

**Audit Committee:**

- 1) Shri V.K.Thakral - Chairman
- 2) Shri B.L.Gajipara - Member
- 3) Smt. Reena Sinha Puri - Member
- 4) Director (Technical), CIL - Invitee
- 5) Director (Finance), CIL - Permanent Invitee

**Nomination & Remuneration Committee:**

- 1) Shri V. K. Thakral - Chairman
- 2) Shri R K Sinha - Member
- 3) Shri B. L. Gajipara - Member
- 4) Director (P&IR) - Permanent Invitee

**Stakeholders Relationship Committee:**

- 1) Shri B. L. Gajipara - Chairman
- 2) Shri V. K. Thakral - Member
- 3) Director (P&IR) - Member
- 4) Director (Finance) - Member

**Risk Management Committee:**

- 1) Shri V. K. Thakral - Chairman
- 2) Shri B. L. Gajipara - Member
- 3) Director (Marketing) - Member
- 4) Director (Technical) - Member
- 5) GM (F), I/C, CIL - Member
- 6) Chief Risk Officer, CIL - Member

**Corporate Social Responsibility Committee:**

- 1) Shri B. L. Gajipara - Chairman
- 2) Shri R K Sinha - Member
- 3) Shri V. K. Thakral - Member
- 4) Director (Technical), CIL - Member
- 5) Director (P&IR),CIL - Member

**Share Transfer Committee:**

- 1) Director (Technical), CIL - Chairman
- 2) Director (P&IR),CIL - Member
- 3) Director (Finance), CIL - Member

**Empowered Sub-committee on Purchase and Contracts for exercising 5 times of DoP of Chairman, CIL:**

- 1) Chairman, CIL - Chairman
- 2) Jt. Secretary & FA, MOC - Member
- 3) Shri V. K. Thakral - Member
- 4) Shri B. L. Gajipara - Member
- 5) Director (Technical), CIL - Member
- 6) Director (Finance), CIL - Member

Company Secretary would function as Secretary to these Committees.