


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ई मेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area- 1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-6526, FAX; 033- 23246510 E-MAIL: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GO1028844</p>
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Ref.No.CIL:XI(D):4156:2021:

Dated:10.05.2021

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.  
Ref: ISIN – INE522F01014

**Sub : Appointment of Permanent Invitee on the Board of CIL**

Dear Sir,

Under Secretary to the Govt. of India, Ministry of Coal vide its letter No. F.No. 21/21/2008-ASO/Estt dated 10th May'2021 has appointed Shri P.S. Mishra CMD, Eastern Coalfields Limited as Permanent Invitee on CIL Board vice Shri Shekhar Saran w.e.f 10th May' 2021 until further orders.

This is for your information and records. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Yours faithfully,

*M.V.*  
*10/5/21*

(M.Viswanathan/एम.विस्वनाथन)  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

F.No. 21/21/2008-ASO/Estt  
Government of India  
Ministry of Coal

Ist Floor, Shastri Bhawan, New Delhi  
10<sup>th</sup> May, 2021

To

The Chairman-cum-Managing Director,  
Coal India Limited,  
Kolkata.

Subject- Appointment of permanent invitee on the Board of Directors of  
Coal India Limited.

Sir,

In pursuance of the composition of the Board of Directors of Coal India Limited vide this Ministry's letter No. 21/35/2005-ASO(i) dated 06.06.2008, I am directed to convey the approval of the competent authority, to the appointment of Shri P.S. Mishra CMD, ECL as permanent invitee on the CIL Board vice Shri Shekhar Saran until further orders.

Yours faithfully,

-sd-

(Sanjib Bhattacharya)

Under Secretary to the Government of India  
(011-23388491)

Copy to -

1. Shri. P.S. Mishra, CMD, ECL.
2. Company Secretary, CIL.
3. CA Section
4. CIL Board Guard folder