalpur, Odisha-768020
 Residential address: Permanent: 3C, Rainigandha Tower, Kanke Road, Morabadi, Ranchi, Jharkhand - 834008

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|-------------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| 1 | COAL INDIA LIMITED | - | - | - | - | - | - | - | - | - | 01 | Beneficial Interest | Physical | No |
| 2 | Mahanadi Coalfields Ltd | 01 | Equity | 1000 | 01.11.2015 | N/A | N/A | N/A | N/A | N/A | 01 | Beneficial Interest | Physical | No |
| 3 | | | | | | | | | | | | | | |

Date: - 24/5/18



(SIGNATURE OF THE DIRECTOR)

Dr. Jagannath / M. Viswanathan
 Joint Secretaries / Company Secretary
 Coal India Limited

MJE
 24/5/18

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: COAL INDIA LIMITED
 Registered office address: Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

| | | |
|---|---|--------------------------------|
| Director Identification Number (optional for key managerial personnel) | Nationality (including the nationality of origin, if different) | INDIAN ✓ |
| Present name and surname in full | Occupation | INDIAN RETIRED GOVT SERVANT |
| Any former name or surname in full | Date of the board resolution in which the appointment was made | 20-11-2018 |
| Father's Name | Date of appointment and reappointment in the company | 17-11-2018 |
| Mother's Name | Date of cessation of office and reasons therefore | 16-11-2019 |
| Spouse's Name (if married) | Office of director or KMP held in other body corporate | |
| Date of birth | Permanent Account Number (mandatory for KMP if not having DIN) | AON PV 3369 N |
| Residential address: | | |
| Present: | Permanent: | 274/15A, NOIDA 201301, U.P. |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| 1 | COAL INDIA LIMITED | | | | | | | | | | | | | |
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20/11/18

W. S.
(SIGNATURE OF THE DIRECTOR) 20/11/2018

ए. वि. स्वनाथन / M. Viswanathan
 कंपनी सचिव / Company Secretary
 कोल इंडिया लिमिटेड / Coal India Limited

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **COAL INDIA LIMITED**

Registered office address: **Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156**

| | | | |
|---|-----------------------------|---|--|
| Director Identification Number (optional for key managerial personnel) | : 07355591 | Nationality (including the nationality of origin, if different) | : Indian |
| Present name and surname in full | : DURGA CHARAN PANIGRAHI | Occupation | : Govt. Service |
| Any former name or surname in full | : Not Applicable | Date of the board resolution in which the appointment was made | : 20-11-2018 |
| Father's Name | : Late Hanhar Panigrahi | Date of appointment and reappointment in the company | : 17-11-2018 |
| Mother's Name | : Smt. Ashalata Panigrahi | Date of cessation of office and reasons therefore | : Not Applicable |
| Spouse's Name (if married) | : Mrs Jyotirmayee Panigrahi | Office of director or KMP held in other body corporate | : Not Applicable |
| Date of birth | : 29.03.1961 | Permanent Account Number (mandatory for KMP if not having DIN) | : DIN - 07355591 : AEHPPO456L (PAN) |

Residential address:

Present: Deptt. of Mining Engineering, IIT (ISM) Dhanbad-826004 Jharkhand
 Permanent: Deptt. of Mining Engineering, IIT (ISM) Dhanbad-826004 Jharkhand

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| 1 | COAL INDIA LIMITED | NIL | | | / | Nil | | | | | | / | | |
| 2 | | | | | / | 2 | Not Applicable | | | | | / | | |
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M.K.
20/11/18

Panigrahi
20.11.2018
(SIGNATURE OF THE DIRECTOR)

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Register of Directors and Key Managerial Personnel and their Shareholding

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)


Name of the company:

COAL INDIA LIMITED

Registered office address:

Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

| Director Identification Number (optional for key managerial personnel) | : 03390533 | Nationality (including the nationality of origin, if different) | : INDIAN | | | | | | | | | | | |
|--|-------------------------------------|---|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| Present name and surname in full | : Shri. Satish Balram Agnihotri | Occupation | : service | | | | | | | | | | | |
| Any former name or surname in full | : | Date of the board resolution in which the appointment was made | : 20-11-2018 | | | | | | | | | | | |
| Father's Name | : Shri. Balram Sadashiv Agnihotri | Date of appointment and reappointment in the company | : 17/12/2018 | | | | | | | | | | | |
| Mother's Name | : LEELA BALRAM AGNIHOTRI | Date of cessation of office and reasons therefore | : 16-11-2019 | | | | | | | | | | | |
| Spouse's Name (If married) | : Ms. Anita Satish Agnihotri | Office of director or KMP held in other body corporate | : | | | | | | | | | | | |
| Date of birth | : 02.01.1955 | Permanent Account Number (mandatory for KMP if not having DIN) | : AAXPA8511L | | | | | | | | | | | |
| Present: | | Residential address: | | | | | | | | | | | | |
| | | Permanent: | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: | | | | | | | | | | | | | | |
| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
| 1 | COAL INDIA LIMITED | | | | | | | | | | | | | |
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5/12/18

 5-12-18
 (SIGNATURE OF THE DIRECTOR)

 एम. विश्वनाथन / M. Viswanathan
 कंपनी सचिव / Company Secretary

Register of Directors and Key Managerial Personnel and their Shareholding
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]
Name of the company: COAL INDIA LIMITED
Registered office address: Coal Bhawan, Permiss No.04 MAJ, Plot No.M-11i, Action Area-1A, New Town, Rajarhat, Kolkata- 700155

Director Identification Number (optional for key managerial personnel) : 00003572

Present name and surname in full : Vinod Jain

Any former name or surname in full : Late Shri Brij Mohan Lal Jain

Father's Name : Kamta Jain

Mother's Name : Seema Jain

Spouse's Name (if married) : 15/11/1956

Date of birth : 15/11/1956

Nationality (including the nationality of origin, if different) : INDIAN

Occupation : Professional

Date of the board resolution in which the appointment was made : 20-11-2018

Date of appointment and reappointment in the company : 18-11-2018

Date of cessation of office and reasons therefor : 16-11-2019

Office of director or KMP held in other body corporate : Nil

Permanent Account Number (mandatory for KMP if not having PAN) : Nil

Present: 4696, Brij Bhawan, 21A, Ansaari Road, Darjaganj, New Delhi-110002

Residential address: 4696, Brij Bhawan, 21A, Ansaari Road, Darjaganj, New Delhi-110002

Details of securities held in the Company, its holding company, subsidiary, subsidiaries of the company, holding company and associate companies

| C.No. | Name of the Company | Number of Shares | Description of Securities | Market Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other Considerable interest held for acquisition | Date of disposal | Reasons for disposal | Other securities received on disposal | Conversion balance and number of securities held after such transaction | Mode of holding (pledged or not) | Mode of holding (particulars) | Expiry date |
|-------|---------------------|------------------|---------------------------|----------------------------|---------------------|--|--|------------------|----------------------|---------------------------------------|---|----------------------------------|-------------------------------|-------------|
| 1 | COALINDIA LIMITED | | | | | | | | | | | | | |
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M.K. 10/12/18

(Vinod Jain)
 DIN: 00003572

Register of Directors and Key Managerial Personnel and their Shareholding

Name of the company: **Prasant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014**
COAL INDIA LIMITED
 Registered office address: **Coal Division, Premises NODM KMF, Plot 40, AF B1, Action Area JA, New Town, Rajpurhat, Kolkata 700156**

Director Identification Number (Optional for key managerial personnel) : **07348730** Nationality (including the nationality of origin, if different) : **INDIAN**
 Present name and surname (in full) : **DR KHANNDRA PATTHAK** Date of the board resolution in which the appointment was made : **20-11-2018**
 Any former name or surname in full : **LATE BISWAMDHAR PATTHAK** Date of appointment and resignation in the company : **17-11-2018**
 Father's Name : **AMITYA PATTHAK** Date of cessation of office and reason therefore : **16-11-2019**
 Mother's Name : **SMAPNA PATTHAK** Office of director or LLP held in other body corporate :
 Spouse's Name (if married) : **20-08-1960** Permanent Account Number (mandatory for LLP if not having DIN) : **A DJ PP 87388**
 Date of birth : **20-08-1960** Residential address : **ABHAYAPURI WARD NO-4, ABHAYAPURI-783384, DT. BONGAIGANON (ASSAM)**

Present: **A-60, 11T KHARRAHPUR CAMPUS KHARRAHPUR - 721302 (NB)** Permanent: **ABHAYAPURI WARD NO-4, ABHAYAPURI-783384, DT. BONGAIGANON (ASSAM)**

Details of securities held in the Company, its holding company, subsidiaries, associates of the company's holding company and associate companies:

| S. No. | Name of the Company | Number of Securities | Description of Securities | Form of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Quantitative balance and number of securities held after each transaction | Mode of holding - physical or dematerialized form | Securities have been pledged or are encumbered but have not been created |
|--------|---------------------|----------------------|---------------------------|--------------------|---------------------|--|--|------------------|----------------------------|--|---|---|--|
| 1 | Nil | } | | | | NOT | | APP LICABLE | | | | | |
| 2 | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | |

M. Viswanathan
 20/11/18

(SIGNATURE OF THE DIRECTOR)

M. Viswanathan
 Company Secretary

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:

COAL INDIA LIMITED

Registered office address:

Coal Bhawan, Premises No:04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

| Director Identification Number (optional for key managerial personnel) | : 08173548 | Nationality (including the nationality of origin, if different) | INDIAN | | | | | | | | | | | |
|--|---------------------|---|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| Present name and surname in full | : SANJIV SONI | Occupation | SERVICE | | | | | | | | | | | |
| Any former name or surname in full | : | Date of the board resolution in which the appointment was made | 22.07.19 | | | | | | | | | | | |
| Father's Name | : LATE P.N. SONI | Date of appointment and reappointment in the company | 10.07.19 | | | | | | | | | | | |
| Mother's Name | : LATE JANAK SONI | Date of cessation of office and reasons therefore | | | | | | | | | | | | |
| Spouse's Name (if married) | : MRS. MAHIMA SONI | Office of director or KMP held in other body corporate | | | | | | | | | | | | |
| Date of birth | : 18-JUN-1961 | Permanent Account Number (mandatory for KMP if not having DIN) | | | | | | | | | | | | |
| Present: COAL INDIA LIMITED, COAL BHAWAN, PREMISES NO. 04 MAR, PLOT NO. AF-III, ACTION AREA-1A, NEW TOWN, RAJARHAT, KOLKATA-700156 | | Residential address: Permanent: TOWER 9, FLAT 302, SUNSHINE COURTAY, ANSAL SUSHANT CITY SECTOR- 63, PS- RAI, SONEPAT HARYANA - 131029 | | | | | | | | | | | | |
| Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: | | | | | | | | | | | | | | |
| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
| 1 | COAL INDIA LIMITED | | | | | | | NIL | | | | | | |
| 2 | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | |

Mika
16/7/19

श्री. विश्वनाथन / M. Viswanathan
 कंपनी सचिव / Company Secretary
 कोल इंडिया लिमिटेड / Coal India Limited
 कोल भवन, अक्का, प्लॉट 2 / Coal Bhawan, 3rd floor, C-2
 राजारहट, कोलकाता-700156 / Rajarhat, Kolkata-700156

Sanjiv Soni
 (SIGNATURE OF THE DIRECTOR)
 (SANJIV SONI)
 DT: 10/07/19

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:

COAL INDIA LIMITED

Registered office address:

Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

| | | | |
|---|---------------------------|---|------------|
| Director Identification Number (optional for key managerial personnel) | 7911040 | Nationality (including the nationality of origin, if different) | INDIAN |
| Present name and surname in full | SATYENDRA NATH TIWARY | Occupation | |
| Any former name or surname in full | | Date of the board resolution in which the appointment was made | 19-12-2019 |
| Father's Name | Late Narendra Nath Tiwary | Date of appointment and reappointment in the company | 29-11-2019 |
| Mother's Name | Mrs. LAXMI TIWARY | Date of cessation of office and reasons therefore | - |
| Spouse's Name (If married) | Mrs. JYOTI TIWARY | Office of director or KMP held in other body corporate | - |
| Date of birth | 02.04.1962 | Permanent Account Number (mandatory for KMP if not having DIN) | 7911040 |
| Present: Coal india Limited, "COAL BHAWAN", Premises No.04, plot No.AF-III, Action Area-1A, New Town, Rajarhat, KOLKATA - 700 156 | | Residential address: Permanent: "Devkunj", 211, Kanke Road., near Gandhi Nagar Gate, Ranchi-834 008 (Jharkhand) | |

"Coal Bhawan,"

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| 1 | COAL INDIA LIMITED | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| 2 | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | |

M/K
11/12/19

Indrajit
(SIGNATURE OF THE DIRECTOR)
Date → 01/12/2019

श्री. विजयशंकर / M. Viswanathan
कंपनी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, उदरख, कोर-2 / Coal Bhawan, 2nd floor, Cor-2

Register of Directors and Key Managerial Personnel and their Shareholding

Name of the company: [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]
 COAL INDIA LIMITED
 Registered office address: Coal Bhawan, Premises No 04 MAR, Plot No.AT III, Action Area JA, New Town Rajarhat, Kolkata 700156

| | | | |
|--|---------------------------|---|---------------|
| Director Identification Number (Optional for key managerial personnel) | 3575641 | Nationality (including the nationality of origin, if different) | INDIAN |
| Present name and surname in full | Vinod Kumar Tiwari | Occupation | Govt. Service |
| Any former name or surname in full | NA | Date of the board resolution in which the appointment was made | 19-12-2019 |
| Father's Name | Late Awadh Narain Tiwari | Date of appointment and reappointment in the company | 01-02-2019 |
| Mother's Name | Smt. Shashi Prabha Tiwari | Date of cessation of office and reasons therefore | |
| Spouse's Name (if married) | Smt. Vijay Laksh Tiwari | Office of director or KMP held in other body corporate | |
| Date of Birth | 16.02.1963 | Permanent Account Number (mandatory for KMP if not having DIN) | |

Present: B-8, Tower 10, New Moti Bagh, New Delhi
 Residential address: I/3/375, Civil Lines, Faizabad, Uttar Pradesh - 224001

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|---------------------------|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| 1 | COAL INDIA LIMITED | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | |

M.K.
2/12/19

(SIGNATURE OF THE DIRECTOR)

01/02/2019

[Signature]

15

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: COAL INDIA LIMITED
Registered office address: Coal Bhawan, Premises No 04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

Table with 2 columns: Director Identification Number (0279727), Present name and surname in full (Pramod Agrawal), and other details like Nationality (INDIAN), Occupation (SERVICE), and Date of appointment (11-02-2020).

Present Residential address:

Coal India Limited, Chairman's Bungalow AF-III/1, Action Area-1A Newtown Rajarhat Kolkata-700156

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Table with 14 columns: S. No., Name of the Company, Number of Securities, Description of Securities, Nominal Value of Securities, Date of Acquisition, Price paid for acquisition of securities, Other consideration paid for acquisition, Date of disposal, Price received on disposal, Other consideration received on disposal, Cumulative balance and number of securities held after each transaction, Mode of acquisition of securities, Mode of holding - physical or dematerialized form, Securities have been pledged or any encumbrance has been created.

Signature of Pramod Agrawal (SIGNATURE) dated 09/02/2020

Handwritten initials 'M Ka' and date '9/2/20'

Company Secretary / M. Viswanathan

16

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: COAL INDIA LIMITED
 Registered office address: Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

| Director Identification Number | NA | Nationality (including the nationality of origin, if different) | INDIAN | | | | | | | | | | | |
|---|---|---|---|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|---|--|
| (optional for key managerial personnel) | | Occupation | Company Secretary & Compliance Officer | | | | | | | | | | | |
| Present name and surname in full | M VISWANATHAN | Date of the board resolution in which the appointment was made | 23-04-2020 | | | | | | | | | | | |
| Any former name or surname in full | NA | Date of appointment and reappointment in the company | 01-06-2020 | | | | | | | | | | | |
| Father's Name | Late Sankarnarayan Mahadevan | Date of cessation of office and reasons therefore | - | | | | | | | | | | | |
| Mother's Name | Late M. Meenakshi | Office of director or KMP held in other body corporate | NA | | | | | | | | | | | |
| Spouse's Name (If married) | Krishnaveni Viswanathan | Permanent Account Number (mandatory for KMP if not having DIN) | ABIPV8906F | | | | | | | | | | | |
| Date of birth | 30-05-1960 | | | | | | | | | | | | | |
| Residential address: | | | | | | | | | | | | | | |
| Present: | Flat 2G/7, 202/1 N.S.C Bose Road Bansdroni Kolkata-700047 | Permanent: | Flat 2G/7, 202/1 N.S.C Bose Road Bansdroni Kolkata-700047 | | | | | | | | | | | |
| Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: | | | | | | | | | | | | | | |
| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
| 1 | COAL INDIA LIMITED | 400 | Equity Shares | 10 | 04-11-2010 | 232.75 | - | - | - | - | - | CASH | DEMAT | - |
| 2 | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | |

Date: 01-06-2020

M Viswanathan
 1/6/20
 एम. विस्वनाथन / M. Viswanathan
 कंपनी सचिव / Company Secretary
 कोल इंडिया लिमिटेड / Coal India Limited
 कोल भवन, प्रेमस नं. 04, ब्लॉक-2: कोल भवन, 3rd Floor, Core-2
 राजरहाट, कोलकाता-700156 / Rajarhat, Kolkata-700156

M Viswanathan
 1/6/20
 (SIGNATURE OF THE KMP)



**REGISTER OF CONTRACTS WITH
RELATED PARTY AND
CONTRACTS AND
BODIES ETC. IN WHICH
DIRECTORS ARE INTERESTED**

Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 2019-20)

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 2019-20)

Prof. K. PATHAK, INDEPENDENT DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20


| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | - |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - | - | - | |

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL No | Name of the Companies/ bodies Corporate/firms/association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|-------|---|--|--------------|---|
| 1. | NIL | NIL | NIL | NIL |

Place: *New Delhi*

Date: *16/12/2019*


Signature
(Prof. K. Pathak)
Director

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 2019-20)

DR. D.C.PANIGRAHI INDEPENDENT DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | - |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - | - | - | |

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL. No. | Name of the Companies/ bodies Corporate/firms/association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|----------------|---|--|---------------------|---|
| 1. | NIL | NIL | NIL | NIL |

Place: *New delhi*
Date: *16/12/19*


19.12.2019
Signature
(D.C.PANIGRAHI) ✓
Director

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 2019-20)

Loretta M Vas, INDEPENDENT DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | - |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - | - | - | |

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL No | Name of the Companies/ bodies Corporate/firms/association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|-------|--|---|--------------|--|
| 1. | NIL | NIL | NIL | NIL |

Place: *New Delhi*
Date: 16.12.19


Signature
(Ms. Loretta M Vas)
Director

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 2019-20)

SHRI S.B.AGNIHOTRI INDEPENDENT DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | - |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| (7) | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) |
| (8) | (9) | (10) | (11) | (12) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - | - | - | |

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL. No. | Name of the Companies/ bodies Corporate/firms/association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|---------|--|---|--------------|--|
| | NIL | | | |

Place: *New Delhi*
Date: 16.12.19


Signature
(S.B.AGNIHOTRI)
Director

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 2019-20)

CA VINOD JAIN, INDEPENDENT DIRECTOR, CII

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | - |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - | - | - | |

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL No | Name of the Companies/ bodies Corporate/firms/association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|-------|--|---|--------------|---|
| 1. | Inmacs Limited | Director | 46.98% | 28/04/1984 |
| 2. | Infrastructure Projects and Engineers Pvt. Ltd | Director | 7.06% | 27/03/1992 |
| 3. | INMACS Finance Private Limited | Director | 0.001% | 22/02/2018 |
| 4. | Inmacs Microsystems Pvt. Ltd | Director | 91.3% | 09/03/2000 |
| 5. | Inmacs Management Services Ltd. | Director | 67.23% | 12/04/2002 |
| 6. | Aptel Softek Systems Pvt. Ltd. | Director | 0.001 | 2008 |
| 7. | Aquatech Hong Kong Pvt. Ltd. | Indirect | 100% | 2006 |
| 8. | Inmacs Managements Services Limited- British Virgin Islands | Director | 100% | 2006 |
| 9. | INMACS SJC Advisory Pvt. Ltd | Director | NIL | 20/10/2017 |
| 10 | South Eastern Coalfields Limited | Director | NIL | 14.03.17- 16.11.18 and from 19.02.19-16.12.19 |

Place: *New Del.*
Date: *16/12/19*


Signature
(CA Vinod Jain)
Director


Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]
(For the Financial Year 2019-20)

INDEPENDENT DIRECTOR, CII

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|---|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | - |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - |  | - | |

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL. No. | Name of the Companies/ bodies Corporate/firms/association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|----------------|---|--|---------------------|---|
| 1. | NIL | NIL | NIL | NIL |

Place: *NEW DELHI*
Date: *17/3/20*


Signature
(Shri B.L. Gajipara)
Director

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]
(For the Financial Year 2019-20)

GOVT. NOMINEE DIRECTOR, CIL

4. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | - |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - | - | - | |



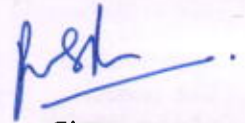
B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| S L. N o. | Name of the Companies/ bodies Corporate/firms/as sociation of individuals | Nature of interest or concern/ Change interest or concern | Shareholdi ng | Date on which Interest or concern arose/ changed |
|------------------------------|--|--|--------------------------|---|
| 1. | Northern Coalfields Limited | Director | - | 09.06.2017 till 28.11.2019 |
| 2. | Hindustan Zinc Limited | Director | - | 29.12.2016 |
| 3. | Bharat Aluminium Company limited | Director | - | 04.01.2017 |
| 4. | Central Coalfields Limited | Director | - | 29.11.2019 |

Place:

Date:

NCCWDEME
18/3/20



Signature
(Mrs. Reena Sinha Puri
Director


Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]
(For the Financial Year 2019-20)

INDEPENDENT DIRECTOR, CIL


A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | - |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - |  | - | |

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL. No. | Name of the Companies/ bodies Corporate/firms/association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|----------------|---|--|---------------------|---|
| 1. | NIL | NIL | NIL | NIL |

Place: **NEW DELHI**
Date: **17/3/20**


Signature
(Shri V.K.Thakral)
Director

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 2019-20]

DIRECTOR (P &IR), CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - | - | - | |

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL. No. | Name of the Companies/ bodies Corporate/firms/association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|----------------|---|--|---------------------|---|
| 1. | Western Coalfields Limited | Director | - | 19-02-2018 |
| | | Shareholder | One Equity Share | 24-05-2018 |
| 2. | Central Coalfields Limited | Director | - | 19-02-2018 |
| | | Shareholder | One Equity Share | 18-06-2018 |

Place: *Kolkata*
Date: *23-03-2020*

Rohit -
23/3/2020
Signature
(Shri R.P. Srivastava)
Director

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]
(For the Financial Year 2019-20)

DIRECTOR (FINANCE), CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

B.


| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | - |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - | | - | |

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL. No. | Name of the Companies/ bodies Corporate/firms/association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|---------|--|---|------------------|--|
| 1. | Eastern Coalfields Limited | Director | - | 29.10.2019 |
| | | Shareholder | One Equity Share | |
| 2. | South Eastern Coalfields Limited | Director | - | 29.10.2019 |
| | | Shareholder | One Equity Share | |

Place:
Date:

Kolkata
23/3/2020


Signature
(Shri Sanjiv Soni)
Director

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]
(For the Financial Year 2019-20)

GOVT. NOMINEE DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

B.

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | - |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - | - | | |

[Handwritten Signature]

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL. No. | Name of the Companies/ bodies Corporate/firms/association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|---------|--|---|--------------|--|
| 1. | NLC India Limited | Director | - | 01/08/2019 |
| | | | | |

Place: NEW DELHI
Date: 01/4/20

Signature
(Shri Vinod Kumar Tiwari)
Director

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 2019-20)

Chairman Cum Managing Director, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | - |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - | | - | |

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL. No. | Name of the Companies/ bodies Corporate/firms/association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|---------|--|---|---|--|
| 1. | Eastern Coalfields Ltd | Shareholder | One Equity | |
| 2. | Bharat Coking Coal Ltd | Shareholder | One Equity | |
| 3 | Central Coalfields Ltd | Shareholder | One Equity | |
| 4 | CMDPI Ltd | Shareholder | One Equity | |
| 5 | Mahanadi Coalfields Ltd | Shareholder | One Equity | |
| 6 | Northern Coalfields Ltd | Shareholder | One Equity | |
| 7 | Western Coalfields Ltd | Shareholder | One Equity | |
| 8 | South Eastern Coalfields Ltd | Shareholder | One Equity | |
| 9 | | | Smt Renu Agrawal, wife purchased 500 equity shares of CIL @ Rs. 183.75 per share from market on 30th Jan'2020 | |

Place: *KOLKATA*
Date: *01-04-20*

Pramod
Signature
(Shri Pramod Agrawal)
Chairman Cum Managing Director

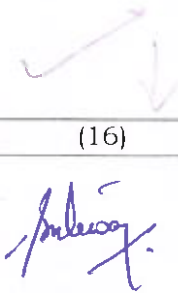
Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]
(For the Financial Year 2019-20)

DIRECTOR (MARKETING), CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| - | NA | NA | NA | | - |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| - | - | - | - | - | - |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| - | - | - |  | - | |

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL. No. | Name of the Companies/ bodies Corporate/firms/association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|---------|--|---|------------------|--|
| 1 | Northern Coalfields Limited | Director | - | 23-12-2019 |
| | | Shareholder | One Equity Share | |
| 2 | Mahanadi Coalfields Limited | Director | - | 23-12-2019 |
| | | Shareholder | One Equity Share | |

Place: *Kolkata*
Date: *8/4/20*

S.N. Tiwary
Signature
(Shri S.N.Tiwary)
Director

f (84)

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]
(For the Financial Year 2019-20)

Binay Deyal

DIRECTOR TECHNICAL, CH


A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2019-20

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis |
|---|---|---------------------------------------|--|--------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| | NA | NA | NA | | |
| Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature |
| | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | |
| (7) | (8) | (9) | (10) | (11) | (12) |
| | | | | | |
| Reference of specific items - (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any | |
| (13) | (14) | (15) | (16) | (17) | |
| | | | | | |

B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

| SL. No. | Name of the Companies/ bodies Corporate/ firms/ association of individuals | Nature of interest or concern/ Change interest or concern | Shareholding | Date on which Interest or concern arose/ changed |
|---------|--|---|------------------|--|
| 1. | CMPDI Limited | Director | - | 09/11/2017 |
| | | Shareholder | One Equity Share | 28/04/2018 |
| 2 | Bharat Coking Coal Limited | Director | - | 09/11/2017 |
| | | Shareholder | One Equity Share | 26/06/2018 |
| 3. | Coal India Africana Limitada | Chairman Cum Managing Director | - | 28/10/2017 |
| 4. | Talcher Fertilizers Limited | Director | One Share | 17/07/2017 till |
| | | Chairman Cum Managing Director | | 07/02/2020 |
| 5. | Hindustan Urvarak & Rasayan Ltd | Director | - | 08/10/2018 |

Place: *Kolkata*
Date: *08/04/2020*


Signature
(Shri Binay Dayal)
Director