


<p><b>कोल इण्डिया लिमिटेड</b>  <b>कंपनी सचिवालय</b>  <b>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए</b>  <b>एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट,</b>  <b>कोलकाता-700156, फोन 033-23284626,</b>  <b>ईमेल: comsec2.cil@coalindia.in</b>  <b>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>सी आई एन - L23109WB1973GOI028844</b></p>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna Company</b>	<p><b>Coal India Limited</b>  <b>Company Secretariat</b>  <b>Regd. Office: 3rd floor, Core-2</b>  <b>Premises no-04-MAR, Plot no-AF-III,</b>  <b>Action Area-1A, Newtown,</b>  <b>Rajarhat, Kolkata-700156</b>  <b>PHONE: 033-2324-6526,</b>  <b>E-MAIL: comsec2.cil@coalindia.in</b>  <b>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>CIN- L23109WB1973GOI028844</b></p>
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Ref.No.CIL:XI(D):4156/4157:2025:33681

Dated: 16<sup>th</sup> July'2025

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
Ref: ISIN – INE522F01014

**Sub: Revised Report on Integrated Filing (Governance) for the 4<sup>th</sup> Quarter and Year ended 31st March'2025**

Dear Sir,

We are enclosing herewith the Revised Report on Integrated Filing (Governance) of CIL for the **4<sup>th</sup> Quarter and Year ended 31st March'2025** as per Regulation 27(2) of the SEBI(LODR) Regulations 2015.

This is for your information and record please.

Yours faithfully,  
For Coal India Limited



Encl: As above

B.P. Dubey  
(Company secretary &  
Compliance Officer)

XBRL Excel Utility	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Steps for Filing Integrated Governance Report</a>
5.	<a href="#">Fill up the data in excel utility</a>

### 1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Integrated Governance Report.

### 2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

### 3. Index

1	Details of general information about company	<a href="#">General Info</a>
2	Composition of BOD	<a href="#">Annexure I - Composition of BOD</a>
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11	Additional Half yearly Disclosure	<a href="#">Additional Half Yearly Disc</a>
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14	Investor Grievance Report	<a href="#">Investor Grievance Report</a>
15	Acquisition of Shares or Voting	<a href="#">Acquisition of Shares or Voting</a>
16	Imposition of Fine or Penalty	<a href="#">Imposition of Fine or Penalty</a>
17	Ongoing Tax/Litigations_Disputes	<a href="#">Ongoing Tax/Litigations_Disputes</a>

### 5. Steps for Filing Integrated Governance Report

- Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)  
- Use paste special command to paste data from other sheet.
  - Validating Sheets:** Click on the "**Validate**" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
  - Validate All Sheets:** Click on the "**Home**" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.
- Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.
- Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on "Generate XML" to generate XBRL/XML file.  
- Save the XBRL/XML file in your desired folder in local system.
  - Generate Report :** Excel Utility will allow you to generate Report. Now click on "Generate Report" to generate html report.  
- Save the HTML Report file in your desired folder in local system.  
- To view HTML Report open "Chrome Web Browser" .  
- To print report in PDF Format, Click on print button and save as PDF.
  - Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

### 6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes.

[Home](#)[Validate](#)

## General information about company

Scrip code	533278	Enter the quarter ended date only
NSE Symbol	COALINDIA	
MSEI Symbol	NOTLISTED	
ISIN	INE522F01014	
Name of the entity	COAL INDIA LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	C00580	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

[Prev](#)[Next](#)

Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
Disclosure of notes on composition of board of directors regulatory										1. Composition of Board of Directors																
Whether the listed entity has a Regular Chairperson										Add Notes																
Whether Chairperson is related to listed entity																										
Whether Chairperson is related to listed entity										Disqualification of Directors under section 164 of the Companies Act, 2013																
Sl	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1)(g) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (with reference to provisions in regulation 17A(1)(b) & (1)(c), 17A(2)(c))	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 34(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) in listed entities including the listed entity (Refer Regulation 34(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJ TRIPATHI	AJTP5320N	08/07/1961	Executive Director	Chairperson	CEO MD	13-08-1960	No				Active	No		01-07-2019				0	0	0	0			
2	Ms	ANUSHA BHARGAVA	AJCP28888M	05/04/1974	Non-Executive - Women	Not Applicable		18-11-1969	No				Active	No		01-01-2019		01-01-2019		1	0	0	0			
3	Ms	NEELAM KATKAR	AKN53666G	03/08/1978	Non-Executive - Women	Not Applicable		28-01-1989	No				Active	No		15-08-2021	15-08-2021			0	0	0	0			
4	Mr	VINAY KUMAR	AKN53330M	03/06/1971	Executive Director	Not Applicable		08-12-1979	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
5	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		11-02-2022	11-02-2022			0	0	1	0			
6	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		23-12-2022	23-12-2022			1	0	0	0			
7	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
8	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		23-09-2021	23-09-2021			0	0	1	0			
9	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
10	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
11	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
12	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
13	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
14	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
15	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
16	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
17	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
18	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
19	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
20	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
21	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
22	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
23	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
24	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
25	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
26	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
27	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
28	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
29	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
30	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
31	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
32	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
33	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
34	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
35	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
36	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
37	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
38	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
39	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
40	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
41	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
42	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
43	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
44	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
45	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
46	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
47	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
48	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
49	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
50	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
51	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
52	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
53	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
54	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
55	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
56	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
57	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
58	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
59	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
60	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable		13-01-1989	No				Active	No		26-02-2021	26-02-2021			0	0	1	0			
61	Mr	ANUSHA KUMAR	AKN53666G	05/04/1974	Executive Director	Not Applicable																				

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

For this quarter kindly note the following points:  
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
2. Date of Appointment can be any day upto September 30, 2022.  
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Chairperson	01-11-2024	28-03-2025	
2	09204338	NIRUPAMA KOTRU	Non-Executive - Non Independent Director	Member	12-11-2021		
3	07532479	MUKESH CHOUDHARY	Executive Director	Member	01-11-2024	28-03-2025	
4	09386642	KAMESH KANT ACHARYA	Non-Executive - Independent Director	Chairperson	28-03-2025		
5	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Member	28-03-2025		
6	09385881	PUNAMBHAI KALABHAI MAKWAN	Non-Executive - Independent Director	Member	28-03-2025		
7	02005422	BHOUARAJAN RAJESH CHANDER	Non-Executive - Independent Director	Member	28-03-2025		
8	08923591	ACHYUT GHATAK	Executive Director	Member	28-03-2025		
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Chairperson	01-11-2024	28-03-2025	
2	09204338	NIRUPAMA KOTRU	Non-Executive - Non Independent Director	Member	01-11-2024	28-03-2025	
3	03636743	VINAY RANJAN	Executive Director	Member	01-11-2024	28-03-2025	
4	02005422	BHOUARAJAN RAJESH CHANDER	Non-Executive - Independent Director	Chairperson	28-03-2025		
5	09386642	KAMESH KANT ACHARYA	Non-Executive - Independent Director	Member	28-03-2025		
6	07749007	MAMTA PALARIYA	Non-Executive - Independent Director	Member	28-03-2025		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Chairperson	01-11-2024	28-03-2025	
2	03636743	VINAY RANJAN	Executive Director	Member	12-11-2021		
3	09015666	DEBASISH NANDA	Executive Director	Member	10-08-2022		
4	10199741	MUKESH AGRAWAL	Executive Director	Member	26-03-2024		
5	07749007	MAMTA PALARIYA	Non-Executive - Independent Director	Chairperson	28-03-2025		
6	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Member	28-03-2025		
7	09386642	KAMESH KANT ACHARYA	Non-Executive - Independent Director	Member	28-03-2025		
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Chairperson	01-11-2024	28-03-2025	
2	03636743	VINAY RANJAN	Executive Director	Member	25-05-2022		
3	00000000	CHAUOHARY SHIVRAJ SINGH	Chief Risk Officer, CR	Member	10-09-2024		7
4	09385881	PUNAMBHAI KALABHAI MAKWAN	Non-Executive - Independent Director	Chairperson	28-03-2025		
5	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Member	28-03-2025		
6	08923591	ACHYUT GHATAK	Executive Director	Member	28-03-2025		
7	00000000	SANJAY SHRIVASTAVA	GENERAL MANAGER (FINANCE)	Member	03-01-2025		6
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09615384	GHANSHYAM SINGH RATHORE	Non-Executive - Independent Director	Chairperson	01-11-2024		
2	09204338	NIRUPAMA KOTRU	Non-Executive - Non Independent Director	Member	12-11-2021		
3	03636743	VINAY RANJAN	Executive Director	Member	12-11-2021		
4	09385881	PUNAMBHAI KALABHAI MAKWAN	Non-Executive - Independent Director	Member	28-03-2025		
5	02005422	BHOUARAJAN RAJESH CHANDER	Non-Executive - Independent Director	Member	28-03-2025		
6	07749007	MAMTA PALARIYA	Non-Executive - Independent Director	Member	28-03-2025		
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-10-2024			Yes	14	13	6
2	30-10-2024	4		Yes	14	13	6
3	29-11-2024	29		Yes	9	8	1
4	03-01-2025	34		Yes	8	8	1
5	27-01-2025	23		Yes	9	9	1
6	27-02-2025	30		Yes	9	9	1

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\* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	25-10-2024				Yes	5	5	4	0
2	Audit Committee	27-01-2025	93			Yes	3	3	1	0
3	Audit Committee	27-02-2025	30			Yes	3	3	1	0
4	Nomination and remuneration committee	17-10-2024				Yes	4	4	4	0
5	Nomination and remuneration committee	21-10-2024	3			Yes	4	4	4	0
6	Nomination and remuneration committee	12-02-2025	113			Yes	3	3	1	0
7	Corporate social responsibility Committee	30-10-2024				Yes	5	5	3	0
8	Corporate social responsibility Committee	12-02-2025	104			Yes	3	3	1	0
9	Corporate social responsibility Committee	13-03-2025	28			Yes	3	3	1	0
10	Risk Management Committee	03-01-2025				Yes	2	2	1	2
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\* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	Bijay Prakash Dubey
2	Designation	Company Secretary and



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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**Sr.**

**Date of the event**

**Brief details of the event**

## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	<b>As per regulation 46(2) of the LODR:</b>			
1.1	Details of business	Yes		<a href="https://www.coalindia.in/our-business/products-services/">https://www.coalindia.in/our-business/products-services/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/MoA_and_AoA_updated_as_on_30th_August_2022_as_per_Companies_Act2013_JNt3oIS.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/MoA_and_AoA_updated_as_on_30th_August_2022_as_per_Companies_Act2013_JNt3oIS.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.coalindia.in/boards/">https://www.coalindia.in/boards/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/Letter_of_appointment_of_independent_Director_04052015.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/Letter_of_appointment_of_independent_Director_04052015.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/Board_Re-constitution.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/Board_Re-constitution.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/Code_of_Conduct_for_Board_Members_and_Senior_Management_Personnel_23022015_ZX00oII.PDF">https://d3u7ubx0okog7j.cloudfront.net/documents/Code_of_Conduct_for_Board_Members_and_Senior_Management_Personnel_23022015_ZX00oII.PDF</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/whistle-blower-policy_TYESLW.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/whistle-blower-policy_TYESLW.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/Criteria_of_making_Payments_to_Non-Executive_Directors_05042016.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/Criteria_of_making_Payments_to_Non-Executive_Directors_05042016.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/Related_Party_cOumNP8.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/Related_Party_cOumNP8.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/POICY_FOR_DETERMINING_MATERIAL_SUBSIDIARIES_21032015.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/POICY_FOR_DETERMINING_MATERIAL_SUBSIDIARIES_21032015.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/Familiarisation_programme.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/Familiarisation_programme.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.coalindia.in/departments/company-secretary/rta-details/">https://www.coalindia.in/departments/company-secretary/rta-details/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.coalindia.in/departments/company-secretary/rta-details/">https://www.coalindia.in/departments/company-secretary/rta-details/</a>
12	Financial results	Yes		<a href="https://www.coalindia.in/performance/financial-statements/">https://www.coalindia.in/performance/financial-statements/</a>
13	Shareholding pattern	Yes		<a href="https://www.coalindia.in/performance/financial-statements/">https://www.coalindia.in/performance/financial-statements/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/Analyst_Meet_held_during_FY_24-25.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/Analyst_Meet_held_during_FY_24-25.pdf</a>
15.2	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		
16	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://www.coalindia.in/performance/financial-statements/">https://www.coalindia.in/performance/financial-statements/</a>
17	New name and the old name of the listed entity	NA		
18	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.coalindia.in/performance/financial-statements/">https://www.coalindia.in/performance/financial-statements/</a>
19	Credit rating or revision in credit rating obtained	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/Coal_India_Limited_Rating_Letter_3_1-1-3.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/Coal_India_Limited_Rating_Letter_3_1-1-3.pdf</a>
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.coalindia.in/performance/annual-reports/">https://www.coalindia.in/performance/annual-reports/</a>
21	Secretarial Compliance Report	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/ascfinalmarch24.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/ascfinalmarch24.pdf</a>
22	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/Policy_on_determination_of_Materiality_under_SEBI_LODR_Regulations_2015_030_CnX61Sk.PDF">https://d3u7ubx0okog7j.cloudfront.net/documents/Policy_on_determination_of_Materiality_under_SEBI_LODR_Regulations_2015_030_CnX61Sk.PDF</a>
23	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/Policy_on_determination_of_Materiality_under_SEBI_LODR_Regulations_2015_030_CnX61Sk.PDF">https://d3u7ubx0okog7j.cloudfront.net/documents/Policy_on_determination_of_Materiality_under_SEBI_LODR_Regulations_2015_030_CnX61Sk.PDF</a>
24	Disclosures under regulation 30(8)	Yes		<a href="https://www.coalindia.in/departments/company-secretary/events-announcement/">https://www.coalindia.in/departments/company-secretary/events-announcement/</a>
25	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
26.1	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/Dividend_Distribution_policy_of_Coal_India_Limited_25102017_QwCV1sY.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/Dividend_Distribution_policy_of_Coal_India_Limited_25102017_QwCV1sY.pdf</a>
26.2	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://d3u7ubx0okog7j.cloudfront.net/documents/Financial_Annual_Return_for_the_FY_2023-24.pdf">https://d3u7ubx0okog7j.cloudfront.net/documents/Financial_Annual_Return_for_the_FY_2023-24.pdf</a>
27	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA		
28	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.coalindia.in/departments/company-secretary/events-announcement/">https://www.coalindia.in/departments/company-secretary/events-announcement/</a>
29	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.coalindia.in/departments/company-secretary/events-announcement/">https://www.coalindia.in/departments/company-secretary/events-announcement/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	As on 31st Mar'2025, CIL has 6 Functional Directors (FDs) including CMD, 2 Govt. Nominee Directors (GNDs) and 5 Independent Directors (IDs) including 1 Independent Women Director . Hence, Company has requested Ministry of Coal to appoint remaining 3 Independent Directors.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				Add Notes

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## Annexure II

1	Name of signatory	Bijay Prakash Dubey
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	No
Any other information to be provided		<a href="#">Add Notes</a>

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1	Name of signatory	B.P Dubey
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	B.P Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	16-07-2025

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	12
No. of investor complaints disposed off during the Quarter	13
No. of investor complaints those remaining unresolved at the end of the Quarter	1

[Home](#)[Validate](#)**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

**Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies**[Add Notes](#)

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
<a href="#">Add</a>	<a href="#">Delete</a>				
1	Not Applicable	29-04-2025	0.00%	0.00%	0.00%

Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
					<div>Add</div> <div>Delete</div>
1	Maharashtra Pollution Control Board	(Under Protest) Interest due to non-submission/late submission of bank guarantees	29-02-2024	Interest due to non-submission/late submission of bank guarantees mentioned in granted Consent to Operate Bhaneegaon OCM, Singhori OCM, Amalgamated Inder Kamptee Deep OCM & Silewara UG Mine under Nagpur Area	Rs 21,41,228
2	Central Ground Water Authority	Non-compliance of CGWA NOC condition	17-05-2024	Non-compliance with CGWA NOC condition with respect to Ballarpur OC	Rs 4,00,000
3	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	06-05-2024	Non-compliance with CGWA NOC condition with respect to Sasti Expansion OC Mine	Rs 4,00,000
4	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	11-09-2024	Non-compliance with CGWA NOC condition with respect to Tawa UG	Rs 1,00,000
5	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	20-06-2023	Non-compliance with CGWA NOC condition with respect to Gondagaon Extn. OC Expn. Mine	Rs 1,00,000
6	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	19-10-2023	Non-compliance with CGWA NOC condition with respect to Ghughus Colonies and Offices – Wari Area, Colony and office building – Ballarpur Area, Hindustan Lalpeth Colliery UG mine Colony – Chandrapur Area	Rs 3,00,000
7	NSE & BSE	Penalty imposed for Non-Compliance of 17(1),17(2A), 18(1), 19(1)/19(2), 20(2)/2A, 21(2),	17-03-2025	Regulation 17(1) Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director Regulation 17(2A)  Non-compliance with the requirements pertaining to quorum of Board meetings.  Regulation 18(1)  Non-compliance with the constitution of audit committee Regulation 19(1)/ 19(2)  Non-compliance with the constitution of nomination and remuneration committee Regulation 20(2)/(2A)  Non-compliance with the constitution of stakeholder relationship	Rs. 2,44,92,080
8	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	07-05-2024	Non-compliance with CGWA NOC condition with respect to Mohan Maori UG Expansion Mine	Rs 3,10,000
9	Central Ground Water Authority	(Under Protest) Non-compliance of CGWA NOC condition	12-11-2024	Non-compliance with CGWA NOC condition with respect to Padmapur OC	Rs 2,60,000
10	Central Ground Water Authority	Paid under protest	19-03-2025	Penalty of Rs 500000 on account of Late submission , Non installation/faulty Digital water Flow meter with telemetry system. Non installation/faulty DWLR/Telemetry system,Non Submission of Water level/Water quality Data.Non –maintenance of log book of daily withdrawal/non submission of Ground water abstraction data.	Rs. 5,00,000
11	Central Ground Water Authority	Paid under protest	29-01-2025	Penalty of Rs 350000/- 200000/- for Non installation Digital water Flow meter with telemetry system. 100000/- for Non installation/faulty DWLR/Telemetry system. 50000 for Non –maintenance of log book of daily withdrawal/non submission of Ground water abstraction data	Rs.3,50,000
12	Central Ground Water Authority	Paid under protest	15-03-2025	Penalty of Rs 350000 on account of Non installation/faulty Digital water Flow meter with telemetry system.Non installation/faulty DWLR/Telemetry system,Non Submission of Water level/Water quality Data.Non –maintenance of log book of daily withdrawal/non submission of Ground water abstraction data	Rs.3,50,000
13	Central Ground Water Authority	(Paid Under Protest) Non-compliance of CGWA NOC condition	04-02-2025	As per e-mail received from CGWA, penalty of Rs 3,50,000 has been imposed to the Jayant mine for non-compliance of following condition as per NOC. 1. Rs 50000.00 for non-submission of flow meter abstraction data 2. Rs. 200000 for non- installation of flow-meter in the mine sump as per the deliberation of the 180th and 196th internal GAC. 3. Rs. 100000.00 for Non-installation of DWLR/Telemetry system as per self inspection report	Rs.3,50,000
14	Central Ground Water Authority	Paid under protest	10-02-2025	Penalty of Rs 50000/- for non submission of ground water abstraction data for the NOC period.	Rs 50,000
15	Central Ground Water Authority	Paid under protest	21-03-2025	Penalty of Rs 4,00,000/ for 1. Rs 200000.00 for Non installation/faulty Digital water Flow meter with telemetry system. 2. Rs. 50000/- Non –maintenance of log book of daily withdrawal/non submission of Ground water abstraction data 3. Rs. 100000.00 for Non-installation of DWLR/Telemetry system. 4. Rs. 50,000/- for Non submission of p/ w l data for the NOC period	Rs. 4,00,000



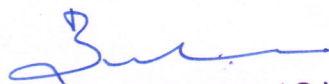
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Disclosure of Updates to Ongoing Tax Litigations or Disputes				
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Add Notes
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Add	Delete			
1	Central Excise & Customs Nagpur in Western Coalfields Limited	27-01-2023	Pending at CESTAT Mumbai Tax - 0, Interest-69.21 Cr, Penalty-52.96, Cr Redemption Fine-2300 Cr Total:- 2422.17 Cr	Pending at CESTAT Mumbai Tax - 0, Interest-69.21 Cr, Penalty-52.96, Cr Redemption Fine-2300 Cr Total:- 2422.17 Cr
2	District Mineral Officer in Central Coalfields Limited	31-10-2012	Pending at Certificate Officer, Dhanbad Tax-0.26 Cr Total:- 0.26 Cr	Pending at Certificate Officer, Dhanbad Tax-0.28 Cr Total:- 0.28 Cr
3	District Mineral Officer in Central Coalfields Limited	08-04-2013	Pending at DMO, Bokaro Tax-0.75 Cr Total:- 0.75 Cr	Pending at Certificate Officer, Dhanbad Tax-0.75 Cr Total:- 0.75 Cr
4	District Mineral Officer in Central Coalfields Limited	08-04-2013	Pending at Certificate Officer, Dhanbad Tax-0.11 Cr Total:- 0.11 Cr	Pending at Certificate Officer, Dhanbad Tax-0.13 Cr Total:- 0.13 Cr
5	District Mineral Officer in Central Coalfields Limited	31-10-2012	Pending at Certificate Officer, Dhanbad Tax-0.07 Cr Total:- 0.07 Cr	Pending at Certificate Officer, Dhanbad Tax-0.07 Cr Total:- 0.07 Cr
6	District Mineral Officer in Central Coalfields Limited	31-10-2012	Pending at Certificate Officer, Dhanbad Tax-0.03 Cr Total:- 0.03 Cr	Pending at Certificate Officer, Dhanbad Tax-0.03 Cr Total:- 0.03 Cr
7	District Mineral Officer in Central Coalfields Limited	24-04-2015	Pending at DMO, Bokaro Tax-0.19 Cr Total:- 0.19 Cr	Pending at Certificate Officer, Dhanbad Tax-0.19 Cr Total:- 0.19 Cr
8	District Mineral Officer in Central Coalfields Limited	08-04-2013	Pending at Certificate Officer, Dhanbad Tax-0.40 Cr Total:- 0.40 Cr	Pending at Certificate Officer, Dhanbad Tax-0.40 Cr Total:- 0.40 Cr
9	District Mineral Officer in Central Coalfields Limited	16-06-2013	Pending at Certificate Officer, Dhanbad Tax-0.18 Cr Total:- 0.18 Cr	Pending at Certificate Officer, Dhanbad Tax-0.18 Cr Total:- 0.18 Cr
10	District Mineral Officer in Central Coalfields Limited	22-04-2015	Pending at DMO, Bokaro Tax-3.50 Cr Total:- 3.50 Cr	Pending at Certificate Officer, Dhanbad Tax-3.50 Cr Total:- 3.50 Cr
11	District Mineral Officer in Central Coalfields Limited	09-03-2024	Appeal filed before Tribunal, Ministry of Coal Tax-28.93 Cr Total:- 28.93 Cr	Appeal filed before Tribunal, Ministry of Coal Tax-28.93 Cr Total:- 28.93 Cr
12	District Mineral Officer in Central Coalfields Limited	08-09-2016	The order is yet to be passed by Dy. Commissioner, Hazaribagh Tax-1.21 Cr Total:- 1.21 Cr	Payment of 40% of demand of Rs.12,060,168.00 (Including interest of Rs.4824067.00 deposited before Dy.Commissioner, Mines Hazaribagh for filing of appeal on 28.03.2018. The order is yet to be passed by Dy. Commissioner, Hazaribagh Tax-1.21 Cr Total:- 1.21 Cr
13	District Mineral Officer in Central Coalfields Limited	24-05-2024	Interim stay granted by Revisional Authority, MOC by its order dated 15.10.2024. Further hearing is in process. Tax-111.54 Cr Total:- 111.54 Cr	Last hearing done on 06.01.2025, Interim stay order has been given vide order dated 15.10.2024 Tax-111.54 Cr Total:- 111.54 Cr
14	District Mineral Officer in Central Coalfields Limited	16-06-2013	Full payment has been made against token no. OT210624171109 dated 21.06.2023. The case has been settled and certified copy yet to be received. Tax-1.53 Cr Total:- 1.53 Cr	Final payment has been made against the token number provided by the department for final settlement of the case OT210624171109 DT 21.06.2023 and paid vide GRN number 2317952093 and certified copy is yet to be received. Tax-1.53 Cr Total:- 1.53 Cr
15	District Mineral Officer in Central Coalfields Limited	24-05-2024	Interim stay granted by Revisional Authority, MOC by its order dated 15.10.2024. Further hearing is in process. Tax-28.46 Cr Total:- 28.46 Cr	Last hearing done on 06.01.2025, Interim stay order has been given vide order dated 15.10.2024 Tax-28.46 Cr Total:- 28.46 Cr
16	District Mineral Officer in Central Coalfields Limited	10-01-2025	NA as 1st Time reporting	Against the demand I.A filed in 1258-2011 for relief Order of demand and demand quashed by Hon'ble High court and set aside and matter remitted back to the DMO for adjudication on dated 4.12.2023 again DMO raised the demand and file certificate case Tax-162.86 Cr
17	District Mineral Officer in Central Coalfields Limited	01-01-2025	NA as 1st Time reporting	Last heard before Certificate officer in 04/09/2021, after which no hearing has been made. Tax-29.77 Cr

18	District Mineral Officer in Central Coalfields Limited	01-09-2016	Pending for hearing at High Court of Jharkhand. Tax-526.15 Cr, Interest-390.62 Cr Total:- 916.77 Cr	Pending for hearing at High Court of Jharkhand. Tax-526.15 Cr, Interest-390.62 Cr Total:- 916.77 Cr
19	District Mineral Officer in Central Coalfields Limited	29-10-2021	Pending at Deputy Director of Mines, Hazaribagh Tax-428.57 Cr, Interest-220.99 Cr Total:- 649.56 Cr	Pending at Deputy Director of Mines, Hazaribagh Tax-428.57 Cr, Interest-220.99 Cr Total:- 649.56 Cr
20	District Mineral Officer in Central Coalfields Limited	10-01-2025	NA as 1st Time reporting	Pending for hearing before Certificate Officer. A petition has been filed before Revisional Authority under Ministry of Coal, Govt. of India, Vide Revisional Application No:56 of 2024. Where the authority further ordered that no coercive action shall be taken against the applicants by the respondents pursuant to impugned demand notice under challenge. The matter has been adjourned for (4) four weeks. The next date of hearing will be held on 01.05.2025. Tax-222.39 Cr Total:- 222.39 Cr
21	District Mineral Officer in Central Coalfields Limited	15-07-2024	NA as 1st Time reporting	High Court Order was received on 04/12/2023 quashing the writ petition and the matter was remanded back to DMO. Case was heard and Order vide Memo no. 814 dt 15.07.2024 was passed by DMO, Ramgarh. RA has been filed with MOC on 07/10/2024 . Tax-107.77 Cr Total:- 107.77 Cr
22	Income Tax Department in South Eastern Coalfields Ltd.	31-03-2020	Pending at CIT(A) Penalty-834.10 Cr Total:- 834.10 Cr	Pending at CIT(A) Penalty-834.10 Cr Total:- 834.10 Cr
23	Income Tax Department in South Eastern Coalfields Ltd.	01-04-2022	Pending at CIT(A) Penalty-1250.53 Cr Total:- 1250.53 Cr	Pending at CIT(A) Penalty-1250.53 Cr Total:- 1250.53 Cr
24	Income Tax Department in South Eastern Coalfields Ltd.	29-03-2025	NA as 1st Time reporting	To be filed at CIT(A) Penalty-626.67 Cr Total:- 626.67 Cr
25	Income Tax Department in South Eastern Coalfields Ltd.	24-03-2025	NA as 1st Time reporting	To be filed at CIT(A) Penalty-663.75 Cr Total:- 663.75 Cr
26	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-749.85 Cr Total:- 749.85 Cr	Pending at Odisha High Court Tax-749.85 Cr Total:- 749.85 Cr
27	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-642.53 Cr Total:- 642.53 Cr	Pending at Odisha High Court Tax-642.53 Cr Total:- 642.53 Cr
28	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-620.87 Cr Total:- 620.87 Cr	Pending at Odisha High Court Tax-620.87 Cr Total:- 620.87 Cr
29	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-710.57 Cr Total:- 710.57 Cr	Pending at Odisha High Court Tax-710.57 Cr Total:- 710.57 Cr
30	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-495.97 Cr Total:- 495.97 Cr	Pending at Odisha High Court Tax-495.97 Cr Total:- 495.97 Cr
31	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-248.85 Cr Total:- 248.85 Cr	Pending at Odisha High Court Tax-248.85 Cr Total:- 248.85 Cr
32	Income Tax Department in Mahanadi Coalfields Ltd.	15-09-2018	Pending at Odisha High Court Tax-46.06 Cr Total:- 46.06 Cr	Pending at Odisha High Court Tax-46.06 Cr Total:- 46.06 Cr
33	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	NA as 1st Time reporting	Pending at Odisha High Court Tax-82.45 Cr Total:- 82.45 Cr
34	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	NA as 1st Time reporting	Pending at Odisha High Court Tax-96.14 Cr Interest- 2.17 Cr Total:- 98.31 Cr
35	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	NA as 1st Time reporting	Pending at Odisha High Court Tax-80.06 Cr Interest- 6.74 Cr Total:- 86.80 Cr
36	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	NA as 1st Time reporting	Pending at Odisha High Court Tax-89.05 Cr Interest- 7.55 Cr Total:- 96.60 Cr
37	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	NA as 1st Time reporting	Pending at Odisha High Court Tax-8.94 Cr Interest- 0 Total:- 8.94 Cr
38	Income Tax Department in Mahanadi Coalfields Ltd.	17-10-2023	NA as 1st Time reporting	Pending at Odisha High Court Tax-79.99 Cr Interest- 5.94 Total:- 85.93 Cr
39	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	NA as 1st Time reporting	Pending at Odisha High Court Tax-116.26 Cr Interest- 5.75 Cr Total:- 122.01 Cr
40	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	NA as 1st Time reporting	Pending at Odisha High Court Tax-75.07 Cr Total:- 75.07 Cr
41	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	NA as 1st Time reporting	Pending at Odisha High Court Tax-41.65 Cr Total:- 41.65 Cr

42	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	NA as 1st Time reporting	Pending at Odisha High Court Tax-12.82 Cr Total:-12.82 Cr
43	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	NA as 1st Time reporting	Pending at Odisha High Court Tax-2.39 Cr Total:- 2.39 Cr
44	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	NA as 1st Time reporting	Pending at Odisha High Court Tax-25.86 Cr Total:- 25.86 Cr
45	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	NA as 1st Time reporting	Pending at Odisha High Court Tax-1.37 Cr Total:-1.37 Cr
46	Income Tax Department in Mahanadi Coalfields Ltd.	17-06-2022	NA as 1st Time reporting	Pending at Odisha High Court Tax-12.77 Cr Total:- 12.77 Cr

  
 बिजय प्रकाश दुबे / Bijay Prakash Dubey  
 कंपनी सचिव / Company Secretary  
 कोल इंडिया लिमिटेड / Coal India Limited  
 कोल भवन, तीसरा मंजिल, कोर-2 / Coal Bhawan, 3rd Floor, Core-2  
 राजारहट, कोलकाता-700156 / Rajarhat, Kolkata-700156