



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]

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:

COAL INDIA LIMITED

Registered office address:

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

Director Identification Number (optional for key managerial personnel)	: 0009385881	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: PUNAMBHAI MAKWANA	Occupation	: Business
Any former name or surname in full	: NO	Date of the board resolution in which the appointment was made	:
Father's Name	: KALABHAI MAKWANA	Date of appointment and reappointment in the company	:
Mother's Name	:	Date of cessation of office and reasons therefore	:
Spouse's Name (if married)	:	Office of director or KMP held in other body corporate	:
Date of birth	: 01/06/1956	Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address:

Present:	317 HARIJAN VAS , JAKHORA, GANDHINAGAR GUJARAT-382320	Permanent:	317 HARIJAN VAS , JAKHORA, GANDHINAGAR GUJARAT- 382320
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description 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 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													
2														
3														


 (SIGNATURE OF THE DIRECTOR)

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company: COAL INDIA LIMITED

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

Director Identification Number (optional for key managerial personnel)	: 0	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: ANIL KUMAR NAYAK	Occupation	: CENTRAL GOVT SERVICE
Any former name or surname in full	: 0	Date of the board resolution in which the appointment was made	: -
Father's Name	: SHRI SATYANARAYAN NAYAK	Date of appointment and reappointment in the company	: -
Mother's Name	:	Date of cessation of office and reasons therefore	: -
Spouse's Name (If married)	: SMT SMITARANI NAYAK	Office of director or KMP held in other body corporate	: -
Date of birth	: 16.05.1962	Permanent Account Number (mandatory for KMP if not having DIN)	: AAAPN1284D

Residential address:

Present: E/7/1 Sector 13 R K Puram New Delhi 110066

Permanent: 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:

S. No.	Name of the Company	Number of Securities	Description 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 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			


 3/05/2023
 (Anil Kumar Nayak)

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company: COAL INDIA LIMITED

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

Director Identification Number (optional for key managerial personnel)	: 09204338	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: NIRUPAMA KOTRU	Occupation	: CIVIL SERVANT
Any former name or surname in full	: HIRA LAL KOTRU	Date of the board resolution in which the appointment was made	:
Father's Name	: HIRALAL KOTRU	Date of appointment and reappointment in the company	: -
Mother's Name	: RAMA KOTRU	Date of cessation of office and reasons therefore	: -
Spouse's Name (If married)	: GAUTAM GODE	Office of director or KMP held in other body corporate	: -
Date of birth	: 28-01-1969	Permanent Account Number (mandatory for KMP if not having DIN) ✓	:

Residential address:	Present: 793, ASIAN GAMES VILLAGE, NEW DELHI - 110049.	Permanent: 793, ASIAN GAMES VILLAGE, NEW DELHI - 110049.
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description 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 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													
2														
3														

Nirupama
(SIGNATURE OF THE DIRECTOR)

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:

COAL INDIA LIMITED

Registered office address:

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

Director Identification Number (optional for key managerial personnel)	08038875	Nationality (including the nationality of origin, if different)	INDIAN
Present name and surname in full	Denesh Singh	Occupation	PROFESSIONAL
Any former name or surname in full		Date of the board resolution in which the appointment was made	
Father's Name	SHRI RAM BHROSH SINGH	Date of appointment and reappointment in the company	02/11/2021
Mother's Name	URMILA SINGH	Date of cessation of office and reasons therefore	
Spouse's Name (If married)	SHALINI SINGH	Office of director or KMP held in other body corporate	International Business Valuers Association
Date of birth	22/10/1969	Permanent Account Number (mandatory for KMP if not having DIN)	

Present: B-115, BLACK GOLD APARTMENT,P-2 SECTOR OMEGA-1, GREATER NOIDA, KULESARA, GAUTAM BUDDHA NAGAR, Uttar Pradesh-201306	Residential address: Permanent: B-115, BLACK GOLD APARTMENT,P-2 SECTOR OMEGA-1, GREATER NOIDA, KULESARA, GAUTAM BUDDHA NAGAR, Uttar Pradesh-201306
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description 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 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	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2														
3														



(SIGNATURE OF THE DIRECTOR)

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company: COAL INDIA LIMITED
Registered office address: Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

Director Identification Number (optional for key managerial personnel)	: DIN- 09386642	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: KAMESH KANT ACHARYA	Occupation	: Chartered Accountant in practice
Any former name or surname in full	: KAMESH KANT GUPTA	Date of the board resolution in which the appointment was made	:
Father's Name	: SHIV DUTT GUPTA	Date of appointment and reappointment in the company	:
Mother's Name	: BRAHMA GUPTA	Date of cessation of office and reasons therefore	:
Spouse's Name (If married)	: Dr. KRISHNA RANI GUPTA	Office of director or KMP held in other body corporate	: Nil
Date of birth	: 28-06-1965	Permanent Account Number (mandatory for KMP if not having DIN)	:
Residential address:			
Present:	Block: H-18A, Gurudwara Road, Garhwali Mohalla, Laxmi Nagar, Delhi-110092	Permanent:	Same as present address

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

S. No.	Name of the Company	Number of Securities	Description 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 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		NA	NA	NA	NA	NA	NA	NA	NA			
2	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA			
3	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA			

Acharyah
05/11/2021

(SIGNATURE OF THE DIRECTOR)

Register of Directors and Key Managerial Personnel and their Shareholding

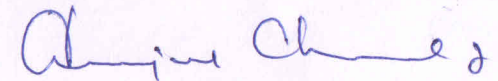
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: COAL INDIA LIMITED
 Registered office address: Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

Director Identification Number (optional for key managerial personnel)	: 2065422	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Bhojarajan Rajesh Chander	Occupation	: Business
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	:
Father's Name	: Muthiah Bhojarajan	Date of appointment and reappointment in the company	:
Mother's Name	: Gangawathy	Date of cessation of office and reasons therefore	:
Spouse's Name (If married)	:	Office of director or KMP held in other body corporate	:
Date of birth	: 10/17/1972	Permanent Account Number (mandatory for KMP if not having DIN)	: AFFPR1282R
Residential address:			
Present:		Permanent:	

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

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1	COAL INDIA LIMITED	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2														
3														



(SIGNATURE OF THE DIRECTOR)

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:

COAL INDIA LIMITED

Registered office address:

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

Director Identification Number (optional for key managerial personnel)	: 09388744 -----	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: ARUN KUMAR ORAON	Occupation	: SELF EMPLOYED
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	:
Father's Name	: LATE BANDI ORAON	Date of appointment and reappointment in the company	:
Mother's Name	: LATE VASANTI DEVI	Date of cessation of office and reasons therefore	:
Spouse's Name (If married)	: MRS. GEETASHRE ORAON	Office of director or KMP held in other body corporate	:
Date of birth	: 21/02/1962	Permanent Account Number (mandatory for KMP if not having DIN)	: AAAP04551A

Residential address:

Present: "VASANTI", Hehal Bagicha Toli, Ranchi-834005, Jharkhand

Permanent: "VASANTI", Hehal Bagicha Toli, Ranchi-834005, Jharkhand

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

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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'

(SIGNATURE OF THE DIRECTOR)

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:

COAL INDIA LIMITED

Registered office address:

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

Director Identification Number (optional for key managerial personnel)	: 8461461	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Nageswara Rao Gollapalli	Occupation	: Retired Professor
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	:
Father's Name	: Narasaiah Gollapalli (Late)	Date of appointment and reappointment in the company	:
Mother's Name	: Anasuya Gollapalli (Late)	Date of cessation of office and reasons therefore	:
Spouse's Name (If married)	: Vijaya Kumar Rajarapu	Office of director or KMP held in other body corporate	:
Date of birth	: 04-09-1957	Permanent Account Number (mandatory for KMP if not having DIN)	: ADSPG3010B
Residential address: H. No. 6-17-17, Flat No. 301, SSV Padma Nivas, Eastpoint Colony, Visakhapatnam-530017			
Present:	H. No. 6-17-17, Flat No. 301, SSV Padma Nivas, Eastpoint Colony, Visakhapatnam-530017	Permanent:	Same

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

S. No.	Name of the Company	Number of Securities	Description 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 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														



(SIGNATURE OF THE DIRECTOR)

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company: COAL INDIA LIMITED
 Registered office address: Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

Director Identification Number (optional for key managerial personnel)	: 3575641	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Vinod Kumar Tiwari	Occupation	: Govt. Service
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	:
Father's Name	: Late Awadh Naresh Tiwari	Date of appointment and reappointment in the company	: -
Mother's Name	: Smt. Shahsi Prabha Tiwari	Date of cessation of office and reasons therefore	: -
Spouse's Name (If married)	: Smt. Vijay Laxmi Tiwari	Office of director or KMP held in other body corporate	: -
Date of birth	: 16.02.1963	Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address:	
Present: B-8, Tower 10, New Moti Bagh, New Delhi	Permanent: 1/13/75, Civil Lines, Faizabad, Uttar Pradesh - 224001

S. No.	Name of the Company	Number of Securities	Description 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 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														

V. Tiwari
 (SIGNATURE OF THE DIRECTOR)

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Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company: COAL INDIA LIMITED
Registered office address: Coal Bhawan, Premises No:04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

Director Identification Number : 08173548	Nationality (including the nationality of origin, if different) : INDIAN
(optional for key managerial personnel) :	Occupation : SERVICE
Present name and surname in full : SANJIV SONI	Date of the board resolution in which the appointment was made : 22.07.19
Any former name or surname in full :	Date of appointment and reappointment in the company : 10.07.19
Father's Name : LATE P.N. SONI	Date of cessation of office and reasons therefore : 01.07.21
Mother's Name : LATE JANAK SONI	Office of director or KMP held in other body corporate :
Spouse's Name (if married) : MRS. MAHIMA SONI	Permanent Account Number (mandatory for KMP if not having DIN) :
Date of birth : 18 - JUN - 1961	Residential address:
Present: COAL INDIA LIMITED, COAL BHAWAN, PREMISES NO. 04 MAR, PLOT NO. AF-III, ACTION AREA-1A, NEW TOWN, RAJARHAT, KOLKATA-700156	Permanent: TOWER 9, FLAT 302, SUNSHINE COURTY, ANSAL SUSHANT CITY SECTOR-63, PS-RAI, SOMEPAT HARYANA-131029

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

S. No.	Name of the Company	Number of Securities	Description 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 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														

M/ko 16/7/19

M. Viswanathan / M. Viswanathan
Company Secretary
Coal India Limited / Coal India Limited
2/27, 2/27, 2/27, 2/27, 2/27, 2/27
Rajarhat, Kolkata-700156 / Rajarhat, Kolkata-700156

Sanjiv Soni
(SIGNATURE OF THE DIRECTOR)
(SANJIV SONI)
DT: 10/07/19

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Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company: COAL INDIA LIMITED

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

Director Identification Number (optional for key managerial personnel)	: 7911040	Nationality (including the nationality of origin, if different)	: INDIAN											
Present name and surname in full	: SATYENDRA NATH TIWARY	Occupation	:											
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 19-12-2019											
Father's Name	: Late Narendra Nath Tiwary	Date of appointment and reappointment in the company	: 29-11-2019											
Mother's Name	: Mrs. LAXMI TIWARY	Date of cessation of office and reasons therefore	:											
Spouse's Name (If married)	: Mrs. JYOTI TIWARY	Office of director or KMP held in other body corporate	: 30-04-2022											
Date of birth	: 02.04.1962	Permanent Account Number (mandatory for KMP if not having DIN)	: 7911040											
Residential address:														
Present: Coal india Limited, "COAL BHAWAN", Premises No.04, plot No.AF-III, Action Area-1A, New Town, Rajarhat, KOLKATA - 700 156		Permanent: "Devkunj", 211, Kanke Road., near Gandhi Nagar Gate, Ranchi-834 008 (Jharkhand)												
"Coal Bhawan,"														
S. No.	Name of the Company	Number of Securities	Description 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 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2														
3														

M/S
11/12/19

[Signature]
(SIGNATURE OF THE DIRECTOR)
Date → 01/12/2019

M. Viswanathan
Company Secretary
Coal India Limited
Coal Bhawan, 2nd floor, Core-2
Rajarhat, Kolkata-700156

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]
Name of the company: COAL INDIA LIMITED
Registered office address: Coal Bhawan, Premises No.04 MAR, Plot No.AF III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

Director Identification Number (optional for key managerial personnel)	3575641	Nationality (including the nationality of origin, if different)	INDIAN
Present name and surname in full	Vinod Kumar Tiwari	Occupation	Govt. Service
Any former name or surname in full	NA	Date of the board resolution in which the appointment was made	19-12-2019
Father's Name	Late Awadh Naresh Tiwari	Date of appointment and reappointment in the company	01-12-2019
Mother's Name	Smt. Shahsi Prabha Tiwari	Date of cessation of office and reasons therefore	-
Spouse's Name (If married)	Smt. Vijay Laxmi Tiwari	Office of director or KMP held in other body corporate	-
Date of birth	16.02.1963	Permanent Account Number (mandatory for KMP if not having DIN)	-
Present: B-8, Tower 10, New Moti Bagh, New Delhi		Residential address:	
		Permanent: 1/13/75, Civil Lines, Faizabad, Uttar Pradesh - 224001	

S. No.	Name of the Company	Number of Securities	Description 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 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															

Mik
2/12/19

(Signature)
(SIGNATURE OF THE DIRECTOR)
21/12/2019

2/Coal Bhawan, 3rd Floor, Core-2
Kolkata-700156

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Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company: COAL INDIA LIMITED
Registered office address: Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

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

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

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Name of the Company	Number of Securities	Description 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 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	500	Equity Shares	10	30.01.2020	183.75	NIL				500	Purchased from market by Smt. Renu Agrawal, wife	Demat	NIL

Pramod Agrawal
(SIGNATURE)
11/09/2020

M Ke
9/2/20

M. Viswanathan
Company Secretary
Coal India Limited
Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata-700156

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Register of Directors and Key Managerial Personnel and their Shareholding

Name of the company:
Registered office address:

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]
COAL INDIA LIMITED
Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

Director Identification Number	NA	Nationality (including the nationality of origin, if different)	INDIAN
(optional for key managerial personnel)		Occupation	Company Secretary & Compliance Officer
Present name and surname in full	M VISWANATHAN	Date of the board resolution in which the appointment was made	23-04-2020
Any former name or surname in full	NA	Date of appointment and reappointment in the company	01-06-2020
Father's Name	Late Sankarnarayan Mahadevan	Date of cessation of office and reasons therefore	-
Mother's Name	Late M. Meenakshi	Office of director or KMP held in other body corporate	NA
Spouse's Name (If married)	Krishnaveni Viswanathan	Permanent Account Number (mandatory for KMP if not having DIN)	ABIPV8906F
Date of birth	30-05-1960	Residential address:	
Present:	Flat 2G/7, 202/1 N.S.C Bose Road Bansdrani Kolkata-700047	Permanent:	Flat 2G/7, 202/1 N.S.C Bose Road Bansdrani Kolkata-700047

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Name of the Company	Number of Securities	Description 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 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	400	Equity Shares	10	04-11-2010	232.75							DEMAT	
2												CASH		
3														

Date: 01-06-2020

M Viswanathan
1/6/20
एम. विस्वनाथन / M. Viswanathan
कंपानी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तृतीय मंजिल, कोर-2 / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-700156 / Rajarhat, Kolkata-700156

M Viswanathan
1/6/20
(SIGNATURE OF THE KMP)

17

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:
Registered office address:

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

Director Identification Number (optional for key managerial personnel)	08564506	Nationality (including the nationality of origin, if different)	INDIAN
Present name and surname in full	Mrs. Yatinder Prasad	Occupation	Government Service
Any former name or surname in full		Date of the board resolution in which the appointment was made	25.08.2020
Father's Name	Late Shri Bishan Dass Bagha	Date of appointment and reappointment in the company	24.08.2020
Mother's Name	Smt. Sushma Veena Bagha	Date of cessation of office and reasons therefore	27.04.21 Four
Spouse's Name (If married)	Mr. Virender Prasad	Office of director or KMP held in other body corporate	
Date of birth	7/4/1969	Permanent Account Number (mandatory for KMP if not having DIN)	ABQPP5362D
Residential address:			
Present:	B-7, Tower-2, New Moti Bagh, New Delhi-110023	Permanent:	86, Guru Ravidass Nagar, Jalandhar City-144001 (Punjab)

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

S. No.	Name of the Company	Number of Securities	Description 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 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						NIL						
2														
3														

Date :24.08.2020

M Ve
24/8/20

एम. विश्वनाथन / M. Viswanathan
कंपनी सचिव / Company Secretary
कोयला इंडिया लिमिटेड / Coal India Limited
कोयला भवन, तीसरी फ्लोर, कोर-2, कोयला भवन, 3rd Floor, Core 2
राजारहाट, कोलकाता-700156 / Rajarhat, Kolkata-700156


(SIGNATURE OF THE DIRECTOR)

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company: **COAL INDIA LIMITED**
 Registered office address: **Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156**

Director Identification Number (optional for key managerial personnel)	: 0	Nationality (including the nationality of origin, if different)	: INDIAN											
Present name and surname in full	: ANIL KUMAR NAYAK	Occupation	: CENTRAL GOVT SERVICE											
Any former name or surname in full	: 0	Date of the board resolution in which the appointment was made	: 10/5/2021											
Father's Name	: SHRI SATYANARAYAN NAYAK	Date of appointment and reappointment in the company	: 27/04/2021											
Mother's Name	:	Date of cessation of office and reasons therefore	: 15/06/2021											
Spouse's Name (if married)	: SMT SMITARANI NAYAK	Office of director or KMP held in other body corporate	: -											
Date of birth	: 16.05.1962	Permanent Account Number (mandatory for KMP if not having DIN)	: AAAPN1284D											
Residential address:														
Present:	E/7/1 Sector 13 R K Puram New Delhi 110066	Permanent:	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:														
S. No.	Name of the Company	Number of Securities	Description 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 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			

Anil Kumar Nayak
 (Anil Kumar Nayak)
 3/05/2021

M/6
3/5/21
 एम. विस्वनाथन / M. Viswanathan
 कंपनी सचिव / Company Secretary
 कोल इंडिया लिमिटेड / Coal India Limited
 कोल भवन, तृतीय फ्लोर, कोर-2 / Coal Bhawan, 3rd Floor, Core-2
 राजारहाट, कोलकाता-700156 / Rajarhat, Kolkata-700156

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:
Registered office address:

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

Director Identification Number (optional for key managerial personnel)	: 09204338	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: NIRUPAMA KOTRU	Occupation	: CIVIL SERVANT
Any former name or surname in full	: HIRALAL KOTRU	Date of the board resolution in which the appointment was made	:
Father's Name	: RAMA KOTRU	Date of appointment and reappointment in the company	: 15/06/2021
Mother's Name	: GAUTAM GODE	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: GAUTAM GODE	Office of director or KMP held in other body corporate	:
Date of birth	: 28-01-1969	Permanent Account Number (mandatory for KMP if not having DIN) ✓	:
Present: 793, ASIAN GAMES VILLAGE, NEW DELHI-110049.		Residential address: Permanent: 793, ASIAN GAMES VILLAGE, NEW DELHI-110049.	

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

S. No.	Name of the Company	Number of Securities	Description 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 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													
2														
3														

Nirupama
(SIGNATURE OF THE DIRECTOR)

M. Ke
16/6/21

एम. विस्वनाथन / M. Viswanathan
कंपानी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, कोर-2, कोल-2 / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-700156 / Rajarhat, Kolkata-700156

Dt 16/06/21

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company: COAL INDIA LIMITED
Registered office address: Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156


Director Identification Number (optional for key managerial personnel)	: 03636743	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Vinay Ranjan	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 28.7.2021
Father's Name	: Late Shri Janak Kishore Prasad	Date of appointment and reappointment in the company	: 28.7.2021
Mother's Name	: Smt. Ashalata	Date of cessation of office and reasons therefore	: -
Spouse's Name (If married)	: Smt. Renuka Verma	Office of director or KMP held in other body corporate	: NIL
Date of birth	: 8.12.1970	Permanent Account Number (mandatory for KMP if not having DIN)	: AGRPR9306B

Residential address:

Present: Coal India Ltd. Guest House, Action Area 1A, New Town, Rajarhat, Kolkata-700156
Permanent: 401, Orion A Wing, Vasant Galaxy, Bangur Nagar, Goregaon (W), Mumbai-400090

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

S. No.	Name of the Company	Number of Securities	Description 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 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														


(SIGNATURE OF THE DIRECTOR)

M/V
28/7/21
एम. विस्वनाथन / M. Viswanathan
कंपानी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, प्रीमिस नं. 04 मार्ग, ब्लॉक-2 / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-700156 / Rajarhat, Kolkata-700156

DL 28/7/21

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:
Registered office address:

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

Director Identification Number (optional for key managerial personnel)	: 8679590	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: BOOTHUKURI VEERA REDDY	Occupation	: SERVICE
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 14.02.2022
Father's Name	: LATE SHRI B. LAKSHMA REDDY	Date of appointment and reappointment in the company	: 01.02.2022
Mother's Name	: B. SHOURAMMA	Date of cessation of office and reasons therefore	: -
Spouse's Name (If married)	: B. SHOBHA	Office of director or KMP held in other body corporate	: NA
Date of birth	: 20.08.1964	Permanent Account Number (mandatory for KMP if not having DIN)	: ACEPB3004F
Present: COAL INDIA LIMITED, ACTION AREA-1A, RAJARHAT, NEW TOWN, KOLKATA-700156		Residential address:	
		Permanent: QR. NO. M A-1 NEAR SINGARENI HIGH SCHOOL, 8 INCLINE COLONY, GODAVARIKHANI, GV8 INCLINE, KARIM NAGAR, ANDHRA PRADESH	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Name of the Company	Number of Securities	Description 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 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	N.A.													
2														
3														

M

(SIGNATURE OF THE DIRECTOR)

M
11/2/2022

Date → 01/02/2022

ए. विस्वनाथन / M. Viswanathan
कंपनी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-2 / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-700156 / Rajarhat, Kolkata-700156

Register of Directors and Key Managerial Personnel and their Shareholding
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: COAL INDIA LIMITED
 Registered office address: Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

Director Identification Number (optional for key managerial personnel)	: 09015566	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Debasish Nanda	Occupation	: Service
Any former name or surname in full	: Nil	Date of the board resolution in which the appointment was made	:
Father's Name	: Late Choudhury Debendra Nath Nanda	Date of appointment and reappointment in the company	: 11-07-2022
Mother's Name	: Ms. Nirupama Nanda	Date of cessation of office and reasons therefore	:
Spouse's Name (if married)	: Rinky Nanda	Office of director or KMP held in other body corporate	: Not applicable
Date of birth	: 13-05-1965	Permanent Account Number (mandatory for KMP if not having DIN)	: AALPN5657M

Present: Coal India Limited, Coal Bhawan, Premises No.04-1111, AF-III, Action Area-1A, New Town, Rajarhat, Kolkata.	Residential address: Permanent: 632, Asiad village, Asiad village Complex, Sahpurjat, South Delhi, Delhi-110049.
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description 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 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2														
3														

Date → 11/07/2022

M. Viswanathan / M. Viswanathan
 कंपनी सचिव / Company Secretary
 कोल इंडिया लिमिटेड / Coal India Limited
 कोल भवन, कोर-2, कोर-2: Coal Bhawan, 3rd Floor, Core-2
 राजरहाट, कोलकाता-700156 / Rajarhat, Kolkata-700156

M. Viswanathan
 11/7/22

(Handwritten Signature)

(SIGNATURE OF THE 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)

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 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 approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
(7)	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)
(8)	(9)	(10)	(11)	(12)	(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/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)	
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

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]
(For the Financial Year 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

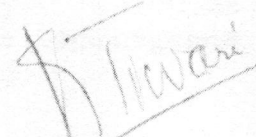
B.

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 approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
-	-	-	-	-	-
Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)	(17)	
-	-	-	-	-	

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/association 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

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 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 approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
-	-	-	-	-	-
Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)	(17)	
-	-	-		-	

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/association of individuals	Nature of interest or concern/ Change interest or concern	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

Nirupama
Signature

(Smt. Nirupama Kotru)
(Director)

Date: 31.3.22
Place: ~~Kolkata~~ New Delhi

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 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

B.

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 approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
-	-	-	-	-	-
Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)	(17)	
-	-	-		-	

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/association of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1	Bharat Coking Coal Limited	Director	NIL	24/02/2022
2	Hindustan Urvarak & Rasayan Limited	Vice- Chairman	NIL	14/02/2022
3	Coal Lignite Urja Vikas Private Limited	Director	NIL	01/02/2022
4	South Eastern Coalfields Limited	Director	NIL	24/02/2022
5	CMPDIL	Director	NIL	24/02/2022
6	CIL Navikarniya Urja Limited	Director	NIL	09/03/2022
7	CIL Solar PV Ltd.	Director	NIL	09/03/2022


Signature
(Shri B. Veera Reddy)
Director

Date: 21.3.22
Place: Kolkata

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 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 approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
-	-	-	-	-	-
Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)	(17)	
-	-	-		-	

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/association of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1.	Central Coalfields Limited	Director	-	05/08/2021
		Shareholder	One Equity Share(Demat)	
2.	Western Coalfields Limited	Director	-	05/08/2021
		Shareholder	One Equity Share(Demat)	

Place: Kolkata

Date: 21-03-2022


Signature
(Shri Vinay Ranjan)
Director

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 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 approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
(7)	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(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/association 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	-	23/12/2019
		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
		Shareholder	One Equity Share	
4	CIL Solar PV Limited	Director	-	01/07/2021
5	CIL Navikarniya Limited	Director	-	01/07/2021

Place: Kolkata

Date: 15/3/2022


Signature
(Shri S.N. Tiwary)
Director

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 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.

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 approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
-	-	-	-	-	-
Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)	(17)	
-	-	-	-	-	

J. Anil

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/association 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

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

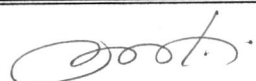
(For the Financial Year 2021-22)

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.


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 approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
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Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)	(17)	
-	-	-	-	-	


17-03-22

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/association 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**


17.03.22
Signature
(Shri Nageswara Rao Gollapalli)
Director

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 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

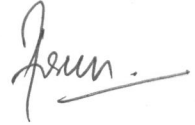
B.

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 approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
-	-	-	-	-	-
Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)	(17)	
-	-	-	-	-	



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/association 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

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 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.

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 approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
-	-	-	-	-	-
Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)	(17)	
-	-	-	-	-	

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/association 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

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

(For the Financial Year 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.

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 approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
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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/association 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% (5000 Equity shares)	20/01/2020
			20% (5000 Equity shares)	12/06/2020
2	ASC & Associates, Chartered Accountants	Partner	5%	01/01/2000



Signature
(Shri Denesh Singh)
Director

Date: 28.3.2022

Place: Gautam Buddha Nagar

Form MBP 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]
(For the Financial Year 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

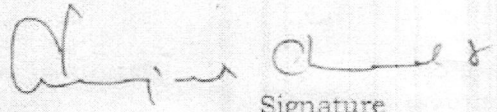
B.

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 approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
-	-	-	-	-	-
Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)	(17)	
-	-	-	-	-	

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/association 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