

REGISTERS OF DIRECTOR AND KEY MANAGERIAL PERSONNEL AND ITS SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and note 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]

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 Nu	umber				08073913		National	ity (ie	reluding the nat	Innalline of auto	1. 15 4165 1			
optiona	I for key manage	erial person	nel)					Lancaca and the		icidding the nat	ionality of orig	in, if different)	*	IN	DIAN
	name and surnar	The last of the la		:-	Shr	i P. M. Prasad		Occupat						SE	RVICE
Any for	ner name or surr	name in ful		*								ppointment was made	. 10	1-07-2023	
Father's	Name				Shri Jagade	eswara Rao Po				ntment and rea		Control of the Control of the Control of Table of the Control of Table of the Control of Table of Tabl	: 01	:07:202	3
Mother	's Name						233			tion of office and			5		
Spouse'	s Name (If marri	ed)						Office di	onec	ctor or KMP held	in other bod	y corporate	- 5		
Date of	birth			- 3	13t	h October 196	5	Perman	ent A	count Number	(mandatory fo	or KMP if not having DIN)		2222	
XC.								The second second		ddress:	(managed y ic	KWIF II HOL HAVING DINJ		AJLPI	P5707H
COAX	CIL Res No- AF Bhawan)											Poly technic, Folding company and associate			h 2000P
S. No.	Name of the Company	Number of	Descriptio n of Securities	Nominal Value of	Date of Acquisition	Price paid for	Other		of		Other	Cumulative balance and number of securities held after	Mode of	Mode of holding - physical or	Securities have been pledged or any encumbrance has been created
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3														4	

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विकास प्रमाण दूस / Bijay Prakash Dubay कोपनी प्राचीत / Company Secretary कोस प्राचित्र क्रिकेट / Coal India Limited बोस बहर, बीजी प्राचन, पंज - २ / Coal Bhavan, 3rd Floor, Core-2 प्रधारक्त, प्राचनकार्या - ७००१५६ / सिल्जानेश, Kelkata -760156 (SIGNATURE OF THE CHAIRMAN CUM MANAGING DIRECTOR)

Register of Directors and Key Managerial Personnal and their Shareholding [Pursuant to section 370 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Bules, 2014] Name of the company: CDALINDIA LIMITED Registered office address: Coal Bhawan, Promises No.04 MAR, Plot No.AF-III, Action Area-1A, New York, Rajarhat, Kolkata 700156 Director Identification Number 6852727 Nationality (including the nationality of origin, if different) (optional for key managerial personnel) INDIAN Occupation Present name and surname in full Nagaraju Maddirala Date of the board resolution in which the appointment was made 19.04.1023 Any former name or surname in full Date of appointment and reappointment in the company Father's Name Sh. Lazarus Maddirala Date of cessation of office and reasons therefore Mother's Name Smt. Deevenamma Maddirala Office of director or KMP held in other body corporate Spouse's Name (If married) Smt. Aliveiu Mangathal Ramisetty Date of birth 24-05-1966 Permanent Account Number (mandatory for KMP If not having DIN) Residential address: B-6, Tower-9, New Moti Sagh, New Delhi-110022 8-6, Tower-9, New Moti Bagh, New Delhi-110022 Permanent: Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Securities have been pledged Other Other Nominal Price paid for Cumulative balance and Descriptio Name of the consideratio OF ARTY - physical or Date of Price received consideration 5. No. mber of securities held after Value of n paid for on disposal Securities received on Securities securities each transaction. has been acquisition disposal unsted

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(SIGNATURE OF THE DIRECTOR)

[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

(option Prese Any for Father Moth Spous	tor Identification on all for key man or mame and sure or mame or some of birth	nagerial pers rname in ful surname in f	'	: N	JIRUPA HIRA LA ZAMA AUTAM	L KOTRI	TRU	Occupation Date of the Date of app Date of cess Office of dir	board resolution ointment and re- sation of office ar ector or KMP hel Account Number	in which the a appointment in ad reasons ther d in other bod	ppointment was made the company efore		25/0	14 2021 16/2021 142025
Preser	nt: 7-9		NE		ELHI-	LAGE, 110049		Residential a	7-93	ASIA	NEW DEL		0049.	
S, No.	Name of the Company		Descriptio n of		Date of Acquisition	Price paid for acquisition of securitles	Other	1.000	Price received on disposal	Other	Company and associate Comulative balance and number of securities held after each transaction	Mode of	- physical or	orany
1	COAL INDIA					1	1 A							
3					/								Δ.	

(SIGNATURE OF THE DIRECTOR)

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प्पा. विश्वनाध्यम / M. Viswanathan कांपानी साधिव / Company Secretary कोल इंडिया लिपिटेड / Coal India Limited कोल इंडिया लिपिटेड / Coal Bhanan, 3rd Floor, Core-2 कोन पड़र, कंकी बॉटर, डॉन-2/ Coal Bhanan, 3rd Floor, Core-2 रामास्त्राट, कोलास्त्राच्या-700155 / Rajarhat, Kolkata-700155

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: Registered office address: COAL INDIA LIMITED

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

Director	Identification Number					08584254	N	ationality (inc	luding the nat	tionality of or	igin, if ditte	-	INDIAN	
(optional	for key managerial person	nel)		1 1				ccupation	A Transport			1		1
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Any form	er name or surname in full								tment and re			:01.0	11.202	5
Father's N	Vame				Late Shr	Rajinder Pal			on of office a			3 -		1
Mother's	Name			-13	- 8			Office of direc	tor or KMP he	eld in other b	ody corpora:			1
Spouse's N	Name (If married)													
Date of bir						18-12-1966		Permanent Ad	count Numbe	er (mandaton	y for KMP if n		AACPB38	88M
						Resident	tial address:							
Present:		House	e No. D-II/5, K	aka Nagar, I	New Delhi- 11	0003		Permanent:		House No. I	0-11/5, Kaka Nag	ar, New Delh	1-110003	1
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	Datalle of		ald in the Con	Commence from the	alding compa	ny subsidiar	ine cubeldia	rios of the co	mnany's hold	and company	and associate	companies:		
	1.4471.48117. 131	securities n	eio in the con	npany, its ni	oromic compa	TITE AND ATTACK	LED'SPINSIFIE	likes or time co	unbank a mose	mig company		COLUMN TO A SECURITION OF THE PARTY OF THE P		
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid	Other consideratio n paid for	Date of disposal	Price	Other	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding – physical or dematerializ ed form	Securities have been pledged or any encumbrance has been created
5. No.		Number of	Description	Nominal Value of	Date of	Price paid for acquisition	Other consideratio n paid for	Date of disposal	Price received on	Other consideratio n received	Cumulative balance and number of securities held after each	Mode of acquisition	holding - physical or dematerializ	have been pledged or any encumbrance has been
5. No.		Number of	Description	Nominal Value of	Date of	Price paid for acquisition	Other consideratio n paid for	Date of disposal	Price received on	Other consideratio n received	Cumulative balance and number of securities held after each	Mode of acquisition	holding - physical or dematerializ	have been pledged or any encumbrance has been

ISIGNATURE OF THE DIRECTO

विजय प्रकाश उबे / Rijay Prakash Dubay

विजय प्रकाश डुबे / Bijay Prakash Dubey कंपनी सचिव / Company Secretary केल इंडिया लिमिटेड / Coal India Limited कोत स्थर, तीतरा मंजित, कोर-२ / Coal Bhawan, 3rd Floor, Core-2 कारहट, कोलकाता-१००१% / Rayarhat, Kolkala-700156

ein uns, dast eine vin au Coast Branca . Set Feor. Con-3 trances selection in a Coast Branca . Set Feor. Con-3 trances selection found (Rapathat, Kellanta 100/100) 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 Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156 Registered office address: Director Identification Number Nationality (including the nationality of origin, if different) 03636743 (optional for key managerial personnel) INDIAN Occupation Service Present name and surname in full Date of the board resolution in which the appointment was made Vinay Ranjan 28.7.2021 Any former name or surname in full Date of appointment and reappointment in the company 28.7.2021

Father's Name Late Shri Janak Kishore Prasad Date of cessation of office and reasons therefore Mother's Name Office of director or KMP held in other body corporate Smt. Ashalata NIL Spouse's Name (If married) Smt. Renuka Verma Date of birth 8.12.1970 Permanent Account Number (mandatory for KMP if not having DIN) AGRPR93068 Residential address: Coal India Ltd. Guest House, Action Area 1A, New Town, Rajarhat, Kolkata-700156 | Permanent: Present: 401, Orion A Wing, Vasant Galaxy, Bangur Nagar, Goregaon (W), Mumbal-400090 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Securities have Other Other Made of holding been pledged Descriptio Nominal Price paid for Cumulative balance and Made of Name of the Number of Date of consideratio consideration Date of Price received 5. No. Value of - physical or acquisition of number of securities held after acquisition or any Company **Securities** Acquisition n paid for disposal on disposal received on Securities | Securities demateriafized securities encumbrance of securities each transaction acquisition disposal has been created COAL INDIA NIL LIMITED

(SIGNATURE OF THE DIRECTOR)

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प्या विकास अपना / M. Viswanathan प्रांपानी सर्वित्र / Company Secretary कोल इंडिया स्थितिक्ट / Coal India Limited कोला इंडिया स्थितिक्ट / Coal Rhavan 3rd Fixor, Con-7 प्रधानक अपना निर्माण / Relathat, 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 Moth Spous	ctor Identification ional for key man ent name and sur former name or ser's Name her's Name (If man ent)	nagerial perso rname in full surname in ful			BOOTHUKURI V NA LATE SHRI B. LAM B. SHOURAMMA B. SHOBHA 20.08,1964	KSHMA REDDY	0 0 0	ationality (includ occupation Date of the board Date of appointm Date of cessation Office of director	resolution in whi ent and reappoin of office and rea or KMP held in	ch the appoint tment in the co sons therefore other body corp	mpany		14-02-2012 01-02-2012 01-02-24 NA ACEP83004F	24
Date	of birth							Residential addre	1551					
		Det	ails of sec	urities held	in the Compar		Other			Other consideration	Cumulative balance and	Mode of acquisition	Mode of holding - physical or dematerialized	or any
.	Name of the	Number of	Descriptio n of	Nominal Value of	Date of	acquisition of	n paid for		on disposal	received on	each transaction	at securities	form	He is the second of the second of
Vo.	Name of the Company	Number of	n of		Acquisition	acquisition of securities	THE RESERVE OF THE PERSON NAMED IN COLUMN 1	r disposal	on disposal	disposal	each transaction	lat securities	form	created
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No.	Company	Number of	n of	Value of	Acquisition	acquisition of	n paid for	r disposal	on disposal	A STATE OF THE STA	each transaction	lat securities	form	He is the second of the second of

(SIGNATURE OF THE DIRECTOR)

स्थानी सचिव / Company Secretally कोल संदिय (Coal India Limited कोल संद कार्य कील कार्य कार्य कील कार्य कार्य कील कार्य कील कार्य कार्य कील कार्य कार्य कार कार्य कार कार्य कार कार्य कार कार्य कार्य कार्य कार्य कार्य कार कार्य कार कार्य का

Date 3 01/02/202

[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

Registered office address:

Name of the company:

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

Director	Identification I	Number				09015566	N	lationality (incl	uding the nation	ality of origin, if	different)		INDIAN	
(optiona	al for key mana	gerial persor	nel)	118				Occupation					Service	
Present	name and surn	ame in full			D	ebasish Nanda	T.	ate of the boa	rd resolution in v	which the appoi	ntment was made	3		1 000
any form	mer name or su	rname in ful		1		Nil	l.	Date of appoint	ment and reappe	ointment in the	company		11-07-2022	0.17
Father's	Name				Late Choudh	ury Debendra N	Nath Nanda	Date of cessation	on of office and r	easons therefo	re	(3)	01-06.	
Mother'	's Name				Ms.	Nirupama Nani	da (Office of direct	or or KMP held in	n other body co	orporate		Not applicab	
Spouse's	s Name (If man	ried)		1 2		Rinky Nanda						A 1 1 1 1	I I A TO STATE OF THE PARTY OF	
Date of	birth					13-05-1965	- 1	Permanent Acc	ount Number (n	nandatory for K	MP if not having DIN)	- 1	AALPNS657	M.
								esidential addr					113037	-
							Other			ompany's hold	ling company and associate co		Mode of holding -	Securities have been pledged or
S. No.	Name of the Company			Nominal Value of		Price paid for acquisition of securities		Date of disposal	Price received on disposal	Other	Cumulative balance and number of securities held after	Mode of	physical or dematerialized	
S. No.	Name of the Company COAL INDIA LIMITED	Number of Securities	Descriptio n of	Nominal Value of Securities	Date of	Price paid for acquisition of	Other consideration paid for	Date of	Price received	Other consideration received on	Cumulative balance and number of securities held after	Mode of acquisition	physical or dematerialized	any 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 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	physical or dematerialized form	encumbrance has been created

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ष्य . विश्वनाधन / M. Viswanathan स्रोपनी स्वित्त / Company Secretary कोल इंडिया लिपिटेड / Coal India Limited स्रोम स्वा अंग्रं स्वाम, संग-१/ Coal Bhavan, 3rd Floor, Core-2 राजनहर , कोलकाल-700156 / Rajarhat, Koikata-700156

(SIGNATURE OF THE DIRECTOR)

[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

07532479 Director Identification Number Nationality (including the nationality of origin, if different) INDIAN (optional for key managerial personnel) Occupation Service Present name and surname in full Mukesh Choudhary Date of the board resolution in which the appointment was made 04-01-2023 Any former name or surname in full Date of appointment and reappointment in the company 23-12-2022 Habit Hamemen Singh Date of cessation of office and reasons therefore Character Office of director or KMP held in other body corporate : Mrs. ARCHANA Father's Name Mother's Name Spouse's Name (If married) 30.04.1971 Date of birth Permanent Account Number (mandatory for KMP if not having DIN) Residential address: Present: Permanent: A-2-C, Harrinagas, Shastis Nagas, Jeigus-302016 (Ray) D-4, Coal India Ltd, GOLKATA Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Securities have Other Other Mode of holding Nominal been pledged Price paid for Cumulative balance and Mode of Name of the Number of Date of consideratio consideration Date of Price received S. No. Value of acquisition of - physical or or any number of securities held after acquisition Company Securities Acquisition n paid for disposal on disposal received on Securities | Securities dematerialized encumbrance securities each transaction of securities acquisition disposal form has been created COAL INDIA 1500 LIMITED

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विजय प्रकाश दुवे / Bijay Prakash Dubey कपनी सचीव / Company Secretary कोल इंडिया लिमिटेड /Coal India Limited कोल प्रवच, सीमारी महिला, क्षेत्र - २ / Coal Bhawan, 3rd Floor, Core-2 राजारहाट, कोलकासा - ७००१५६ /Rajarhat, Kolkata -700155

मुकेश चौधरी / Mukesh Choudhary निर्देशक (विपणन) / Director (Marketing कोल इण्डिया लिमिटेड/ Coal India Limite न्यु टाउन, राजरहाट, कोलकाता -70015 New Town, Rajarhat, Kolksta-700156 whereas the same time of the state of the same of the same

[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

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						10199741				ationanty of o		:		vice
Directo	r Identification	n Number						Occupation		. Alab tho	appointment was made			b'2024
option	nal for key man	nagerial pers	onnei)		Shr	i Mukesh Agra	wal	Date of the	board resolution	n in which the	appointment was made		8th Fe	b'2024
Present	t name and sur	rname in full						Date of app	ointment and re	appointment	in the company	:		
Any for	mer name or s	surname in fi	ıll		5	hri S.N. Agraw	al	Date of cess	ation of office a	ind reasons the	eretore	:	N.	.A.
	s Name					. Kumduni Agr		Office of dir	ector or KMP he	ld in other bo	dy corporate			
	r's Name					nt. Nidhi Agrav				200 2	was if not having DIN)		AAWP.	A3676J
	's Name (If ma	rried)				20th April, 196	9	Permanent /	Account Number	r (mandatory t	or KMP if not having DIN)			
	f birth					COUNTY PROPERTY		Residential a	ddress:		unj, Clive Road, Civil Line, Alla	habad Uttar	Pradesh- 21100:	1
		De	tails of sec	urities held	in the Compa	ny, its holding	10 100	bsidiaries, su		Other	olding company and associate Cumulative balance and	Mode of	- physical or	been pledge or any
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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	- physical or dematerialized	or any encumbrance has been
1 2	Company	Number of Securities	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	- physical or dematerialized	encumbrance has been

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Name	of the compa	inu:		VDIA LIMITE		Companies Ac	t. 2013 and re	ule 17 of the C	ompanies (Appoi	intment and Qu	salification of Directors) Rules, 2	014]		
veEist	ered office ad	iaress:	Coal Sh	awan, Prem	ilses No.04 MA	AR, Plot No.AF-I	III, Action Area	a-1A, New Tow	m, Rajarhat, Kolk	ata 700156				
Direct	or Identification	on Mumber								1		-		
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	nal for key ma							Occupation				-2	Servic	•
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	rmer name or	surname in	TUII		-				ointment and rea			-	23.01.20	025
	's Name		- }	-	Sh	ri Chinmoy Gh	atak		ation of office an			2		
	r's Name							Office of dire	ctor or KMP hel	d in other bod	y corporate	- 5		
	's Name (If me	arried)	1	-										
A SECURITY OF THE PARTY OF THE				A STATE OF THE REAL PROPERTY.		01.04.1968		Permanent A	ccount Number	(mandatory fo	r KMP if not having DIN)		ACQPG2	729N
ate of	f birth	1	1	1		02.04.2500		-						
	t: Flat No.	. B-2, Floor I				Jagatipota, Mu	kundpur,	Residential ac	flat No. B-2, Fl	loor No. 2nd, U	Irban Sabujayan, Plot 105. Jago	stipota, Muk		4 Parganas,
	t: Flat No.	4 Parganas.	West Benge	al - 700099		Jagatipota, Mu		Residential ad Permanent:	Flat No. B-2, Fl West Bengal -	loor No. 2nd, U 700099	Irban Sabujayan, Plot 105, Jago			4 Parganas.
resent	Flat No.	4 Parganas.	West Benga	urities held		Jagatipota, Mu	company, su	Residential ad Permanent:	Flat No. B-2, Fl West Bengal -	loor No. 2nd, U 700099	Irban Sabujayan, Plot 105, Jago	ompanies:	undpur, South 2	Securities hav
resent	t: Flat No.	4 Parganas.	West Benge	urities held		Jagatipota, Mu	Other	Residential ad Permanent:	Flat No. B-2, Fl West Bengal -	loor No. 2nd, U 700099 company's hol	Irban Sabujayan, Plot 105, Jago Iding company and associate of Cumulative balance and number of securities held after	ompanies:	Mode of holding - physical or dematerialized	

(SIGNATURE OF THE DIRECTOR)

[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

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	of birth							Residential a	ddress:	JAn) H	DUCE SAWAI =	TAI SI	NGH 416	ншау
Prese	MARG RAJA	STHAN	0								Iding company and associate	4	TO TO SEE IN	
s. No.	Name of the Company		Descriptio n of	Nominal Value of	Date of Acquisition	Balan and for	Other	Date of disposal	Price received on disposal	Other	Cumulative balance and	Mode of	Mode of holding - physical or dematerialized	Securities have been piedged or any encumbrance has been created
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2	-	-	1117					Sald.						
3	-	-			172th									

3.

विकास प्रकारण दुने / Hijay Prakash Dubey कोल इंडिया निर्मापटेड / Coal India Limited कोल इंडिया निर्मापटेड / Coal India Limited कोल अस्त, बोक्स क्षेत्रम, क्षेत्र - २ / Coal Phases, 3rd Floor Com-2 राजाहरूट, कोलकारा - फल्क्स्पर, / Rejarket, Kolksta - 740155 (SIGNATURE OF THE DIRECTOR)

					- 8	Register of Dis	ertors and K	ev Managerial	Personnel and th	heir Shareholdi	ng .		in the same of the	
				- 1	170 of the O	impanies Act	2013 and ru	le 17 of the Cor	npanies (Appoin	tment and Qua	lification of Directors) Rules,	2014]		
						ompanies Act,	1					3	+	
ame o	of the company	:	COAL IND	IA LIMITED	MO DA MAR	Plot No AF-III	Action Area	-1A, New Town	, Rajarhat, Kolka	ta 700156			-	
egister	red office addr	ess:	Coal Bhaw	ran, Premise	es NO.04 MIAN	T TOO ING. AT THE						+	India	n
						2065422		Nationality (i	ncluding the nat	ionality of origi	n, if different)		Busin	
irector	r Identification	Number		-		2003422	-	Occupation				. 1		Lange.
option	al for key mana	gerial perso	nnel)	-:	Rhoiar	ajan Rajesh Ch	ander	Date of the b	oard resolution i	in which the ap	pointment was made		28.03.	2025
resent	name and sum	name in full		:	Britigar	ajan nojesn en		Date of appoi	intment and rea	ppointment in	the company		and the same of th	
ny for	mer name or su	urname in fu	(1		Mi	thiah Bhojaraj	- W	Date of cessa	tion of office and	d reasons there	fore			
A STATE OF THE STA	s Name			: .	IVIU	triair Giojaraj		Office of dire	tor or KMP held	d in other body	corporate			
A CONTRACTOR OF THE PARTY OF	's Name			- :									AFFPR	1282R
	's Name (If mar	ried)	-	-24		17.10.1972		Permanent A	count Number	(mandatory for	KMP if not having DIN)			
	birth					17.10.1372		Residential ad	dress:		Janny Cottage, Kotagiri, Nilig	iris, Tamil Na	idu, India - 6432	17
resent	21/2					nil Nadu, India			ridiaries of the	company's hole	ding company and associate	companies:	45,000	Securities h
-		De	tails of sec	urities held	in the Compa	ny, its holding	company, s	ubsidiaries, sui	Sidiaries of the			The same and	Mode of holding	TACALED N. 19
S. No.	Name of the Company	Number of	Descriptio n of	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of	Other	Date of disposal	Price received on disposal	Other	Cumulative balance and	Millione as	- physical or dematerialized	or any
4	-5-2							- NI						
1	¥.,			10				"是"				2-4-1		
			3	COT O						A-i	(SIGNATURE OF THE DIF	RECTOR)		
		कोल ही कोत परन्	नी सचिव / (डेया लिमिटेड निव मीजत, कार-	Company Se / Coal Inc	cash Dubey ecretary dia I imited are Floor, Com-2 olkata-700156									

[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

Director Identification Number	3	77490	07	Nationality (inclu	iding the nationa	lity of origin, if	different) :		NAIONI	1000
(optional for key managerial personnel)	47			Occupation					Advocate	*
resent name and surname in full	12	Mamta Pa					ntment was made		28.03.2025	499
ny former name or surname in full	- 2			Date of appoints	ment and reappo	intment in the	company		25.03.2023	
ather's Name		Late Shri Lokma	ani Palariya	Date of cessatio	n of office and re	easons therefor	e			1
lother's Name	1 2			Office of directo	or or KMP held in	other body co	rporate			1
ouse's Name (If married)					4				BUPPP77379	
te of birth	25	30.06.19	962	Permanent Acco	ount Number (m	andatory for K	MP if not having DIN)	3	8011111311	1
				Deald of Late	William .					
Nanital, Uttarakhand - 263139					Uttarakhand - 2	53139	jali, Bichali, Bareilly Road, P.O I			-
Nanital, Uttarakhand - 263139					Uttarakhand - 2	53139				Securities have
Nanital, Uttarakhand - 263139 Details of se	Nominal Value of		olding company, s Other consideration n paid for acquisition	Date of disposal	Uttarakhand - 2	company's hole	Cumulative balance and	mpanies: Mode of	Mode of holding - physical or dematerialized	Securities have been pledged or any

3-

(SIGNATURE OF THE DIRECTOR)

विजय प्रकाश दुवे / Bijay Prakash Dubey कंगनी सचिव / Coal India Limited कोत वन, वैक्य कीत, कोर र / Coal Brawan, 30 Floor, Core-2 राजारहर, कोसकात-कर्जार / Rajamat, Kolkata-700156

		[Pursuant	to section	170 of the Co	egister of Direc	ctors and Key	Managerial I	ersonnel and the	elr Shareholdin	4			E FEE
Name of the company:		COAL INDIA	LIMITED		infrarines ACL, 2	(V13 and rule	17 of the Con	npanies (Appoint	ment and Qua	liffication of Directors) Rules, 2	1014]		
Registered office addres				No.04 MAR,	Plot No.AF-III,	Action Area-	LA, New Town	Rajarhat, Kolkat	a 700156				
Director Identification N	Vumber				9385881		Nationality /k	cluding the natio	nality of origin	n. H different)		IND	IAN
(optional for key manag	rertal person	inel)	T				Occupation	Kinding the natio	Strainty of Origin	y is university		Busin	
Present name and sum	ame in full			Punambh	af Kalabhal Mi	NAME OF THE OWNER O		and manheline in	which the an	pointment was made		3,724	
Any former name or sur	mame in full		- 3			100 DESCRIPTION OF 1 1 10		ntment and reap	- 1 E - 1 E			28.03.	2025
Father's Name				Kalabhai	Dungarbhal M			don of office and				100 May 2	
Mother's Name						STATE OF THE PARTY		tor or KMP held			7.00		
Spouse's Name (If man	ried)							or party rich					
Date of birth					01.06.1956		Permanent A	count Number (mandatory for	KMP if not having DIN)		AQAPM	(3032G
					LE III		Residential ad		100000	5.000		611	
Present:	317	, Harijan V	as Jakhora	Gujarat India	- 382320		Permanent:			7, Harijan Vas Jakhora Gujara	t India - 382	320	
									100				
	De	talk of sec	wittes held	In the Compa	inv. Its holding	company s	shaldlaries su	heldiseles of the	compan's hol	ding company and associate	nmanies		
			UNICE INC.					Januaries of the		Oling Collipsing and assecuted	- Indiana		Securities hav
S. No. Karne of the Company	Number of Securities	n of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Consideratio	Date of disposal	Price received on disposal	Other consideration received on disposal	number of securities held after	Mode of acquisition of securities	- physical or dematerialized form	or any encumbrance has been
				2 1 2 2 2									created

<u>S</u>.

The state of the present of the state of the

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:

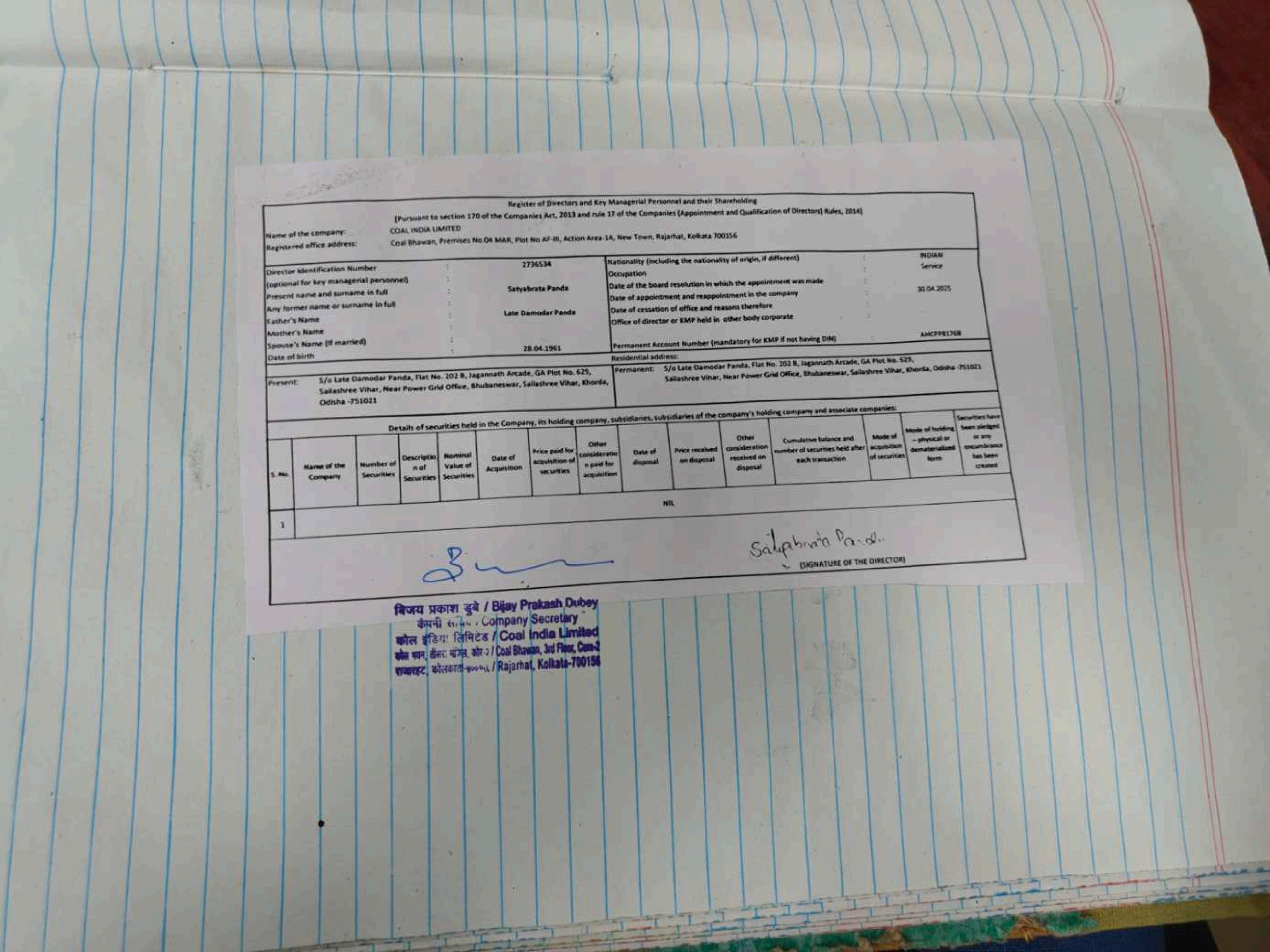
Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

option	or Identification hal for key mana	gerial perso	nnel)			09386642	t	Nationality (i	ncluding the na	tionality of ori	gin, if different)		IND	
	t name and sur				Shri Kar	nesh Kant Ach	10	Occupation				:	mul	AN
	rmer name or so	urname in fu	I			ilesh kant Ach	arya	Date of the b	oard resolution	in which the a	ppointment was made			
	's Name				Shri	Shiv Dutt Gup			intment and rea			- 12		
	r's Name			-		Date Gup			ition of office an					
	e's Name (If mar	ried)						Office of dire	ctor or KMP hel	d in other boo	ly corporate	- 3		
Date of	f birth				28	8th June'1965		Permanent A	ccount Number	(mandatory fo	r KMP if not having DIN)			
Present	it: H-1	8A, Gurdwar	a Road, Gar	wali I Mob	alla Laxmi Nag		R	esidential ad						
								Permanent:		Steletide (Sedest deskriber	a Road, Garwali L Mohalla La			12
			ails of secu	rities held i										2
S. No.	Name of the Company		Descriptio n of Securities	Nominal Value of		y, its holding	Other	bsidiaries, su		Other	Iding company and associate	companies Mode of		Securities have been pledged or any encumbrance has been
S. No.	Name of the	Number of Securities	Descriptio n of	Nominal Value of	n the Compar	Price paid for acquisition of	Other consideration paid for	bsidiaries, su Date of	bsidiaries of the	Other consideration received on	Iding company and associate Cumulative balance and number of securities held after	companies Mode of acquisition of	Mode of holding - physical or dematerialized	Securities have been pledged or any encumbrance
S. No.	Name of the	Number of Securities	Descriptio n of Securities	Nominal Value of	n the Compar	Price paid for acquisition of	Other consideration paid for	bsidiaries, su Date of	bsidiaries of the	Other consideration received on	Iding company and associate Cumulative balance and number of securities held after	companies Mode of acquisition of	Mode of holding - physical or dematerialized	Securities have been pledged or any encumbrance has been

बिजय प्रकाश दुवे / Bijay Prakash Dubey कंपनी सचिव / Company Secretary " कोल इंडिया लिनिटड / Coal India Limited कोल भवन, तीसरा भवित, कोर-२ / Coal Bhawan, 3rd Floor, Core-2 यानारहर, कोतकात् क्रकात / Rajarhat, Kolkata-700156

whohasyabili

(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 2024-25)

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 2024-25)

Chairman Cum Managing Director & CEO, Co.

A. Contracts or agreements with any related party under section 185 or in which any director is concerned or interested under sub-section (2) of section 184: 2024-25

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 busis
(I)	(2)	(3)	(4)	(5)	(6)
	NA	NA	NA		ŧ0
Date of	Detail	s of voting o	n such resolutio	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)
	174	<u>:</u>	•	±15	5
Reference of specific (tems - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement	Date of share holder's approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)		(17)
	*)	3 4	100.000	-	

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 Limited	Shareholder	1	07.07.2023
2.	Bharst Coking Coal Limited	Shareholder	1	07.07.2023
3.	Central Coalfields Limited	Shareholder	1	07.07.2023
4.	Mahanadi Coalfields Limited	Shareholder	1	07.07.2023
5.	Western Coalfields Limited	Shareholder	1	07.07.2023
6.	Northern Coalfields Limited	Shareholder	1	07.07.2023
7.	Central Mine Planning and Design Institute	Shareholder	1	07.07.2023
8.	South eastern Coalfields Limited	Shareholder	1	07.07.2023

Date:

Place: Kolkata

(Shri PM Prasad) Chairman Cum Managing Director & CEO

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

(For the Financial Year 2024-25)

PART TIME OFFICIAL DIRECTOR

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: 2024-25

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		85
Date of	Detail	la 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)
	Ş	02	82		3
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, i	any
(13)	(14)	(15)	(16)		(17)
121	1225	1.0			12

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	26.07.2021
2.	Bharat Aluminium Company limited	Director	NIL	04.08.2021

Signature

(Smt. Nirupama Kotru) (Director)

Date:

Piace: New Delhi

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

[Persuant to section 189(1) and rule 16(1)] [For the Financial Year 2024-25]

INDEPENDENT DIRECTOR

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; 2024.25

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)	151	(6)
	NA	NA	NA		
Dute of	Detail	s of voting o	n such resolutio		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
(7)	(8)	(9)	(10)	(11)	signature (12)
4	1000	2	7-2	**	
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	
[13]	[14]	(15)	(16)		(17)
	•				

odies orporate/firms/associatio of individuals	interest or concern		Date on which interest or concern arose/ changed
	rporate/firms/associatio	rporate/firms/associatio interest or concern	prporate/firms/associatio interest or concern

Place: Jaipur Date: 29 MARCH 2025

Ph ausling aum al

(Shri Ghanshyam Singh Rathore)

Director

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

(Purposent to section 189(1) and rule 16(1)/ (For the Financial Year 2024-25)

DIRECTOR (PERSONNEL) C

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: 2024-25

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
	(2)	(3)	(4)	(5)	(6)
(1)	(4)	100	NA.		27
	NA	NA			Date of the
Date of		s of voting of Directors	n such resolution	Directors	next meeting
approval at the meeting of the Board	No. of Directors present in the meeting	voting in favour	voting against	remaining neutral	at which register was placed for signature
(7)	(8)	(9)	(10)	(1.1)	(12)
- 14		23	82	#	8:8
Reference of specific items - (a) to (g) under sub- section (1) of	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if	
section 188	(14)	(15)	(16)		(17)
(13)	- (14)				*.

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
7:	Central Coalfields Limited	Director		05/08/2021
		Shareholder	One Equity Share(Demat)	
2.	Northern Coalfields Limited	Director		12/05/2022
		Shareholder	One Equity Share(Demat)	
3.	CIL Solar PV Limited	Director	- Comment Assessment Comment	27/06/2022
4.	CIL Navikamiya Urja Limited	Director		27/06/2022

Place: Kolkata

Date:

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 2024-25)

DIRECTOR (BUSINESS DEVELOPMENT), CO.

B. 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; 2024-25

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)	131	(4)	(5)	(6)
F	NA NA	NA.	NA NA	(v)	. (0)
Date of	Detail	s of voting o	n such resolutio	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)
=	73#	-	(10)	1.0	**
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)
145:					:

SL. No.	Name of the Companies/ bodies Corporate/firms/associati on of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
L	Hindustan Urvarak & Rasayan Limited	Chairman & Director	1	03.08.2022
2.	Bharat Coking Coal Limited	Director	1	23.08.2022
3.	CIL Solar PV Limited	Director		06.07.2023
4.	Talcher Fetilizers Limited	Shareholder	T	27.09.2022
5	Bharat Coal Gasification and Chemicals Limited	Nominee Director		21.05.2024
6.	Coal Gas India Limited	Nominee Director		25.03.2025

Place: Kolkata

Date: 28/3 /2074

Signature (Shri Debasish Nanda) Director

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

(For the Financial Year 2024-25)

DIRECTOR (MARKETING), CI

 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: 2024-25

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	15.	. (9)
Date of	Detail	s of voting o	n such resolutio	100	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
[7]	(8)	(9)	(10)	(11)	signature
č.t.	€	33		- (1.1)	(12)
Reference of specific items - (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
	(14)	(15)	(14)		
	ŝē.		(16)		17)

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	
Coal India Limited		Director	He holds 1200 Equity Shares of CIL. His Wife Smt. Archana holds 1400 Equity Shares of CIL.	23/12/2022	
2.	Western Coalfields Limited	Director	4	27/01/2023	
3.	Mahanadi Coalfields Limited	Director	1	27/01/2023	
4.	CIL Navikamiya Urja Limited	Director		18/12/2024	

Place: Kolkata

Date:

(Mignature

Signature (Shri Mukesh Choudhary) Director

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

(For the Financial Year 2024-25)

DIRECTOR (FINANCE) L

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: 2024-25

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)	
	7239	7 207	111	107	(6)
	NA	NA	NA		-
Date of approval at	Detail	s of voting o	n such resoluti	nn.	-
the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for
(7)	(8)	19)	11.00		signature
		12)	(10)	(11)	(12)
	(4)	85	**	÷.	7.
Reference of	Amount of			18	
specific items - (a) to (g) under sub- section (1) of section 188	contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
1,449	[14]	(15)	17.65		
112	*		(16)		(17)

SL. No.	Name of the Companies/ bodies Corporate/firms/associati on of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1.	Eastern Coalfields Ltd	Director	1	18.03.2024
2,	Coal Lignite Urja Vikas Private Limited	Director		19.09.2024
3.	Central Mine Planning & Design Institute Limited	Director		17.10.2024
4	Coal India Limited	Shareholding	500 No	08.02.2024

Place: Kolkata

Date:

Signature (Shri Mukesh Agrawal) Director

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

(Fursuant to section 189(1) and rule 16(1)/ (For the Financial Year 2024-25)

DIRECTOR (TECHNICAL) O

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: 2024-25

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)	
3	NA	NA	NA			
Date of	Detail	s of voting o	n such resolutie	0	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)	
0.4 0.4	*	•	ૂ		11	
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	uny	
(13)	(14)	(15)	(16)		17)	
•	S\$					

SL. No.	Name of the Companies/ bodies Corporate/firms/associatio n of individuals	or concern/ Change	Shareholding	Date on which Interest or concern arose/ changed
143	Coal Lignite Urja Vikas Private Limited	Director		10.11.2020
2.	South Eastern Coalfields Limited	Director		07.02.2025

Place: Kolkata

Date:

Signature it Charte (Shri Achyut Ghatak)

Director

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

(Furmient to section 189(1) and rule 16(1)/ (For the Financial Year 2024-25)

INDEPENDENT DIRECTOR, C.

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: 2024-25

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)
3	NA .	NA	NA		•
Date of	Detail	s of voting o	n such resolutio		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
(7)	(8)	(9)	(10)	(11)	signature (12)
	4	Ť.	5.		
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)			
		[10]	(16)		(17)
4	48	25	84		-

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
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Place: New Delhi

Date:

Acharyakk 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 2024-25)

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: 2024-25

Date of contract / arrangement	Name of the party with which contract is entered into		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	Detai	ls of voting e	n such resolutio		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)
		-	0,431		13
Reference of specific tems - (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)	ĺ	17)
ē	9 7 .	45			

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/
SP Global Coal Hub Private Limited	Director		13/09/2023

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Place:

Date:

Signature

2011/11

(Shri Punambhai Kalabhai Makwana)

Director

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

[Parsunet to section [29/1] unit rule 16/1] [For the Financial Year 2024-20]

OVDERVENDENT DONNERS

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: 2024.

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 lengt basis
(1)	(2)	(5)	(4)	(5)	
(1)	14	141	TU.	(0)	(6)
	NA .	NA	NA		
Date of	Detail	s of voting o	n such resolution	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)	(5)	(9)	(10)	(11)	(12)
Reference of specific items - (a) to (g) under sub- section (1) of	Amount of contract or arrangement	Date of abore bolders approval if any	Signature	Remarks, i	funy
section 188	[14]	(15)	11(6)		(17)
(13)	1671				

ne of the Companies/		Shareholding	Date on which
CDOrate / C.		2000年1月1日 1月1日 1月1日 1月1日 1月1日 1月1日 1月1日 1月1日	Interest or
Indistant Associatio	Interest or concern		concern aross
	Thoras - Im	porate/firms/second concern/ Change	porate/firms/second concern/ Change

NIL

Place: Haldwani Date: Signature (Smt Mamta palariya) 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 Pinancial Year 2024-25]

INDEPENDENT DIRECTOR C

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; 2024-25

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		-
	Detail	of voting o	n such resolutio		Date of the
Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors weting 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 ig) under sub- section (1) of section 188	Amount of contract or arrangement	Date of chare holders approval if any	Signature	Remarks, if	
(13)	(14)	(15)	(16)		17)
-		24	•		

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
1.	Cut-Edge Facilitators Private Limited	Managing Director		02/09/2009
2.	Startree Comtrade Private Limited	Director		30/07/2024

Place: Bhubonesuci.

Date: 03.05.51

Signature (Shri Satyabrata Panda) Director

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

[Puramont to section 189(1) and rule 16(1) (For the Financial Year 2024-25)

director/

company/

PART TIME OFFICIAL DIRECTOR, CIL

Whether the

transaction is

Principal

terms and

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: 2024-25 contract / Name of Relation with party with

the

interested

which contract

is entered into

arrangement

	is entered into	director	Nature of concern or interest	conditions	transaction is at arm's length bosis	
(1)	(2)	(2)				
		{3}	(4)	(5)		
===	NA	NA	NA	UTI	(6)	
Date of		E.				
approval at the meeting of the Board	No. of Director Director Director					
	No. of Directors present in the meeting	APPECATOR S	Directors voting against		Date of the	
		voting in favour		Directors remaining neutral	next meeting at which register was	
(7)	(8)	(9)	100		placed for signature	
100		127	(10)	(11)	(12)	
		-	-		112	
Reference of		L			J.	
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,	Remarks, if any	
1101	(14)	(15)	12.00			
	•	11.09	(15) (16)		(17)	
*6						

SL. No.		Nature of interest or concern/ Change interest or concern		Interest or concern arose/ changed
1.	Central Coalfields Limited	Director	NIL	27,12,2023

Signature (Smt. Rupinder Brar)

(Director)

Date:

Place: New Delhi