

REGISTERS OF DIRECTOR 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]

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

Occupation

Nationality (including the nationality of origin, if different)

INDIAN

Business

(SIGNATURE OF THE DIRECTOR)

Name of the company:

COAL INDIA LIMITED

Registered office address:

Director Identification Number

(optional for key managerial personnel)

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

0009385881

resen								•						
	t name and surn			:	PUNAN	ABHAI MAKW	ANA	Date of the bo	ard resolution i	n which the ap	pointment was made	:		
	rmer name or su	rname in ful	ll.	:		NO		Date of appoi	ntment and rea	ppointment in	the company	:		
	's Name			:	KALA	BHAI MAKWAI			ion of office and			;		
	r's Name			- :				Office of direc	tor or KMP held	in other body	y corporate	:		
	e's Name (If mari	ried)		:										
ate o	f birth			:		01/06/1956		Permanent Ac	count Number	(mandatory fo	r KMP if not having DIN)	:		
								Residential add	dress:					T-Tan-
resen	317	HARIJAN	VAS , JA	AKHORA 3823	, GANDHIN 320	IAGAR GUJ	IARAT-	Permanent:	317 H	ARIJAN VA	S , JAKHORA, GANDH	INAGAR	GUJARAT- 3	82320
		De	etails of sec	urities held	in the Compa	ny, its holding	company, su	bsidiaries, sub	sidiaries of the	company's hol	ding company and associate (companies:		
1							Other			011	4.			Securities have
. 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	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	or any encumbranc has been
i. No.		1	n of	Value of		acquisition of	consideratio n paid for			consideration received on	number of securities held after	acquisition	– physical or dematerialized	or any encumbranc
1 2	COMPANY COAL INDIA	1	n of	Value of		acquisition of	consideratio n paid for			consideration received on	number of securities held after	acquisition	– physical or dematerialized	or any encumbrance has been
1 2	COMPANY COAL INDIA	1	n of	Value of		acquisition of	consideratio n paid for			consideration received on	number of securities held after	acquisition	– physical or dematerialized	or any encumbrance has been

[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

Directo	or Identification	Number				0		Nationality (including the nat	tionality of ori	gin, if different)	:	IND	IAN
(option	nal for key mana	gerial person	nnel)	:				Occupation					CENTRAL GO	OVT SERVICE
Presen	nt name and surr	name in full		:	ANII	L KUMAR NAY	AK	Date of the b	oard resolution	in which the a	ppointment was made			
Any fo	rmer name or su	ırname in ful	1	:		0		Date of appo	intment and rea	ppointment in	the company	:		
Father	's Name			:	SHRI SA	TYANARAYAN	NAYAK	Date of cessa	ation of office an	d reasons the	efore	:		
Mothe	er's Name							Office of dire	ector or KMP hele	d in other bod	y corporate	:		
Spouse	e's Name (If mar	ried)		:	SMTS	SMITARANI NA	YAK							
Date o	f birth					16.05.1962		Permanent A	ccount Number	(mandatory fo	r KMP if not having DIN)		AAAPN	1284D
							R	Residential ad	ldress:					
Presen	it:	E/	7/1 Sector	13 R K Pura	am New Delhi	110066		Permanent:			E/7/1 Sector 13 r K Puram Ne	ew Delhi 110	066	
Presen	rt:								bsidiaries of the		= 2			
Presen	Name of the Company	Det Number of					company, su		bsidiaries of the Price received on disposal		Iding company and associate Cumulative balance and number of securities held after each transaction	companies:		Securities have been pledged or any encumbrance has been created

(Anil Kumar Navak)

[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

(option Presen Any for Father Mothe	or Identification Nated for key managet name and surnated for key managet name or surnated for the surnated forest for the surnated for the surnated for the surnated for the su	gerial person ame in full rname in ful		R	D920L IRUPAN IIRALA AMA HUTAM (28.01.	+338 1A KO L KO KOTRU 20DE 1969	TRU	Occupation Date of the boo Date of appoin Date of cessati Office of direct	tment and reap on of office and or or KMP held count Number (n which the appointment in the reasons there in other body	pointment was made the company fore	: 4	VIL SER	VA N_D
Presen	t: 793					LAGE,		Permanent:			NEW DEL		5049.	
S. No.	Name of the Company	Number of Securities	Description of Securities		Date of Acquisition	Price paid for	Other consideratio n paid for acquisition		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					N	A							
2						1	7 . 1							
3												loogija (for a)		

(SIGNATURE OF THE DIRECTOR)

INDIAN

[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

	or Identification nal for key mana		nnel)			08038875		Nationality (ir	ncluding the nat	tionality of orig	in. if different)		IND	
Presen	nt name and sur	name in full	mierj	:				Occupation		, ,	ing it differ city			
	rmer name or si				1	Denesh Singh	ļ	Date of the bo	oard resolution	in which the ap	pointment was made		PROFES	JAMOK
	's Name				417-7-	-		Date of appoin	intment and rea	ppointment in	the company		m/11	~~~
Mothe	er's Name					AM BHROSH SI	INGH	Date of cessat	tion of office and	 d reasons there	fore		02/11	2021
spouse	e's Name (If mar	rried)				IRMILA SINGH		Office of direc	ctor or KMP held	d in other body	comorate		International B	
Date of		ricu,		;		HALINI SINGH					Corporate		International Bu Associ	
				:		22/10/1969		Permanent Ac	ccount Number	(mandatory fo	KMP if not having DIN)		~>>~	2006
resent	t: B-115. B	ACK GOLD	A D A DTRACA		OR OMEGA-1,			Residential add	dress:	•	tant a not reading only	:		
	KULESAF	RA, GAUTAM	BUDDHA	NAGAR, Utt	ar Pradesh-20	1306	, ,	Permanent:	BUDDHA NAGA	AR, Uttar Prade	NT,P-2 SECTOR OMEGA-1, G sh-201306	REATER NOI	DA, KULESARA,	GAUTAM
		De	tails of sec	urities held	in the Compar	ny, its holding	company, su	ıbsidiaries, sub	sidiaries of the	company's hol	fine commany and accordate o			
S. No.	Name of the Company	Number of Securities	Descriptio n of	Nominal Value of Securities	in the Compar Date of Acquisition	Price paid for	Other consideration paid for acquisition		Price received on disposal	Other consideration	fing company and associate of Cumulative balance and number of securities held after each transaction	ompanies: Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities to been piled or any encumbra has been
1		Number of	Descriptio n of	Nominal Value of	Date of	Price paid for acquisition of	Other consideratio n paid for	Date of	Price received	Other consideration received on	Cumulative balance and number of securities held after	Mode of acquisition	- physical or dematerialized	or any encumbra
	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 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	- physical or dematerialized form	or any encumbra has been created
1	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 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	- physical or dematerialized form	or any encumbra has been created

[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

	or Identification	Number		:	DIN-09386642	2		Nationality (i	ncluding the na	tionality of ori	gin, if different)	:	IND	IAN
(option	nal for key mana	gerial perso	nnel)					Occupation					Chartered Accou	intant in practice
Present	t name and surn	ame in full			KAMESH KAN	T ACHARYA		Date of the b	oard resolution	in which the a	ppointment was made	:		
Any for	rmer name or su	rname in fu	11	1	KAMESH KANT	GUPTA		Date of appo	intment and rea	ppointment in	the company	:		
Father'	s Name				SHIV DUTT GU	PTA		Date of cessa	tion of office an	d reasons the	refore		5	
Mothe	r's Name			1 2	BRAHMA GUP	TA		Office of dire	ctor or KMP hel	d in other bod	y corporate	:	N	iil
Spouse	's Name (If mari	ried)			Dr. KRISHNA R	ANI GÜPTA								
Date of	The second second				28-06-1965	Bell?		Permanent A	ccount Number	(mandatory fo	or KMP if not having DIN)			
17 700	H. P. Co., Land	* V-F		100		11 100	11.00 ILL	Residential ad	dress:			ity Table		
Present	t: Block:	H-18A. Gur	udwara Ro	ad. Garhwa	li Mohalla, Lax	mi Nagar, Dell	ni-110092	Permanent:			Same as present ad	dress		
		Do	tails of sor	urities hele	l in the Comna	ny ite holding	company c	uheidiariae eu	heidiaries of the	company's he	Iding company and associate	companies		
		De	tails of sec	urities held	in the Compa	ny, its holding	company, s	ubsidiaries, su	bsidiaries of the	company's ho	olding company and associate	companies	:	Securities hav
S. No.	Name of the Company	Number of Securities	Descriptio n of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for	Other	å,	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	been pledged or any
S. No.		Number of	Descriptio n of Securities	Nominal Value of	Date of	Price paid for acquisition of	Other consideratio n paid for	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	encumbrance has been
S. No.	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 disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding – physical or dematerialized	been pledged or any encumbrance has been

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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]

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

Direct	or Identification	Number				2065422		Nationality (in	ncluding the nat	ionality of orig	in, if different)		IND	IAN
(optio	nal for key mana	gerial perso	nnel)	1				Occupation					Busi	ness
Preser	t name and surn	name in full		:	Bhojara	ijan Rajesh Ch	ander	Date of the b	oard resolution i	n which the ap	pointment was made	1 4 4		
Any fo	rmer name or su	ırname in fu	II .	3.34				Date of appoi	intment and rea	ppointment in	the company			
Father	's Name				Mut	thiah Bhojaraj	an	Date of cessa	tion of office and	d reasons there	efore	1		
Mothe	r's Name			- 1:		Gangawathy		Office of dire	ctor or KMP held	in other body	y corporate			
Spous	e's Name (If mar	ried)												
Date o	f birth			: :		10/17/1972		Permanent A	ccount Number	(mandatory fo	r KMP if not having DIN)		AFFPR	1282R
	196							Residential ad	dress:					
Preser	t:							Permanent:						
			tails of sec	urities held Nominal		ny, its holding Price paid for	Other			Other	ding company and associate of	Mode of	Mode of holding	Securities have been pledged
S. No.	Name of the Company	Number of Securities	n of Securities	Value of Securities	Date of Acquisition	acquisition of securities	consideratio n paid for acquisition	Date of disposal	Price received on disposal	consideration received on disposal	number of securities held after each transaction	acquisition of securities	– physical or dematerialized form	or any encumbrance has been created
1	COAL INDIA	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2														
3										~		177.77		

[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

Directo	or Identification I	Number		:		09388744		Nationality (in	cluding the nat	ionality of orig	in, if different)	:	IND	AN
(option	nal for key mana	gerial perso	nnel)	:				Occupation				:	SELF EM	PLOYED
Presen	t name and surn	ame in full		:	ARUN	I KUMAR ORA	ON	Date of the bo	ard resolution i	n which the ap	pointment was made	:		
Any fo	rmer name or su	rname in fu	II	:		N.A.		Date of appoir	ntment and rea	ppointment in	the company	:		
Father'	's Name			:	LATE	E BANDI ORAC	ON	Date of cessat	ion of office and	d reasons there	efore	:		
Mothe	r's Name			:	LAT	E VASANTI DE	VI	Office of direc	tor or KMP held	l in other body	y corporate	:		
Spouse	e's Name (If marr	ied)		:	MRS. G	EETASHRE OF	RAON							
Date o	f birth			:		21/02/1962		Permanent Ac	count Number	(mandatory fo	r KMP if not having DIN)	:	AAAPO	4551A
	-							Residential add	lress:					
Presen	t: "VASANT	I", Hehal Ba	gicha Toli,	Ranchi-834	005, Jharkhan	d		Permanent:	"VASANTI", He	hal Bagicha To	li, Ranchi-834005, Jharkhand	·	·	
\vdash														
		De	tails of sec	urities held	in the Compa	ny, its holding	company, su	ubsidiaries, sub	sidiaries of the	company's hol	ding company and associate o	ompanies:		
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								NIL					
2														
3														

Arun Kumar Oraon

Digitally signed by Arun Kumar Oraon Date: 2021.11.05 22:56:43 +05'30'

[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

Direct	or Identification	Number				8461461		Nationality (i	ncluding the nat	tionality of orig	in if different)		IND	IAN
(optio	nal for key mana	gerial perso	onnel)	:				Occupation		,	,,		Retired P	
Preser	nt name and suri	name in full		:	Nages	wara Rao Goll	apalli		oard resolution	in which the a	ppointment was made		Netired F	TOTESSOI
Any fo	ormer name or su	ırname in fu	ill	:					intment and rea					
Father	r's Name				Narasa	iah Gollapalli	(Late)		tion of office an					
Mothe	er's Name					ıya Gollapalli (ctor or KMP held					
Spous	e's Name (If mar	ried)				a Kumar Rajar		onice or all et	ctor or kivir neit	a iii otilei boa	y corporate			
Date o	of birth			•	-,,-,	04-09-1957		Permanent A	ccount Number	(mandaton, fo	r KMP if not having DIN)		ADCDC	20400
				Res	idential addres						akhapatnam-530017	•	ADSPG	3010R
Preser	nt: H. No. (5-17-17, Flat	t No. 301, S	SV Padma I 5300	Nivas, Eastpoin 017	t Colony, Visak	chapatnam-	Permanent:			Same			
		De	etails of sec	urities held	d in the Compa	ny, its holding	company, s	ubsidiaries, sut	osidiaries of the	company's hol	ding company and associate of	companies:		
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	NIL												
2						- Secretary			an control					

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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]

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

Directo	r Identification	Number		:		3575641		Nationality (in	ncluding the nat	ionality of origi	in, if different)	:	INDI	AN
	al for key mana		nnel)					Occupation					Govt. S	ervice
	t name and surn			1 1 2 2	Vinc	d Kumar Tiwa	ri	Date of the bo	oard resolution i	in which the ap	pointment was made			
. ,	mer name or su		1			NA		Date of appoi	ntment and rea	ppointment in	the company	;	_	
Father's				Mar 🔒 🖟	Late Av	vadh Naresh T			tion of office an			:	-	
	r's Name				Smt. Sh	nahsi Prabha T	wari	Office of direc	ctor or KMP held	in other body	corporate	;	_	
	's Name (If mar	ried)			Smt. \	Vijay Laxmi Tiv	vari							
Date of						16.02.1963		Permanent A	count Number	(mandatory for	KMP if not having DIN)	:		
							F	Residential ad	dress:					
Present	t:	E	3-8, Tower	10, New M	oti Bagh, New	Delhi		Permanent:		1/13/	75, Civil Lines, Faizabad, Utta	r Pradesh - :	224001	
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	been pledged or any
5. No.	A TOTAL TOTA	Number of	n of	Value of		acquisition of	consideratio n paid for		* ***	consideration received on	number of securities held after	acquisition	Mode of holding – physical or dematerialized	been pledged or any encumbrance has been
	Company COAL INDIA	Number of	n of	Value of		acquisition of	consideratio n paid for		* ***	consideration received on	number of securities held after	acquisition	Mode of holding – physical or dematerialized	or any encumbrance has been

[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

											16 1116		INDIA	AN
Disease	r Identification N	lumber		: 08	173548			Nationality (inc	cluding the nati	onality of origi	n, if different)		SER	VICE
			nel\	:				Occupation						
	al for key manag		men		NJIV SO	NI		Date of the box	ard resolution i	n which the ap	pointment was made		22.0	7.13
	name and surna			. 57				Date of appoin	tment and rear	pointment in t	the company		10.0	7.19
Any for	mer name or sur	name in ful	I		E P.N.S	ONI		Date of cessati	on of office and	reasons there	fore	:	01:0	7.21
Father's	s Name			1 ATI	EJANAKS	CONI-		Office of direct	tor or KMP held	in other body	corporate	;	01 =	1 6
	's Name			:-/: 1	S. MAHIM	A SONI	٠							
Spouse	's Name (If marr	ied)						Permanent Acc	count Number (mandatory for	KMP if not having DIN)	:		
Date of	birth			: 18	- オリルー	1961		Desidential add	rocc.					
	9							Residential add	0	CLAT	302, SUNSHIME	COURT	RY, ANSA	14
Present	t: CoA/	INDIA L	INITE	1, coa	M. AF-11	AN,		Permanent:	TOWER	, , , , , , , , , , , , , , , , , , , ,	SECTOR- 63, F	C- RA	AL COMEP	AT
1,1000	DOEMI	SES M.	04 MAR	PLOT	MO. AF-11	I, ACTION) HADA-		SUSHAN	T CITY	36 CLOK 03, 1	3	11) 301101	
	AA. N	EW TO	WN,	QAJAR+	MO. AF-11 HAT, KOLI	KATA - 100	1156		HARYA	JA-13102	-9			
												romnanies:		
		Do	tails of seco	rities held	in the Compar	ny, its holding	company, st	ubsidiaries, sub	sidiaries of the	company's hol	ding company and associate	companies.		Securities have
<u></u>		, DE	talls of see	1									Mode of holding	been pledged
							Other		13	Other	Cumulative balance and	Mode of	- physical or	or any
		Number of	Descriptio		Date of	Price paid for	consideratio	Date of	Price received	consideration	number of securities held after		dematerialized	encumbrance
S. No.	Name of the	Securities	n of	Value of	Acquisition	acquisition of securities	n paid for	disposal	on disposal	received on	each transaction	of securities	form	has been
	Company	Securities	Securities	Securities		securities	acquisition			disposal			5	created
1 1														
								- As	h r	-				
1	COAL INDIA	-						N	1				,	
	LIMITED												100	
2				10										
2								-						
2											5.7			
3		1	1	1	1	· -								

होत् (डिया लिमिटेड / Cool India Limited होता १८८६ अस्त । इ.स. १८४१ विकास १८५१ व्हा (Coo. 2

राजारहर, कोलका १६-७००156/ सर्वाटा Kolkata-७००.56

(SIGNATURE OF THE DIRECTOR)
(SANJIV SONI)
DI> 10/07/19

[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:

Registered office address:

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

				ALLEGO TO STATE OF THE STATE OF										
Direct	or Identification	Number				7911040		Nationality (i	ncluding the na	tionality of orig	rin. if different)		IND	IAN
(optio	nal for key mana	agerial perso	nnel)	•				Occupation		,	,, amerency		IND	IAN
Preser	nt name and sur	name in full		:	SATYE	NDRA NATH T	WARY	Date of the b	oard resolution	in which the a	ppointment was made		A	
Any fo	ormer name or so	urname in fu	ıll						intment and rea				19-	15-5013
Father	r's Name				Late Na	arendra Nath	Tiwary		tion of office an				29	-11-20/5
Mothe	er's Name			:	Mrs	. LAXMI TIWA	RY		ctor or KMP hel				20	11-2019 -11-2019 dy-202
Spous	e's Name (If mar	ried)		:	Mr	s. JYOTI TIWA					y corporate	•	J	-
Date o	of birth	801		:		02.04.1962		Permanent A	ccount Number	(mandatory fo	r KMP if not having DIN)		7011	1040
							6.77	Residential ad		(. KIVII II HOC HAVING DIN	•	7911	1040
		1	A, New To	wn, Rajarha	at, KOLKATA - 7	700 156				Sony	ke Road., near Gandhi Nagar	,	i coo pilotti	
		Ι	Т					"Coal Bhawa	an,		2			
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
			to a comment of the comment of the comment of											created
1	COAL INDIA LIMITED	NIL	NIL	NIL	NIL ,	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL"
1 2		NIL	NIL	NIĹ	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL"
1 2 3		NIL	NIL	NIL	NIL .	NIL	ŅIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL



[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:

Father's Name

Date of birth

Present:

Mother's Name

Spouse's Name (If married)

Registered office address:

Director Identification Number

Present name and surname in full

Any former name or surname in full

(optional for key managerial personnel)

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

3575641

16.02.1963

Nationality (including the nationality of origin, if different)

Occupation Vined Kumar Tiwari Date of the board resolution in which the appointment was made NA

Late Awadh Naresh Tiwari Smt. Shahsi Prabha Tiwari Smt. Vijay Laxmi Tiwari

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

Permanent Account Number (mandatory for KMP if not having DIN)

Residential address:

Permanent: 1/13/75, Civil Lines, Faizabad, Uttar Pradesh - 224001

-		T								1		12		***************************************
5. N o.	•	Securities	n of	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		Date of disposal	Price received on disposal	Other consideration received on disposal	number of securities held after	iviode of	Mode of holding - physical or	Securities hav been pledged or any encumbrance has been created
1	COAL INDIA											***************************************		
2							Nil							
3					-									
													_	

B-8, Tower 10, New Moti Bagh, New Delhi

(SIGNATURE OF THE DIRECTOR)

INDIAN

Govt. Service

19-12-2019

01-12-2010



[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

			of Bunglaw AF III/1 Action Area-1A Newtown Rajarhat		
			resent Residential address:	2 1	
Date of birth	:	03-06-1963	Permanent Account Number (mandatory for KMP if not having DIN)	:	ADUPA6373G
Spouse's Name (If married)	;	Smt. Renu Agrawal			ADOPA8373G
Mother's Name	:	Late Durga Devi Agrawal	Office of director or KMP held in other body corporate	:	_
Father's Name	:	Late Badri Prasad Agrawal	Date of cessation of office and reasons therefore		- , ,
Any former name or surname in full	:		Date of appointment and reappointment in the company		01-02-2020
Present name and surname in full	:	Pramod Agrawal	Date of the board resolution in which the appointment was made		01-02-2020
(optional for key managerial personnel)	:		Occupation		11-02-2020
Director Identification Number	:	02/9/2/		1+1	SERVICE
		0279727	Nationality (including the nationality of origin, if different)	:	INDIAN

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

Ì			De	tails of sec	curities held	d in the Compa	ny, its holding	g company, s	ubsidiaries, su	bsidiaries of the	company's h	olding company and associate	companies:		2.2
	S. No.	Name of the Company		Descriptio n of Securities	Nominal Value of	Date of	Price paid for	Other		Price received on disposal	Other	Cumulative balance and number of securities held after	Mode of		Securities have been pledged or any encumbrance has been created
	1	COAL INDIA	500	Equity Shares	10	30.01.2020	183.75	. NIL	-		-	500	from market by Smt. Renu Agrawal,	Demat	NIL

(SIGNATURE)

(SIGNATURE)

(D 1 3 0 5/02/ 2020



[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

(opti Prese Any f Fathe Moth Spous	ctor Identificati ional for key ma ent name and si former name or er's Name ner's Name se's Name (If ma of birth	anagerial pe urname in fo surname in	rsonnel) ıll		Late San La	NA NA Karnarayan M Ite M. Meenal naveni Viswar 30-05-1960	1ahadevan kshi	Occupation Date of the Date of app Date of ces Office of di	n e board resolution pointment and restination sation of office a rector or KMP ha	on in which the eappointment and reasons the eld in other bo	ody corporate	: : : : : : : : : : : : : : : : : : : :	Company Secre C 23-0 01-0	NDIAN etary & Compliand Officer 04-2020 06-2020
Preser	nt:				oad Bansdroni I			Permanent:		Flat 2G	for KMP if not having DIN) /7, 202/1 N.S.C Bose Road Ba		kata-700047	/8906F
	No Augustina de la Augustina de La Companya de La C	De	etails of sec	urities held	in the Compa	ny, its holding	g company, s	ubsidiaries, sı	ubsidiaries of th	e company's h	olding company and associat	0.00		
No.	Name of the Company	Number of Securities	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	ubsidiaries of the Price received on disposal	Other consideration received on disposal	olding company and associat Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding - physical or dematerialized form	or any encumbrance
No.	Company	Number of Securities	n of	Value of	Date of	Price paid for acquisition of	Other consideratio n paid for	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

Date: 01-06-2020.

एम. विस्वनाथन / M. Viswanathan कंपानी सचिव / Company Secreraty कोल इंडिया लिमिटेड / Coal India Limited कोत प्रव, कांसी प्रतित, कांन्2/ Coal Bhawan, 3rd Floor, Core-2 राजारहाट, कोलकाता-700156 / Rajarhat, Kolkala-700156

(SIGNATURE OF THE KMP)



[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: Registered office address: COAL INDIA LIMITED

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

optiona Present Any forn Father's Mother'		erial personn me in full name in full	el)		Mrs. Late Shr Smt. Su	08564506 Yatinder Prass i Bishan Dass B shma Veena B Virender Prass	ad (Bagha Bagha	Occupation Date of the bo Date of appoir Date of cessat Office of direc	ntment and reappion of office and tor or KMP held	which the appoprintment in the reasons therefore other body of	ointment was made ne company ore	:	Government 25.08.2 24.08.2 27.4 Fou	020 020 4.21
Date of				:		7/4/1969	The state of the s	Permanent Ad Residential ad	The state of the s	mandatory for i	Kivir ii riot riating 2			
Present	t.				agh, New Delh			Permanent:			u Ravidass Nagar, Jalandhar C		,,	
S. No.	Name of the Company	Number of Securities	Descriptio n of Securities	Nominal Value of	Date of Acquisition	Price paid for acquisition of securities	Other		Price received on disposal	Other consideration received on disposal	ding company and associate of Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities hav been pledged or any encumbrance has been created
	COAL INDIA	NIL						NIL						
1	No. A. C. Company					1			1			1	1	
2														

Date:24.08.2020

एम विस्वनाधन / M. Viswanathan कंपानी सचिव /Company Secretay कोल प्रेन सिविद /Coal India Limited कोल प्रन, संसम्बन्धन, कान्य Coal Bhawan, 3rd Figur, Core-2 राजारहर ,कोलकाता-700156 /Rajarhat, Kolkata-700156

(SIGNATURE OF THE DIRECTOR)

INDIAN

[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: Registered office address:

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

tionality (including the nationality of origin, if different) CENTRAL GOVT SERVICE 10/5/2021 27/04/2021 15/06/2021 optional for key managerial personnel) esent name and surname in full ANIL KUMAR NAYAK Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company Father's Name Date of cessation of office and reasons therefore SHRI SATYANARAYAN NAYAK Mother's Name Office of director or KMP held in other body corporate Spouse's Name (If married) SMT SMITARANI NAYAK Date of birth 16.05.1962 Permanent Account Number (mendatory for KMP if not having DIN) AAAPN1284D Residential address: Present: E/7/1 Sector 13 R K Puram New Delhi 110066 E/7/1 Sector 13 r K Puram New Delhi 110066 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Securities have Made of holding Description of Price paid for been pledged Name of the Date of Cumulative balance and Mode of Date of Price received Value of - physical or or any ber of securities held after acquisition n paid for received on ncumbrance disposal has been created COAL INDIA NIL LIMITED

Anii Kumar Rayaki

W/2/2/2

एम. विस्वनाथन / M. Viswanathan समानी समित / Company Secretary

कोल इंडिया शिलिपटेड / Coal India Limited कोल भन्न तांसी पार्वेन कोल-२: Coal Bhawan 3rd Floor Core-2 राजारहाद, कोलकावा-700156 Rajarha, Kolkata-700156

[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

(option Present Any for Father's Mother	's Name 's Name (If mari	gerial persor name in full Irname in ful		ZIRR	RUPAN	+33 8 14 KO KOTRU aode .1969	OTRU TRU	Occupation Date of the bo Date of appoin Date of cessal Office of direc	ntment and reas tion of office and ctor or KMP held ccount Number	n which the ap ppointment in d reasons there I in other body	pointment was made the company fore	4	VIL SER	LVAND!
Present	79					110049		Permanent:			NEW DEL	AND CASE OF SAME	क्य १ .	
S. No.	Name of the Company	Number of Securities	Description of Securities		Date of Acquisition	Price paid for acquisition of securities	Other		Price received on disposal	Other consideration received on disposal	ding company and associate of 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						A							
2						1	7						700	
3											4		1	

(SIGNATURE OF THE DIRECTOR)

W. 16/2/3)

एम . विस्वनाधन / M. Viswanathan कंपानी सचिव /Company Secreraty कोल इंडिया लिपिटेड / Coal India Limited कोत भवर, संसंग्रीवन, जार-1/Coal Bhawan, 3rd Floor, Core-2 राजारहाट,कोलकाता-700156 /Rajarhat, Kolkala-700156

DF 16/06/21

[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

Direct	or Identification	Number		•		03636743		Nationality (i	ncluding the nat	tionality of orig	gin, if different)	:	INE	DIAN
(optio	nal for key mana	gerial perso	onnel)	:				Occupation				:	Ser	vice
Prese	nt name and surr	name in full		:		Vinay Ranjan		Date of the b	oard resolution	in which the a	ppointment was made		28.7	.2021
Any fo	ormer name or su	ırname in fu	ıll	:		• 1		Date of appo	intment and rea	ppointment in	the company	:2	28.7	.2021
Fathe	r's Name			:	Late Shri	Janak Kishore	Prasad	Date of cessa	tion of office an	d reasons ther	refore	100	•	_
Moth	er's Name			:		Smt. Ashalata		Office of dire	ctor or KMP held	d in other bod	y corporate	:	N	HL
Spous	e's Name (If mar	ried)		:	Smi	t. Renuka Verr	na	1						
Date o	of birth			:		8.12.1970		Permanent A	count Number	(mandatory fo	r KMP if not having DIN)	:	AGRPF	R9306B
								Residential ad	dress:					
Prese	nt: Coal Ind	lia Ltd. Gues	t House, Ad	ction Area :	1A, New Town,	Rajarhat, Kolk	ata-700156	Permanent:	401,	Orion A Wing,	Vasant Galaxy, Bangur Nagar	r, Goregaon	(W), Mumbai-40	00090
S. No.	Name of the Company	De Number of Securities	Description of Securities		in the Compa Date of Acquisition	Price paid for acquisition of securities	Other consideratio n paid for		Price received on disposal	Other consideration received on	lding 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	Securities hav been pledged or any encumbrance
						Securities	acquisition			disposal	each transaction	or securities	form	has been created
1	COAL INDIA LIMITED	NIL	-	-	-	-	-		-		-	- 41	gran 🙀 V	-
2			4			, v								
		4	I			ı			1					

(SIGNATURE OF THE DIRECTOR)

DL 28/7/21

एम. विस्वनाथन / M. Viswanathan कंपानी सचिव / Company Secreraty कोल इंडिया लिमिटेड / Coal India Limited कोल वरा, कंपी गींडन, कोन् 2/ Coal Bhawan, 3rd Floor, Core-2 राजारहाट,कोलकाता-700156 / 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]

Name of the company: Registered office address:

COAL INDIA LIMITED

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

Direct	tor Identification	n Number			8679590									
(option	onal for key man nt name and sur ormer name or s	nagerial pers rname in ful	1			RI VEERA REDO	ργ	Occupation Date of the b	ooard resolution	n in which the	rigin, if different)	:	SEF	DIAN
Father Mother Spouse	r's Name er's Name e's Name (If mai of birth			:		LAKSHMA RED MA	DDY	Date of appo Date of cessa Office of dire	ointment and re ation of office a ector or KMP he	appointment in dreasons the lid in other book	n the company erefore		01.0	C.2022 - NA
Presen	t: COAL IN	DIA LIMITED	ACTION A	DEA 1A DA	JARHAT, NEW			Residential ad	ldress:		THOU HAVING DIN)	<u>:</u>	ACEP	B3004F
								Permanent:	8 INCLINE COL	.ONY, GODAVA	RENI HIGH SCHOOL, ARIKHANI, GV8 INCLINE, KARII			SH
					a in the compa	ity, its notating	company, su	ubsidiaries, sub	osidiaries of the	company's ho	lding company and associate	companies:		
5. No.	Name of the Company	Number of Securities	Donaninat		Date of Acquisition	Price paid for acquisition of securities	Othor		Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities hav been pledged or any encumbrance has been
1	N.A.		*	,										created
2	9.7										3			
3														

(SIGNATURE OF THE DIRECTOR)

ष्मः विस्वनाथन / M. Viswanathan कंपानी सचिव /Company Secretaly कोल इंडिया लिचिटेड / Coal India Limited कोल इंडिया लिचिटेड / Coal Bhawan, 3rd Ficor, Core-2 राजारहाट, जोलबाता-70455 / Rajarhat, Kolkata-700156

Date - 01/02/2012

[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

(option	tor Identification onal for key man ont name and sur ormer name or s	agerial pers	1	:		09015566 Debasish Nar		Occupation			igin, if different)	:		DIAN rvice
Father	r's Name er's Name	di name iii i	uii	:			ra Nath Nanda	Date of appo	ointment and re ation of office a	appointment in nd reasons the	n the company refore	:	11-0	7-2022
	e's Name (If mai of birth	rried)		:	IV	ls. Nirupama N Rinky Nanda 13-05-1965	a		ector or KMP he			:	Not ap	plicable
Presen	COMMENT OF THE OWN LOADS AND THE AREA						CONTRACTOR DESCRIPTION OF THE PERSON OF THE	Residential ad	dress:	(mandatory fo	or KMP if not having DIN)		AALPN	I5657M
Damie Ly 37-yearsgal.	Coal		M PLOSCEDUDGAT WAS AUSTRAL OA	04-1111, Al Ko	lia Limited, F-III, Action Are Ikata.		and the Laboratory and Caracteristics	Permanent:			e, Asiad village Complex, Sah			049.
1.				The state of the s	leid iii the Com	pany, its noid	ing company, si	ubsidiaries, sul	sidiaries of the	company's ho	ding company and associate	companies:		
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 consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding – physical or	Securities hav been pledged of any encumbrance has been
1	COAL INDIA LIMITED	NIL	NIL ,	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	created
2										-				IVIL
3		3									-			
)										

ate + 11/67/2022

एम विस्वनाथन / M. Viswanalhan कंपानी सचिव / Company Secretaly कोल इंडिया लिपिटेड / Coal India Limited

कोल भवत, र्वासरी मंजिल, कोर-2/ Coal Bhawan, 3rd Floor, Core-2 राजारहाट,कोलकाता-700156, Rajarhat, Kolkata-700156



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 2021-22)

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 2021-22)

Chairman Cum Managing Director & CEO, 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: 2021-22

	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)
	, <u>-</u>	-	-	-	-	-
	Reference of specific items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if	any
	(13)	(14)	(15)	(16)		(17)
	-	-	-			_

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

SL. No.	Name of the Companies/bodies Corporate/firms/a ssociation of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/changed
1	Eastern Coalfields Ltd	Shareholder	One Equity (Demat)	
2	Bharat Coking Coal Ltd	Shareholder	One Equity (Demat)	
3	Central Coalfields Ltd	Shareholder	One Equity (Demat)	
4	CMDPI Ltd	Shareholder	One Equity (Demat)	
5	Mahanadi Coalfields Ltd	Shareholder	One Equity (Demat)	
6	Northern Coalfields Ltd	Shareholder	One Equity (Demat)	
7	Western Coalfields Ltd	Shareholder	One Equity (Demat)	
8	South Eastern Coalfields Ltd	Shareholder	One Equity (Demat)	1
9			Smt Renu Agrawal, wife purchased 500 equity shares of CIL @ Rs. 183.75 per share from market on 30th Jan'2020	
10.	CIL Navikarniya Urja Limited	Chairman	One Equity	16.04.2021
11	CIL Solar PV Limited	Chairman	One Equity	16.04.2021

Place: Kolkata

Date: 31-3.2022

Signature

(Shri Pramod Agrawal)

Chairman Cum Managing Director & CEO

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 2021-22)

GOVT. NOMINEE DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2021-22

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 resolution	o 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)
-	-	-	-		- · · · · · · · · · · · · · · · · · · ·

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

SL. No.	Name of the Companies/ bodies Corporate/firms/associatio n of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1.	Northern Coalfields Limited	Director	-	03/01/2022

Place: New Delhi Date: 31.03.22 Signature (Shri Vinod Kumar Tiwari)

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 2021-22)

GOVT.NOMINEE DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2021-22

C	Oate of contract / rrangement	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		_
200	Date of	Detail	s of voting o	n such resolution	n	Date of the
90	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)
	-	-	_	_	-	-
49	Reference of specific (tems - (a) to (g) under subsection (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)
And the state of t		-	-			-

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

SL. No.	Name of the Companies/ bodies Corporate/firms/associ ation of individuals		Shareholding	Date on which Interest or concern arose/ changed
1	Hindustan Zinc Limited	Director	NIL	26/07/21
2	Bharat Aluminium Company limited	Director	NIL	04/08/21

(Smt. Nirupama Kotru)
(Director)

Date: 31.3.22
Place: Kolkata New Delli

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 2021-22)

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: 2021-22

В.					
Date of contract / arrangemen	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 resolution	on	Date of the
approval at the meeting of the Boar	g Directors	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) (g) under su section (1) section 188	contract or arrangement ab- of	Date of share holders approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)		(17)
-	-	-			-

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

SL.	Name of the Companies/	Nature of interest	Shareholding	Date on which
No.	bodies	or concern/ Change		Interest or
	Corporate/firms/associatio	interest or concern		concern arose/
	n of individuals			changed
1	Bharat Coking Coal Limited	Director	NIL	24/02/2022
2	Hindustan Urvarak &	Vice- Chairman	NIL	14/02/2022
	Rasayan Limited			
3	Coal Lignite Urja Vikas	Director	NIL	01/02/2022
	Private Limited			
4	South Eastern Coalfields	Director	NIL	24/02/2022
	Limited			
5	CMPDIL	Director	NIL	24/02/2022
6	CIL Navikarniya Urja	Director	NIL	09/03/2022
	Limited			
7	CIL Solar PV Ltd.	Director	NIL	09/03/2022

Signature (Shri B. Veera Reddy) Director

Date: 21-3,92 Place: Kolkata

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 2021-22)

DIRECTOR (PERSONNEL), 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: 2021-22

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 resolution	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)
-	-	-			-

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

SL. No.	Name of the Companies/bodies Corporate/firms/associatio n of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or- concern arose/ changed
1.		Director	-	05/08/2021
	Central Coalfields Limited	Shareholder	One Equity Share(Demat)	2 06
2.	Wastama Caalfalda Limitad	Director	-	05/08/2021
	Western Coalfields Limited	Shareholder	One Equity Share(Demat)	

Place: Kolkata

Date: 21-03-2022

Signature (Shri Vinay Ranjan)

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 2021-22)

DIRECTOR (MARKETING), CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2021-22

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 resolution	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)
-	-	-		,	-

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

SL. No.	Name of the Companies/bodies Corporate/firms/associatio n of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1.		Director	-	23/12/2019
	Northern Coalfields Limited	Shareholder	One Equity Share (Demat)	
2.	Mahanadi Coalfields Limited	Director		23/12/2019
		Shareholder	One Equity Share (Demat)	
3.	Eastern Coalfields Limited	Director	-	05/07/2021
	Lastern Coarnerds Limited	Shareholder	One Equity Share	
4	CIL Solar PV Limited	Director	-	01/07/2021
5	CIL Navikarniya Limited	Director	- -	01/07/2021

Place: Kolkata
Date: 15/3/2002

Signature (Shri S.N.Tiwary) 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 2021-22) INDEPENDENT DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2021-22 В.

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)	
-	-	-	-		

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

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

Place: Gandhinagar Date: 21.03.2022 Signature (Shri Punambhai Kalabhai Makwana)

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 2021-22)

INDEPENDENT DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2021-22

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

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

SL. No.	Name of the Companies/ bodies Corporate/firms/associatio n of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
		Nil		

Place: Visakhapatnam Date: **17-03-2022**

Signature

(<u>Shri Nageswara Rao Gollapalli</u>) 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 2021-22)

INDEPENDENT DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2021-22

В.					
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 resolution	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)
-	-	-	-		-



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

SL. No.	Name of the Companies/ bodies Corporate/firms/associatio n of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
		Nil		

Signature

(Dr. Arun Kumar Oraon)

Director

Date: 28.3.2022

Place: Ranchi

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 2021-22)

INDEPENDENT DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2021-22

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

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

SL. No.	Name of the Companies/ bodies Corporate/firms/associatio n of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
		Nil		

Place: New Delhi

Date: 28.3.2022

Signature (Shri Kamesh Kant Acharya) 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 2021-22)

INDEPENDENT DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2021-22

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

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

SL. No.	Name of the Companies/ bodies Corporate/firms/associatio n of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1	International Business Valuers Association	Director	15.63%	20/01/2020
			(5000 Equity	20/01/2020
			shares)	
			20%	
			(5000 Equity	12/06/2020
			shares)	
2	ASC & Associates,	Douteon	50/	01/01/2000
	Chartered Accontants	Partner	5%	01/01/2000

Signature (Shri <u>Denesh Singh</u>)

Director

Date: 28.3.2022

Place: Gautam Buddha Nagar

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 2021-22)

INDEPENDENT DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2021-22

В.		***************************************			
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		An
Date of	Detail	s of voting o	n such resolution	<u></u>	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)
		•	•		

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

SL. No.	Name of the Companies/ bodies Corporate/firms/associatio n of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1	High Cliff Tea Manufacturing Company Private Limited	Director	25%	05/11/2008
2	Isha Business Private Limited	Director	10%	15/07/2013
3	Porangadu Maduvay Manai Private Limited	Director	1	03/12/2018
4	Isha Crafts Private Limited	Director	Nil	30/09/2013
5	Isha Institute of Inner Sciences	Director	Nil	05/08/2013
6	Kotagiri Hospitals Limited	Director	1000	12/04/2012
7	Isha Life Research Foundation	Director	100	31/08/2012

Place: Kotagiri Date: 28.03.2022

Signature

(Shri Bhojarajan Rajesh Chander) Director