

# 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 Shar	enola	ing
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## [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 Name of the company:

Registered	office	address:
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COAL INDIA LIMITED	÷		Kallata 700156
COAL INDIA LINITED	Plot No.AF-III, Action Area-1	IA, New Town, Rajarhat	, Kolkata 700150

(optional Present r Any form Father's Mother's	s Name s Name (If marri	erial person me in full name in full			Ms Mr.Ta Sm M	7753040 eena Sinha Pu . Reena Sinha ara Kumar Sinha ar. Uma Sinha ir. Sanjay Puri 22-01-1964	ri C na C na C	Occupation Date of the boo Date of appoin Date of cessati Office of direct Permanent Acc	tment and reap on of office and or or KMP held count Number (i	which the app pointment in ti reasons therei in other body	oointment was made he company fore		INDIA Government Circular R 9/6/20 R8/02 AAAPP1	Service Godittom 117 5/2020
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Present				Delhi-11	0002	ayal Upadyay N				12				T
S. No.	Name of the Company	Number of Securities	Descriptio n of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n 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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3								1					1,	

(SIGNATURE OF THE DIRECTOR)

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

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-t1/6/8 6-t0		100 m	COAL INDIA LIMITED	Name of the Company			(optional for key managerial personnel) Present name and surname (a full Any former name or surname in full Father's Name Mother's Name Spouse's Name (If married) Date of birth
		at a		Number of Securities	8	SECTOR	on Number Inagerial pers Inname in ful Surname in f arried)
				Descriptio n of Securities	tails of sec	-61, C	uli
				Nominal Value of Securities	urities held	VARX.	
				Date of Acquisition	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of	H-SOI, NO NEER VARK, RAJESH FILOF MARG, SECTOR-61, CURUCREM - 122001 (HARYAND	00402959 VINOD LUMAR THAKRAL KRISHAN LAL THAKRAL MRS VEERADEVI SHAGUN THAKRAL ayo FIRSE
एम. विस्तान ना / M. Viswanathan अभेग सी पत्र / Company Secretary			NIC	Price paid for acquisition of securities	ny, its holding	1001 (H	S9 MAR TH AL THAN ADEVI ADEVI HAKRAL
H. HART I / M. Viswanatha				Other consideratio n paid for acquisition	ofinpany, su	CONTRACTOR OF STREET, STORE	AKRAL CRAL
Mas Allt				11	bsidiaries, su	Residential address: Permanent	Nationality (including th Occupation Date of the board resolu Date of appointment an Date of cessation of offi Date of cessation of offi
FILI				Price received on disposal	build arises of the	E	including the n board resolution intment and re inthon of office a sctor or KMP he scount Number
				Other consideration rescheed on disposal	company's hol	A STATE OF	Nationality (including the nationality of origin, if differen Occupation Date of the board resolution in which the appointment w Date of appointment and reappointment in the company Date of cessation of office and reasons therefore Date of cessation of office and reasons therefore Office of director or KMP held in other body corporate Permanent Account Number (mandatory for KMP If no h
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SIGNATURE OF THE DIRECTOR				Noote of Indda - physical or democratical form	NIL		MOWN LETIRED Chicular Rayolulian 06 - 09-2017 05 - 09-2020
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Register of Directors and Key Managerial Personnel and their Shareholding

Name of the company: COAL INDIA LIMITED [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 Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700155

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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

onecu	or Identification	Numper		:		7366745		Nationality (i	ncluding the nat	tionality of orig	(in, if different)		IND	AN
(optior	hal for key man	agerial perso	nnel)	1				Occupation				1	SER	
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Any fo	rmer name or s	urname in fu	11	:					intment and rea					
Father	's Name			40	BRAH	MESHWAR DA			tion of office an			:	11 -	10-2017
Mothe	r's Name			:		ILA DAYAL			ctor or KMP hele			1		
Spouse	's Name (If mai	ried)		:		JYOTI DAYAL					reorporate		-	122
Date o	f birth			1		09-01-1962	and see	Permanent Ad	ccount Number	(mandatory fo	r KMP if not having DIN)		AAUPD	7135M
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Presen	t:	. 37						Permanent:		A DOM NOT				
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		De	tails of sec	urities held	in the Compar	ny, its holding	company, su	bsidiaries, sub	osidiaries of the	company's hol	ding company and associate	companies:		
S. No.	Name of the Company	De Number of Securities	tails of sec Descriptio n of Securities	urities held Nominal Value of Securities	in the Compar Date of Acquisition	Price paid for	company, su Other consideratio n paid for acquisition	bsidiaries, sub Date of disposal	Price received on disposal	company's hol Other consideration received on disposal	ding company and associate Cumulative balance and number of securities held after each transaction	Companies: Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Serurities have been pledged or any encumbrance has been created
S. No.		Number of	Descriptio n of	Nominal Value of	Date of	Price paid for acquisition of	Other consideratio n paid for acquisition	Date of	Price received	Other consideration received on	Cumulative balance and number of securities held after	Mode of acquisition	Mode of holding – physical or dematerialized	been pledged or any encumbrance has been
S. No.	Company COAL INDIA	Number of Securities	Descriptio n of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n paid for acquisition	Date of	Price received	Other consideration received on	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	or any encumbrance has been

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एम. चितवनाथन / M. Visue nathan कंडनी सचिव / Company Secretary कोल प्रदिया किलिटन (Contractory

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कोल भवन, उतल्ला, कोए-2 / Coal Bhaven, 3rd floor, Core-2

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(SIGNATURE OF THE DIRECTOR)

	[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	I
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	11

Directo	r Identification	Number		: //	19.00	8036468		Nationality (in	cluding the nation	onality of origi	n, if different)	:	INDD	AN
	al for key mana		nnet)	:			10.00	Occupation				:	Servi	ice
	t name and surn	-		1	Ram P	rakash Srivasta	ava	Date of the bo	ard resolution in	n which the ap	pointment was made	:	31-0	01-2018
Any fo	mer name or su	rname in ful		:			1.54	Date of appoin	ntment and reap	pointment in t	he company	:	- 12	01-2018
Father'	s Name			;	Shri Cha	ndrađeo Naray	an Lai	Date of cessat	tion of office and	reasons there	fore	:		
Mothe	r's Name			;	Sn	nt. Malati Devi		Office of direc	tor or KMP held	in other body	corporate	1	-	
Spouse	's Name (If man	ried)		:	Sm	nt.Seema Sinha	• +							
Date of	birth			:		26,1,1961		Permanent Ac	count Number (	mandatory for	KMP if not having DIN)	1	AIYPS3	081R
1	_11-		-				1	Residential ad						
Presen		coarnia	Gueschot		ini, najarnoc, i	olkata-700156	2 C	Permanent:			chauri Compound, Khadi Bhan 842002 (Bihar)	- Antonio		
		D	etails of se	curities held	l in the Compa	ny, its holding	company. Si	ubsidiaries, sul	bsidiaries of the	company's hol		ompanies:		
S. No.	Name of the Company	D Number of Securities	etails of ser Descriptio n of Securities	Nominal Value of Securities	l in the Compa Date of Acquisition	ny, its holding Price paid for acquisition of securities	Company, Si Other consideratio n paid for acquisition		bsidiaries of the Price received on disposal	company's hol Other consideration received on disposal	ding company and associate c Cumulative balance and number of securities held after	Mode of	Mode of holding → physical or dematerialized form	Securities hav been pledged or any encumbrance has been created

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(SIGNATURE OF THE DIRECTOR)

THIN / M. Viswanathan

Company Sucretary

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	Coallields Ltd	Mahanadi	· COAL INDIA LIMITED	Name of the Company			Ödjs			Any former name or surname in full Father's Name Mother's Name Spouse's Name (If married) Date of birth	Urector Identification Number (optional for key managerial personnel) Present name and surrame in ful
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	NN		1	Other consideratio n paid for acquisition	sompany, s		lpur,			a ar lha cvi cvi	
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Dated : - 24/5/18

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कींगते जाराव / Company Secretary Stast 1 a Tes / Cool India Limited M. Viswanathan

(SIGNATURE OF THE DIRECTOR)

[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

COAL INDIA LIMITED

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

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

Name of the company: Registered office address:

(optiona Present Any for Father's Mother	's Name 's Name (If marr	erial person ame in full	CORET	474	J. DIC	IN VAS		Occupation Date of the boar Date of appoint Date of cessation	tment and reap on of office and or or KMP held	which the app pointment in t reasons there in other body	RE7 pointment was made he company fore	:	20-1	2018, 1-2018, 11-2018, 11-2018, 11-2019
0410 01			45			1.0	R	esidential add	ress:		· · · · · ·			
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5. No.	Name of the Company	De Number of Securities	Descriptio n of Securities		in the Compa Date of Acquisition	Price paid for acquisition of securities	Other consideratio n paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Comulative balance and	Mode of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	COAL INDIA LIMITED					$-\Lambda$	11	/						
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(SIGNATURE OF THE DIRECTOR)

ए।. जिल्लनाथन / M. Viswanathan कंपनी सचिव / Company Secretary कोल इंडिया लिमिटेड / Coat India Limited

## (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

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S. No.	Name of the Company	Numb er of Securi tles	Descriptio n of Securities	Nominal Value of Securitie S	• Date of Acquisitio n	Price pald for acquisitio ß of securities	Other consider ation paid for acquisiti on	Date of disposal	Price receive d on disposal	Other considera tion received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisitio n of securities	Mode of holding – physical or dematerializ ed form	Securities have been pledged or any encumbranc e has been
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)anigrali 1 20.11.2018 (SIGNATURE OF THE DIRECTOR)

[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, Premis

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

Directo	r Identification	Number			03390	533		Nationality (i	including the nat	lonality of orig	in, if different)	4	INDI	AN
option	al for key mana	igerial perso	nnel)			100		Occupation				1	serv	ice
Present	t name and sum	name in full		1 1	Shri. Satish Ba	Iram Agnihotr		Date of the b	oard resolution	in which the ap	pointment was made	:	20-1	1-20181
Any for	mer name or su	imame in fu	H	:				Date of appo	intment and rea	ppointment in	the company		1714	2018
Father	s Name			: :	Shri. Bairam Si	adashiv Agniho	otri	Date of cessa	ition of office an	d reasons then	efore	:	16 -	2018
Mother	r's Name			:	LEE4	BALRAM	AGNJOR	Office of dire	ctor or KMP held	d in other body	corporate	:	10	
Spouse	ouse's Name (If married) Ms. Anita Satisfi Agnihotri te of birth 02.01.1955 Permanent Account Number (mandatory for KMP if not having DIN													
Date of	of birth 02.01.1955 Permanent Account Number (mandatory for KMP if not having DtN) Residential address:						r KMP if not having DIN)	\$	AAXPA	86111				
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(SIGNATURE OF THE DIRECTOR)

एन. चित्वनाथन / M. Viswanathan कंपनी सचिव / Company Secretary un, figariti / M. Viswanathan

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DIN: 0003572

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4				vy, its holding	New Delhi-110		Vinod Jain Late Shri Brij Mohan Lai Jain Kanta Jain Seema Jain 15/11/1956
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Begister of Directors and Key Managerial Personnel and their Shareholding

Name of the company: COAL INDIA LIMITED (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 Bhawan, Premises No.04 MAR, Plot No.AF-II, Action Area-1A, New Town, Rajachat, Kolkata-200156

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Nationality (including the nationality of origin, if different)

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INDIAN

(optional for key managerial personnel) Director Identification Number

COAL INDIA LIMITED [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Campanies (Appointment and Qualification of Directory) Rules, 2014]

Registered office address: Coal Bhawan, Premises No D4 MAR, Piol Ho.A5 BI, Action Area-1A, New Town, Raparbult, Koltata 200156 Name of the company:

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			Currentation: familyance and Annote of another all securations field after auquisition each utermaction of securities	Details of sociations held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate	BONGAIGAON CASSAM)	WARD NO-4	and the second se	Permanent Account Munther (mandatory for KMP if not having DNV)		( corporate	efore .	the opprover	TA KHAN NUR A PATHAK Date of the board resolution is which the appointment was made	in, it different)
			Minde of acquisition of secondales	sociate companies:		4	-	: 1			••	N	1	
1			Marche of Nadding - physical or demodernationed form					ADJPP87380		16-11-7	14-11-2018	20- 11 - W18		INDIAN
			Semplinged benylonged urary recombinged has been around					7388		610	216	a 0	? i	C.F.

10.0

ut, foreartier / M. Viswonathan दंभनी सचिव / Company Secretary

(SIGMATURE OF THE DIRECTOR)

1

[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

Name of the company: Registered office address:

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

150

Director Identification Number (optional for key managerial personnel) Present name and surname in full Any former name or surname in full Father's Name Mother's Name Spouse's Name (If married)	: 08173548 : SANJIV SONI : LATE P.N. SONI :LATEJANAK SONI : MRS. MAHIMA SONI	Nationality (including the nationality of origin, if different) Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company Date of cessation of office and reasons therefore Office of director or KMP held in other body corporate		INDIAN SERVICE 2207.19 10.07.19
Date of birth	: 18-JUN-1961 "	Permanent Account Number (mandatory for KMP if not having DIN)		
•		Residential address:		
Present: COAL INDIA LIMITE PREMISES M. 04 MAA 2A, NEW TOWN,	1, COAL BHAWAN, 1, PLOT NO AF-111, ACTION AREA RAJARHAT, KOLKATA-TOOISG	Permanent: TOWER 9, FLAT 302, SUNSHIME SUSHANT CITY SECTOR- 63, F	COURT	RY, ANSAL I, SONEPAT

HARYANA - 131029

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

5. No.	Name of the Company	Number of Securities	nof	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	I consideratio I	Date of disposal	Price received on disposal	Other consideration received on disposal	number of securities held after	Mode of acquisition of securities	Mode of holding - physical or damaterialized	Securities have been pledged or any encumbrance has been created
1	COAL INDIA LIMITED							N	il.					
2														
з		-			· · · · ·							1999		

एव. विजनामन / M. Viswanathan খাঁগোঁ মন্দিৰ / Company Secretary कोला इंडिया लिमिटेड / Coal India Limited फोल गानन, उड़ाला, फोर 2 / Cos Birtern, 3id listr, Cos-2 राजारहर, कोलकाज-700156/ Rejection, Kolkata-700158

(SIGNATURE OF THE DIRECTOR) (SANJIV SONI) DF= 10/07/13

Name of the company: Registered office address:

[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

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

(option	nal for key man	n Number Nagerial pers	onnel)	:		7911040	ALCO TO	Nationality	(including the na	itionality of ori	gin, if different)	1	INC	DIAN
Presen	it name and sur rmer name or s	rname in full			SATYE	NDRA NATH T		Occupation Date of the	board resolution	in which the a	ppointment was made			
Mother	's Name r's Name I's Name (If ma	rried)		:	Mr	larendra Nath rs. LAXMI TIW/ rs. JYOTI TIWA	Tiwary ARY	Date of cess	ointment and rea ation of office ar ector or KMP hel	nd reasons ther	efore	:	23	- 11-2019 - 11-2019
Date of				:		02.04.1962	24. 2	Doridoutial	4.1	(mandatory fo	r KMP if not having DIN)		791:	1040
Т		1						"Coal Bhaw	van,			a series		
, No.	Name of the Company	Number of Securities	Descriptio n of Securities	Nominal Value of Securitles	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n 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	Securities have been piedged or any encumbrance
1	COAL INDIA	NIL	NIL	NIL	NTL	Nu							form	has been created
2	LIMITED			HTL	NIL	NTL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(SIGNATURE OF THE DIRECTOR) Date -> 01/12/2010

unit The America 7 IM. Viswanis than योगी सचिव 7 Company Secretary योग सीरेवा सिसिंग्ड 7 Coal India Limited फोरा प्रबन, उत्तरहा, बोस्ट्र 7 Coal Bhazen 3rd For, Core 9

くしていたい。 「行行】 No. 1 という、W. or virge wohites to 11/10/19

(SIGNATIONE OF THE DIRECTOR)

.

S-No. Present: **Director Identification Number** Mother's Name (optional for key managerial personnel) Any former name or surname in full Date of birth pouse's Name (If married) ather's Name metent name and surname in full ~ w COAL INDIA Name of the Aundulory LIMITED Number of Descriptio Securities B-8, Tower 10, New Moti Sagh, New Delhi Securities Securities n of Value of Nominel Acquistion Date of Smt. Shahsi Prabha Tiwari Late Awadh Naresh Tiwari Smt. Vijay Laxml Tiwari Vined Kumar Tiwari 16.02.1963 acquisition of Price paid for 3575641 securitles N consideratio n paid for acquisition Other Z Residential address: Occupation Permanent: Permanent Account Number (mandatory for KMP if not having DIN) Office of director or KMP held in other body corporate Date of cessation of office and reasons therefore Date of appointment and reappointment in the company Date of the board resolution in which the appointment was made Nationality (including the nationality of origin, if different) disposal Date of Prize received on disposal consideration received on disposal Other 1/13/75, Civil Lines, Faizabad, Uttar Pradesh - 224001 number of securities beld after acquisition Cumulative balance and each transaction , of securities Mode of 110000 Mode of holding dematerialized - physical or lorm 01-12-2019 Govt. Service INDIAN encumbrance been pladged Securities have created AUT JO -

Register of Directors and Key Managerial Personnel and their Shareholding

COAL INDIA LIMITED [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: COALI Registered office address: Coal B

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

(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

Equity

Shares

500

10

30.01.2020

Name of the company:

**Registered office address:** 

COAL INDIA

LIMITED

1

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

		_	-					u-tionality (i)	ncluding the nati	onality of orig	In. if different)	10	INDIA	NN .
Directo	r Identification	Number		+		0279727			nethering the hard	onency of one	,,	:	SERVI	CE
option	al for key mana	gerial person	nnel)	1				Occupation		n which the ar	pointment was made		11-02-2	020
Present	name and surn	same in full		1	Pra	amod Agrawal		Date of the b	bare resolution i	n which the up	the company		01-02-2	2020
Any for	y former name or surname in full		4	:			ate of appointment and reappointment in the company ate of cessation of office and reasons therefore							
5 C	ther's Name			1	Late Ba	idri Prasad Agr								
Mother	's Name			1	Late D	urga Devi Agra	wal	Office of dire	ctor or KMP held	in other body	Corporate	1	-	
Spouse Date of	's Name (If man	ried)		:		t, Renu Agrawa 03-06-1963	il 👘	Permanent A	ccount Number	(mandatory fo	r KMP If not having DIN)	:	ADOPAI	373G
Date of		-		-				ent Residenti		111112				
				datas kald				Kolkata-700			olding company and associate	companies:		
S. No.	Name of the Company		Descriptio n oț		Date of Acquisition	Bries paid for	Other	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
	0041111014		Fauity								500	Purchased from market by	Demat	NIL

2

NIL

183,75

(SIGNATURE) (SIGNATURE) (Dr & 09/02/2020

Smt. Renu

Agrawal,

wife

500

1

र्षतः । स्वनीर्णतः / M. Viswahillina प्रवेगी कविष / Boupsily Secretary द्रोत जिल्ला,सिसिटेह एकस्प



[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

Name of the company: Registered office address:

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

Direct	tor Identification	Number		:		NA		Nationality (	including the na	tionality of ori	gin, if different)	:	IND	IAN
(optio	onal for key man	agerial perso	onnel)	:				Occupation					Company Secreta Offi	ary & Compliance
Presen	nt name and sur	name in full		:	MI	VISWANATHA		100 B270 B	oard resolution	in which the a	ppointment was made			
Any fo	ormer name or s	urname in fu	11	;		NA			Dintment and rea			23-04-2 01-06-2		-
Father	r's Name				Late Sanka	arnarayan Ma			ation of office an				01-00	-2020
Mothe	er's Name					e M. Meenaks								-
Spouse	e's Name (If ma	Name (If married) : Krishnaveni Viswanathan					iy corporate	1	N	A				
Date o	of birth			:		30-05-1960		Permanent A	Account Number	(mandatory fo	or KMP if not having DIN)	32	ABIPV	8906F
	Constant of the			100				Residential au					70011	05001
			, 202/1 N.S				- 100	Permanent:			7, 202/1 N.S.C Bose Road Ban			
	Name of the		talls of sec Descriptio	Nominal		ny, its holding Price paid for	company, su	ubsidiaries, su		e company's ho Other	olding company and associate		Mode of holding	
S. No.	Company	De Number of Securities	talls of sec	Nominal Value of	in the Compan Date of Acquisition		company, su		ubsidiaries of the Price received on disposal	e company's ho	olding company and associate Cumulative balance and number of securities held after	companies Mode of	Mode of holding - physical or dematerialized	
5. No. 1		Number of Securities	talls of sec Descriptio n of	Nominal Value of	Date of	Price paid for acquisition of securities	company, su Other consideratio n paid for acquisition	ubsidiaries, su Date of	Price received	e company's ho Other consideration received on	olding company and associate Cumulative balance and number of securities held after	COmpanies Mode of acquisition	Mode of holding — physical or dematerialized	been pledged or any encumbrance has been
<b>5. No.</b> 1 2	Company COAL INDIA	Number of Securities	talls of sec Descriptio n of Securities Equity	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	company, su Other consideratio n paid for acquisition	ubsidiaries, su Date of disposal	Price received on disposal	e company's ho Other consideration received on disposal	olding company and associate Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding — physical or dematerialized form	been pledged or any encumbrance has been

Date: 01-06-2020 .

Nº Va 1/6/20

एम. विस्वनाथन / M. Viswanathan कांपानी सचिव /Company Secreraty कोल इंडिया लिमिटेड / Coal India Limited कोल पर, इंगर्ग रहा, कोन्श Coal Bhawan, 3rd Floor, Core-2 राजारहाट,कोलकाता-700156 /Rajashat, Kolkala-700156

(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)

#### 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

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)
(1)	(4)	(3)	(+)	(5)	(6)
	NA	NA	NA		-
Date of	Detail	s of voting o	n such resolutio	n	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(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 Reality	Remarks, if	any
(13)	(14)	(15)	(16)		(17)
	-	5. <b>4</b> 3			

SL No	Name of the Companies/ bodies Corporate/firms/associa tion 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:  $NQQ Och_{2}$ Date: IG/(2/20/9) Signature (Prof. K. Pathak) Director

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

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
5 . I					
(1)	(2)	(3)	(4)	(5)	(6)
	NA	NA	NA		-
Date of	Detail	s of voting o	n such resolutio	on	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed fo <del>r</del> signature
(7)	(8)	(9)	(10)	(11)	(12)
	-	-		~	Ξ.
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)
	-	-	-		

SL. No.	Name of the Companies/ bodies Corporate/firms/associ ation of individuals	Nature of interest or concern/ Change interest or concern	Shareholdin g	Date on which Interest or concern arose/ changed
1.	NIL	NIL	NIL	NIL

Place: New polrie Date: 16/12/19

Signature (D.C.PANIGRAHI) / Director

rolu

#### 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, CII

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)	(2)	(4)		
(1)	(2)	(3)	(4)	(5)	(6)
	NA	NA	NA		(*))
Date of	Detail	s of voting o	n such resolutio	חכ	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(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)
	-	-	-	-	

SL No	Name of the Companies/ bodies Corporate/firms/associati on 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 Oct. Date: 16.12.19 Signature (Ms. Loretta M Vas) Director

#### 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

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	(0)	- (0)
Date of approval at	Detail No. of	s of voting o Directors	n such resolutio Directors	on Directors	Date of the next meeting
the meeting of the Board	Directors present in the meeting	voting in favour	voting against	remaining neutral	at which register was placed for signature
(7)	(8)	(9)	(10)	(11)	(12)
-	-	-	-	-	2
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)
-		-	-	-	

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 Polk Date: 16.12.19 Signature (S.B.AGNIHOTRI) Director

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

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	Detail	s of voting o	n such resolutio	on	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(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)
1.00	-	-	-	-	

SL No	Name of the Companies/ bodies Corporate/firms/association of individuals	Natureofinterestorconcern/Changeinterestorconcern	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 See. Date: 16/12/13

Signature (CA Vinod Jain) Director

#### 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

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	Detail	s of voting o	on such resolutio	n	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(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)
	-	-	193	-	

SL. No.	Name of the Companies/ bodies Corporate/firms/associ ation of individuals	Nature of interest or concern/ Change interest or concern	Shareholdin g	Date on which Interest or concern arose/ changed
1.	NIL	NIL	NIL	NIL

Place: NEWDE441 Date: 17/3/20

Signature

(Shri B.L.Gajipara) Director

#### 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

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)
(1)	(2)	(0)	(+)	(5)	(6)
	NA	NA	NA		
Date of	Detail	s of voting o	n such resolutio	n	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(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)
	•	-	-		17.1

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

Signature (Mrs. Reena Sinha Puri Director

Place: NOCO 0 E 4712 Date: 18/3/20

#### 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

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	Detail	s of voting o	n such resolutio	n	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(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)
-	-	-	hnu		-

SL. No.	Name of the Companies/ bodies Corporate/firms/associ ation of individuals	Nature of interest or concern/ Change interest or concern	Shareholdin g	Date on which Interest or concern arose/ changed
1.	NIL	NIL	NIL	NIL

Place: NEW DEHT Date: 17/3/20

Signature (Shri V.K.Thakral) Director

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#### 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

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	Detai	ls of voting o	on such resolu	tion	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(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)
	-	· -	-		-

SL. No.	Name of the Companies/ bodies Corporate/firms/asso ciation of individuals	Nature of interest or concern/ Change interest or concern	Shareholdi ng	DateonwhichInterestInterestorconcernarose/arose/changed
1.	Western Coalfields	Director	-	19-02-2018
	Limited	Shareholder	One Equity Share	24-05-2018
2.	Central Coalfields	Director	1.76	19-02-2018
	Limited	Shareholder	One Equity Share	18-06-2018

Place: Kolkata Date: 23-03-2020 Signature (Shri R.P. Srivastava) Director

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

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	(3)	-
Date of	Detail	s of voting o	n such resolutio	n	Date of the next meeting at which register was placed for signature
approval at the meeting of the Board	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)
	-			-	

SL. No.	Name of the Companies/ bodies Corporate/firms/asso ciation of individuals	Nature of interest or concern/ Change interest or concern	Shareholdi ng	Date on which Interest or concern arose/ changed
$1_{\star}$	Eastern Coalfields	Director		29.10.2019
	Limited	Shareholder	One Equity Share	
2.	South Eastern	Director	-	29.10.2019
	Coalfields Limited	Shareholder	One Equity Share	

Place: Date: Kolkata 23/3/2020

The " Signature (Shri Sanjiv Soni) Director

#### 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

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)					
(1)	(2)	(3)	(4)	(5)	(6)
2	NA	NA	NA		-
Date of	Detail	s of voting o	on such resolutio	on	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(7)	(8)	i (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)
	-	-	-		·

SL. No.	Name of the Companies/ bodies Corporate/firms/associatio n 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

Mutari

(Shri Vinod Kumar Tiwari) Director

Place:  $N \in \omega D \in u_{1}$ Date:  $0 \frac{1}{4}$ 

#### 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

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)
4 2	NA	NA	NA		-
Date of	Detail	s of voting o	n such resolutio	n	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(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)
-		-		-	

SL. No.	Name of the Companies/ bodies Corporate/firms/a ssociation of individuals	Nature of interest or concern/ Change interest or concern	Shareholdi ng	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: 10 L Rata Date: 01-04-20

Signature (Shri Pramod Agrawal) Chairman Cum Managing Director

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

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)	(2)	(4)	(5)	
(1)	(2)	(3)	(4)	(5)	(6)
-	NA	NA	NA		(2)
Date of	Detail	s of voting o	n such resolutio	on	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(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)
-	-	-	Jonleisoy.	-	

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

Place: Ko(Rato Date: 8/4/20

-24/5 / Signature

(Shri S.N.Tiwary) Director

7 (84)

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 TECHNICAL, 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

Binay Dayal

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	Details of voting on such resolution				Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(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)
		*			

SL. No.	Name of the Companies/ bodies Corporate/firms/a ssociation of individuals	Nature of interest or concern/ Change interest or concern	Shareholdi ng	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 07/02/2020
		Chairman Cum Managing Director		08/02/2020
5.	Hindustan Urvarak & Rasayan Lld	Director	•	08/10/2018

Place: Kokak Date: 08/04.020 322

Signature (Shri Binay Dayal) Director

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