



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)	08073913	Nationality (including the nationality of origin, if different)	INDIAN											
Present name and surname in full	Shri P. M. Prasad	Occupation	SERVICE											
Any former name or surname in full		Date of the board resolution in which the appointment was made	14.07.2023											
Father's Name	Shri Jagadeeswara Rao Polavarapu	Date of appointment and reappointment in the company	01.07.2023											
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	13th October 1965	Permanent Account Number (mandatory for KMP if not having DIN)	AJLPP5707H											
Present: CIL Residential Complex, Premises No-04, Plot No- AF-III/I, Majar Aerial Road (Behind Coal Bhawan), Action Area-1A, New Town Rajarhat, Kol-700156		Residential address: Permanent: 59A-11-1/1, 2nd cross road, R.P. Nagar, Vijayawada (Urban), Krishna, Vj Polytechnic, Andhra Pradesh -520008												
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 Ltd													
2														
3														



बिजय प्रकाश दुबे / Bijay Prakash Dubey
कंपनी सचिव / Company Secretary
कोयल इंडिया लिमिटेड / Coal India Limited
कोयल भवन, तीसरी मंजिल, फ्लोर - 3 / Coal Bhawan, 3rd Floor Core-3
राजारहट, कोलकाता - 700156 (Rajarhat, Kolkata - 700156)

Date → 01.07.23


(SIGNATURE OF THE CHAIRMAN CUM MANAGING 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: **CDAL 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)	6853727	Nationality (including the nationality of origin, if different)	INDIAN
Present name and surname in full	Nagaraju Maddirala	Occupation	
Any former name or surname in full		Date of the board resolution in which the appointment was made	19-04-2023
Father's Name	Sh. Lazarus Maddirala	Date of appointment and reappointment in the company	22-02-2023
Mother's Name	Smt. Deevenamma Maddirala	Date of cessation of office and reasons therefore	01-02-2025
Spouse's Name (if married)	Smt. Allvelu Mangathai Ramisetty	Office of director or KMP held in other body corporate	
Date of birth	24-05-1966	Permanent Account Number (mandatory for KMP if not having DIN)	

Present: B-6, Tower-8, New Moti Bagh, New Delhi-110022
Permanent: B-6, Tower-8, New Moti Bagh, New Delhi-110022

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														
2														
3														

 23.2.23
(SIGNATURE OF THE DIRECTOR)


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कंपनी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, गोलार्ध मंडल, ब्लॉक - 2/1/1, नया टाउन, राजरहाट, 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)	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	25/06/2021
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 therefore	24/07/2025
Spouse's Name (if married)	28.01.1969	Office of director or KMP held in other body corporate	
Date of birth		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.

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. Viswanathan
16/6/21
एम. विश्वनाथन / M. Viswanathan
कंपनी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, कोलकाता, कोर-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]

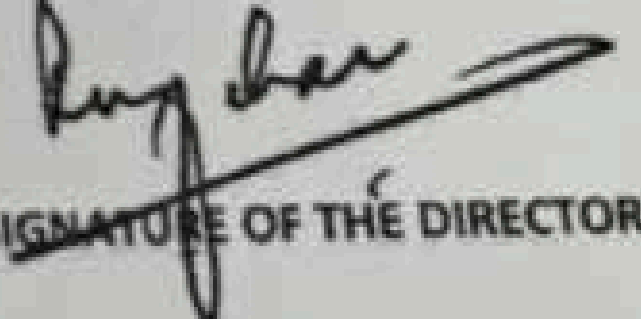
Name of the company: **COAL INDIA LIMITED**
Registered office address: **Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156**

Director Identification Number (optional for key managerial personnel)	: 08584254	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Rupinder Brar	Occupation	:
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 01.01.2025
Father's Name	: Late Shri Rajinder Pal Singh	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	: 18-12-1966	Permanent Account Number (mandatory for KMP if not Nil)	: AACPB3888M

Residential address:

Present:	House No. D-II/5, Kaka Nagar, New Delhi- 110003	Permanent:	House No. D-II/5, Kaka Nagar, New Delhi- 110003
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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	—	—	—	—	—	—	—	—	—	—	—	—	—	—
2														
3														


(SIGNATURE OF THE DIRECTOR)



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

Name of the company:
Registered office address:

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]
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)	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)	AGRPR93068											
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)

DL 28/7/21

M. Viswanathan / M. Viswanathan
Company Secretary / Company Secretary
Coal India Limited / Coal India Limited
Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, 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)	: 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	: 01-09-2024
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)	: ACEP83004F

Residential address:	
Present: COAL INDIA LIMITED, ACTION AREA-1A, RAJARHAT, NEW TOWN, KOLKATA-700156	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:

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1	N.A.													
2														
3														

(SIGNATURE OF THE DIRECTOR)

M. Viswanathan / M. Viswanathan
Company Secretary / Company Secretary
Coal India Limited / Coal India Limited
Coal Bhawan, 3rd Floor, Core-2 / Coal Bhawan, 3rd Floor, Core-2
Rajarhat, Kolkata-700156 / Rajarhat, Kolkata-700156

Date → 01/02/2022

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

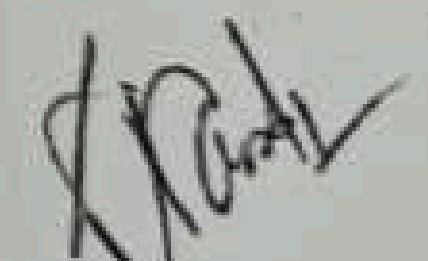
Registered office address:

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	: 10-08-2022											
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	: 01-06-2025											
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											
Residential address:														
Present: Coal India Limited, Coal Bhawan, Premises No.04-1111, AF-III, Action Area-1A, New Town, Rajarhat, Kolkata.		Permanent: 632, Asiad village, Asiad village Complex, Sahpurjat, South Delhi, 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2														
3														

Date → 11/07/2022


एच. विस्वानथन / M. Viswanathan
संपादी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
 कोल भार, कोल बीएम, कोर-2 / Coal Bhawan, 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)	:	07532479	Nationality (including the nationality of origin, if different)	:	INDIAN
Present name and surname in full	:	Mukesh Choudhary	Occupation	:	Service
Any former name or surname in full	:	-	Date of the board resolution in which the appointment was made	:	04-01-2023
Father's Name	:	Late Hanuman Singh Choudhary	Date of appointment and reappointment in the company	:	23-12-2022
Mother's Name	:	-	Date of cessation of office and reasons therefore	:	-
Spouse's Name (if married)	:	Mrs. ARCHANA	Office of director or KMP held in other body corporate	:	-
Date of birth	:	30.04.1971	Permanent Account Number (mandatory for KMP if not having DIN)	:	-
Residential address:					
Present: D-4, Coal India Ltd, KOLKATA			Permanent: A-2-C, Harinagar, Shastri Nagar, Teipur-302018 (Reg)		

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	1500												
2														
3														

100 (Self)
1400 (Spouse)


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


 (SIGNATURE OF THE DIRECTOR)

मुकेश चौधरी / Mukesh Choudhary
 निदेशक (विपणन) / Director (Marketing)
 कोल इण्डिया लिमिटेड / Coal India Limited
 न्यू टाउन, राजारहाट, कोलकाता - 700156
 New Town, 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)	10199741	Nationality (including the nationality of origin, if different)	INDIAN
Present name and surname in full	Shri Mukesh Agrawal	Occupation	Service
Any former name or surname in full		Date of the board resolution in which the appointment was made	8th Feb'2024
Father's Name	Shri S.N. Agrawal	Date of appointment and reappointment in the company	8th Feb'2024
Mother's Name	Smt. Kumduni Agrawal	Date of cessation of office and reasons therefore	N.A.
Spouse's Name (If married)	Smt. Nidhi Agrawal	Office of director or KMP held in other body corporate	
Date of birth	20th April, 1969	Permanent Account Number (mandatory for KMP if not having DIN)	AAWPA3676J

Present: Premise No-04 MAR, Plot No-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700163	Residential address: Permanent: 138/7 Manikunj, Clive Road, Civil Line, Allahabad Uttar Pradesh- 211001
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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	CIL	500	Equity											
2														
3														



बिजय प्रकाश दुबे / Bijoy Prakash Dubey
कंपनी सचिव / Company Secretary
कोयला इंडिया लिमिटेड / Coal India Limited
कोयला भवन, कोयले बंगला, कोय - 1 / Coal Bhawan, 2nd Floor Core-2
कोलकाता - 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]

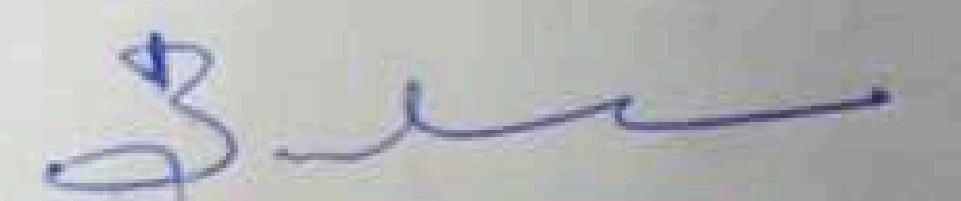
Name of the company: COAL INDIA LIMITED
Registered office address: Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156

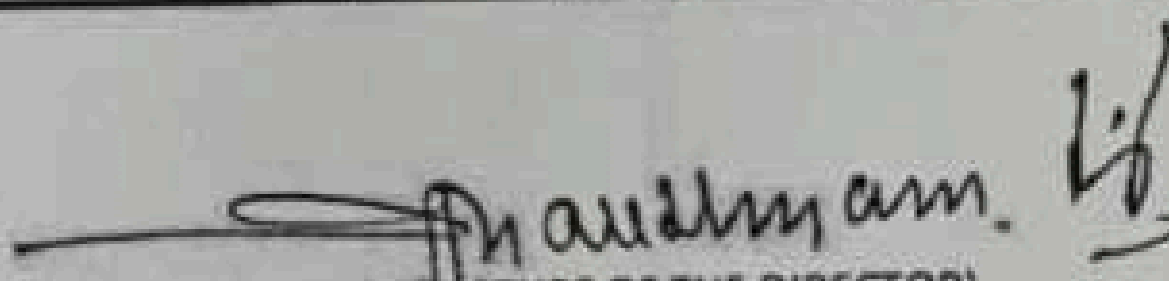
Director Identification Number (optional for key managerial personnel)	: 9615384	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Shri Ghanshyam Singh Rathore	Occupation	:
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 19-04-2023
Father's Name	: Late Shri Prabhu Singh Rathore	Date of appointment and reappointment in the company	: 01-03-2023
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	: 19 th July' 1966	Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address:
Permanent: C-7, SULTAN HOUSE, SAWAI JAI SINGH HIGHWAY
BANI PARK, JAIPUR - 302016, RAJASTHAN

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


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	—	—												
2	—	—												
3	—	—												


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कंपनी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, कोसी बिल्डिंग, फ्लोर - 3 / Coal Bhawan, 3rd Floor, Core-3
राजारहट, 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		2065422												
(optional for key managerial personnel)														
Present name and surname in full		Bhojarajan Rajesh Chander												
Any former name or surname in full														
Father's Name		Muthiah Bhojarajan												
Mother's Name														
Spouse's Name (if married)														
Date of birth		17.10.1972												
Present:		21/29, Salt Line Danny Cottage, Kotagiri, Nilgiris, Tamil Nadu, India - 643217												
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														
NIL														


(SIGNATURE OF THE DIRECTOR)


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कंपनी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोल बन्, ठीसठ मंजित, कोल-२ / Coal Bhawan, 3rd Floor, C-2
राजारहत, कोलकाता-७००१५६ / 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

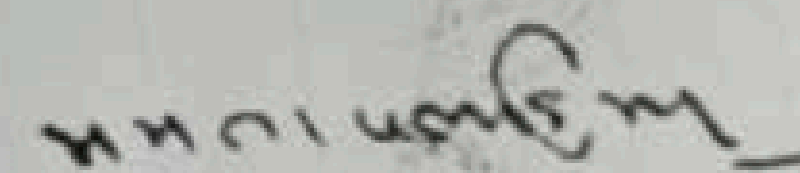
Registered office address:

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)	7749007	Nationality (including the nationality of origin, if different)	INDIAN											
Present name and surname in full	Mamta Palariya	Occupation	Advocate											
Any former name or surname in full		Date of the board resolution in which the appointment was made	28.03.2025											
Father's Name	Late Shri Lokmani Palariya	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	30.06.1962	Permanent Account Number (mandatory for KMP if not having DIN)	BUPPP7737P											
Residential address:														
Present: H.No. 103 A, Lane No. 6, Gaujajali, Bichali, Bareilly Road, P.O Industrial, Haldwani, Nanital, Uttarakhand - 263139		Permanent: H.No. 103 A, Lane No. 6, Gaujajali, Bichali, Bareilly Road, P.O Industrial, Haldwani, Nanital, Uttarakhand - 263139												
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														NIL



बिजय प्रकाश दुबे / Bijay Prakash Dubey
 कंपनी सचिव / Company Secretary
 कोल इंडिया लिमिटेड / Coal India Limited
 कोल भवन, 3rd Floor, Core-2 / Coal Bhawan, 3rd Floor, Core-2
 राजारहट, 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)	: 9385881	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Punambhai Kalabhai Makwana	Occupation	: Business
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	:
Father's Name	: Kalabhai Dungarbhai Makwana	Date of appointment and reappointment in the company	: 28.03.2025
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)	: AQAPM3032G

Residential address:

Present: **317, Harijan Vas Jakhora Gujarat India - 382320**

Permanent: **317, Harijan Vas Jakhora Gujarat India - 382320**

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	NIL													




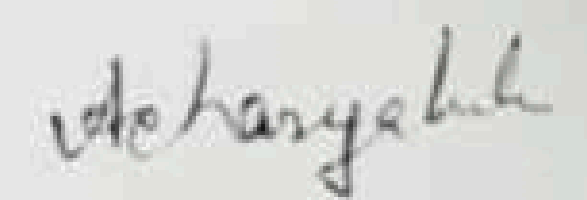

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

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) Present name and surname in full Any former name or surname in full Father's Name Mother's Name Spouse's Name (If married) Date of birth	09386642 Shri Kamesh Kant Acharya Shri Shiv Dutt Gupta 28th June'1965	Nationality (including the nationality of origin, if different) Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company Date of cessation of office and reasons therefore Office of director or KMP held in other body corporate Permanent Account Number (mandatory for KMP if not having DIN)	 INDIAN											
Present: H-18A, Gurdwara Road, Garwali L Mohalla Laxmi Nagar Delhi India 110092		Residential address: Permanent: H-18A, Gurdwara Road, Garwali L Mohalla Laxmi Nagar Delhi India 110092												
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			NIL											
2														
3														


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कंपनी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरा मंजिल, कोर-2 / Coal Bhawan, 3rd Floor, Core-2
राजारहत, 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)	2736534	Nationality (including the nationality of origin, if different)	INDIAN
Present name and surname in full	Satyabrata Panda	Occupation	Service
Any former name or surname in full		Date of the board resolution in which the appointment was made	30.04.2025
Father's Name	Late Damodar Panda	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	28.04.1961	Permanent Account Number (mandatory for KMP if not having DIN)	AHCP881768

Residential address:

Present: S/o Late Damodar Panda, Flat No. 202 B, Jagannath Arcade, GA Plot No. 629, Sailashree Vihar, Near Power Grid Office, Bhubaneswar, Sailashree Vihar, Khorda, Odisha -751021

Permanent: S/o Late Damodar Panda, Flat No. 202 B, Jagannath Arcade, GA Plot No. 629, Sailashree Vihar, Near Power Grid Office, Bhubaneswar, Sailashree Vihar, Khorda, Odisha -751021

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	NIL													

Satyabrata Panda
(SIGNATURE OF THE DIRECTOR)

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



**REGISTER OF CONTRACTS WITH
RELATED PARTY
AND
CONTRACTS AND BODIES ETC.
IN WHICH DIRECTORS ARE
INTERESTED**

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

(For the Financial Year 2024-25)

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 2024-25)

Chairman Cum Managing Director & CEO, CL

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	-	-
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 holder's 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 association 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.	Bharat 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

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 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		
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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)

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

SL. No.	Name of the Companies/ bodies Corporate/firms/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	26.07.2021
2.	Bharat Aluminium Company limited	Director	NIL	04.08.2021


Signature
(Smt. Nirupama Kotru)
(Director)

Date:

Place: 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 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		
---	----	----	----	--	--

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)


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

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

Place: Jaipur

Date: 28 MARCH 2025


Signature
(Shri Ghanshyam Singh Rathore)
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 2024-25)

DIRECTOR (PERSONNEL)

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		

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.	Northern Coalfields Limited	Director	-	12/05/2022
		Shareholder	One Equity Share(Demat)	
3.	CIL Solar PV Limited	Director		27/06/2022
4.	CIL Navikarniya Urja Limited	Director		27/06/2022

Place: Kolkata

Date:


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 2024-25)

DIRECTOR (BUSINESS DEVELOPMENT), CR

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)	(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 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 Fertilizers Limited	Shareholder	1	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: 28/3/2024



Signature
(Shri Debasish Nanda)
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 2024-25)

DIRECTOR (MARKETING), CA

4. 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		

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/associations of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1.	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	1	27/01/2023
3.	Mahanadi Coalfields Limited	Director	1	27/01/2023
4.	CIL Navikarniya Urja Limited	Director		18/12/2024

Place: Kolkata

Date:


Signature
(Shri Mukesh Choudhary)
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 2024-25)

DIRECTOR (FINANCE) DR

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		-

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.	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

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 2024-25)**DIRECTOR (TECHNICAL CR)*

4. 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		

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.	Coal Lignite Urja Vikas Private Limited	Director		10.11.2020
2.	South Eastern Coalfields Limited	Director		07.02.2025

Place: Kolkata

Date: 28/03/25


Signature
(Shri Achyut Ghatak)
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 2024-25)

INDEPENDENT DIRECTOR, CH

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		
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/associatio n of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed

Place: New Delhi

Date:

Acharya

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 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**

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	-	-
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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)

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

Sl. No.	Name of the Companies/ bodies Corporate/firms/associations of individuals	Nature of Interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1.	SP Global Coal Hub Private Limited	Director		13/09/2023

Place:

Date:



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 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)	(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: Haldwani
Date:


Signature
(Smt Mamta palariya)
Director

Form MBP 4**Register of contracts with related party and contracts and Bodies etc. in which directors are interested***(Pursuant to section 184(1) and rule 16(1))**(For the Financial Year 2024-25)**INDEPENDENT DIRECTOR, CH*

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	-	-

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

Place: Bhubaneswar
Date: 02.05.24

Satyabrata Panda
Signature
(Shri Satyabrata Panda)
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 2024-25)

PART TIME OFFICIAL DIRECTOR, CA

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		

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	NIL	27.12.2023



Signature
(Smt. Rupinder Brar)
(Director)

Date:

Place: New Delhi