

REGISTERS OF DIRECTOR AND KEY MANAGERIAL PERSONNEL AND ITS SHAREHOLDING

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



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

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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irecto	r Identification I	Number		=		0279727	A 1		CONTRACTOR CONTRACTOR				SERV	ICE
option	al for key mana;	gerial persor	nnel)	1			19	Occupation		in which the at	pointment was made		11-02-2	2020
resent	name and surn	ame in full		Pramod Agrawal Late Badri Prasad Agrawal				late of the bo	ard resolution i	M Winch the al	the company	1	01-02-	2020
any for	mer name or su	rname in ful	4		T);				ntment and rea					
	s Name			1	20				ion of office and				-	
	's Name			- 22	Late Durga Devi Agrawal			Office of direc	tor or KMP held	in other bod	y corporate		-	
	's Name (If marr	ried)		Late Durga Devi Agrawai Smt. Renu Agrawai			ıl I				No. of the last of		ADOPA	2772
Date of						03-06-1963	1	Permanent Ad	count Number	(mandatory fo	r KMP If not having DIN)	- 1	ADOPA	83730
Jate UI	Until						Prese	ent Residentia	al address:	18 18		100		
					Coal	India Limited	Chairman's B	unglow AF-III.	/1, Action Area-:	1A Newtown R	ajarhat			
					Coar	mora conneca,	CHUIT III S G	Kolkata-700	156					
														17
		n.	talls of sec	uzities held	in the Compa	ny its holding	company, Si	sbsidiaries, su	bsidiaries of the	e company's h	olding company and associate	companies:		1.2
S. No.	Name of the Company		Descriptio n of	Nominal Value of	Date of Acquisition	Outro and for	Other consideration n paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized	Securities have been pledged or any encumbrance has been created

Branned Agental)

Pr& 09/02/2020

MY 2/2/24

William / M. Viswall Tran

Tan I fellige Local Secretary



[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

1+	or Identification					7366745		Nationality (i	including the nat	tionality of orig	in, if different)		IND	IAN
	nal for key man		nnel)	- P				Occupation					SER\	
Presen	it name and suri	name in full		- 6 \$ ∈	E	BINAY DAYAL		Date of the b	oard resolution	in which the a	pointment was made		11-10-	
Any fo	rmer name or si	urname in ful	I	:					intment and rea					10-2017
Father'	's Name		•	97	BRAH	MESHWAR DA			ation of office an				17 -	10-2011
Mothe	r's Name			: :		ILA DAYAL			ctor or KMP hele					
spouse	e's Name (If mar	rried)		17		JYOTI DAYAL								
Date of	f birth			57		09-01-1962		Permanent A	ccount Number	(mandatory fo	KMP if not having DIN)	-	AAUPD	7135M
			e-	÷				Residential ac				1 050	741012	, 1951(1
Presen	it:	. 77					100	Permanent:		4-1-25mm19				
10									40					
-		Det	ails of sec	urities held	in the Compar	ny, its holding	company, su	bsidiaries, su	bsidiaries of the	company's hol	ding company and associate	companies:		
i. No.	Name of the Company	Number of Securities	ails of sec Descriptio n of Securities	Nominal Value of	in the Compar Date of Acquisition	Price paid for acquisition of securities	Other	bsidiaries, sur Date of disposal	bsidiaries of the Price received on disposal	Other	Cumulative balance and number of securities held after	Mode of acquisition of securities		been pledged or any
5. No.		Number of Securities	Descriptio n of	Nominal Value of	Date of	Price paid for acquisition of securities	Other consideratio n paid for acquisition	Date of	Price received	Other consideration received on	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding – physical or dematerialized	been pledged or any encumbrance has been
5. No.	Company COAL INDIA	Number of Securities	Descriptio n of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n paid for acquisition	Date of	Price received	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	encumbrance has been

DH 12/19/17

एम. वि. जनाथन / M. Vistre mathan कंपनी सचिव / Company Secretary

(SIGNATURE OF THE DIRECTOR)

काल प्राह्म रिलागड / Coal India Limited काल भवन, उत्तरला, कीस्ट / Coal Bhawan, 3rd floor, Core-2

[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, Koikata 700156

	or identification nal for key man			: 0	8173548				including the na	tlonality of orig	gin, if different)	:	IND	IAN
	nt name and sur		onnei)	•				Occupation				- 9	4 56	RVICE
				: 5	ANJIV SI	NI		Date of the b	oard resolution	in which the a	ppointment was made	4	201	9
	rmer name or s	urname in fi	111	;				Date of appoi	Intment and rea	appointment in	the company	1		07.19
	's Name	. 2011							tion of office ar	nd reasons ther	efore		10.0	7-19
	er's Name	DANING 30							ctor or KMP hel	d in other bod	y corporate			
Date o	of birth	8		: 15	- コレルー	1961		Permanent A	ccount Number	(mandatory fo	r KMP if not having DIN)			
	•							Residential ad		Mark Street				
	's Name (If married) : MRS. MAHIMA SONI birth : 18 - JUN- 1961 . COAL INDIA LIMITED, COAL BHAWAN,							Permanent:	1000	7)	302, SUNSHINE	COUR	TRY, ANS	44
	4A, 1								HARYA	NA - 1310 2			<u> </u>	AT
	44,	And the second s							HARYA	NA - 1310 2	9		<u> </u>	AT
5. No.	Name of the			uritles heid Nominal Value of				bsidiaries, sub Date of disposal	HARYA	NA - 1310 2	ding company and associate Cumulative balance and number of securities held after		Mode of holding - physical or	Securities hav been pledged or any encumbrance has been
5. No.	Name of the	De Number of	talls of sec Description	uritles heid Nominal Value of	In the Compa	ny, its holding Price paid for acquisition of	Other consideration paid for	Date of	Sidiarles of the	company's hol Other consideration received on	ding company and associate Cumulative balance and number of securities held after	companies: Mode of acquisition	Mode of holding physical or dematerialized	Securities hav been pledged or any encumbrance
	Name of the Company	Number of Securities	talls of sec Description	uritles heid Nominal Value of	In the Compa	ny, its holding Price paid for acquisition of	Other consideration paid for	Date of disposal	SHARY As posidiarles of the Price received on disposal	company's hol Other consideration received on	ding company and associate Cumulative balance and number of securities held after	companies: Mode of acquisition	Mode of holding physical or dematerialized	Securities have been pledged or any encumbrance has been

प्या, विद्रान्ताचान / M. Viswanathan बोधनी सचित्र / Company Secretary कोटा इंडिया लिमिटेड / Coal India Limited कोटा प्राप्त, अस्ट / १०० साम्प्रण, अर्थ हिटा, Core 2 सन्तरहर, कोलका ह-700158/ सन्हाताना, Kolkata-700158 (SIGNATURE OF THE DIRECTOR)
(SANJIV SONI)
DIA 10/07/19



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

	tor Identification onal for key man		nenol)			7911040	46.5	Nationality (including the na	tionality of ori	gin, if different)		IME	N. 4.
Presei Any fo Fathei Mothe	ent name and sur ormer name or s er's Name er's Name	name in full urname in f		:	Late N	NDRA NATH T arendra Nath	Tiwary	Occupation Date of the I Date of appo		in which the a appointment in ad reasons ther	ppointment was made the company efore			- 17 -2019 - 11-2019
	se's Name (If mar of birth	rried)		- 1	Mr	rs. JYOTI TIWA 02.04.1962	4		ccount Number		r KMP if not having DIN)		701	1040
_				wii, Najariia	i, KOLKATA - :	700 156		"Coal Bhaw			ke Road., near Gandhi Nagar	aute, name	. 034 008 (Allaik	nand)
š, No.	Name of the Company	Number of Securities	Descriptlo n of Securities		Date of Acquisition	Price paid for acquisition of securities	Other consideratio n paid for acquisition	"Coal Bhaw Date of disposal		Other consideration received on disposal	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding physical or dematerialized form	Securities have been pledged or any encumbrance
i, No.		Number of	Descriptlo n of	Nominal Value of	Date of	Price paid for acquisition of	consideratio n paid for	Date of	Price received	Other consideration received on	Cumulative balance and number of securities held after	Mode of acquisition	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been created 4
1 2	COMPANY COAL INDIA	Number of Securities	Descriptlo n of Securities	Nominal Value of Securitles	Date of Acquisition	Price paid for acquisition of securities	consideratio o 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 hav been pledged or any encumbrance has been

क्ष्मी समित्र / IM. Viswani than क्षमी समित्र / Company Secretary को व प्रतिस सिरंड / Coal India Limited को । प्रतिस सिरंड / Coal Bhazer 3rd foor Comp

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

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COAL INDIA LIMITED

Registered office address:

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

	or Identification nal for key mana		nnel)			03636743		Nationality (i	ncluding the nat	tionality of orig	gin, if different)		INDI/ Servi	
	nt name and surn		, inici,			Vinay Ranjan			nard resolution	in which the a	ppointment was made		28.7.2	
	ormer name or su		ıll			-			intment and rea	a final filters and the second			28.7.2	
	's Name				Late Shri	Janak Kishore	Prasad		tion of office an			4. %		
	er's Name				: Smt. Ashalata				ctor or KMP held				NI NI	L .
	e's Name (If mar	ried)			: Smt. Ashalata : Smt. Renuka Verma				ctor or than her	u III otilici bou	, corporate			
	of birth	ileu,			51110	8.12.1970		Permanent A	ccount Number	(mandatory fo	r KMP if not having DIN)	. 1	AGRPR	9306B
Date 0	n bir cir					0.12.1370		Residential ad		(mandatory ro	KINI II HOL HAVING DINY	·	7,014 tt.	3300B
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S. No.	Name of the Company	Number of Securities	Description of Securities	urities held Nominal Value of Securities	Date of Acquisition	ny, its holding Price paid for acquisition of securities	Other consideratio n paid for		bsidiaries of the Price received on disposal	Other consideration received on	number of securities held after	companies: Mode of acquisition of securities	Mode of holding – physical or dematerialized	or any encumbrance
S. No.	COAL INDIA	Number of	Descriptio n of	Nominal Value of	Date of	Price paid for acquisition of	Other consideratio	Date of	Price received	Other consideration	Cumulative balance and number of securities held after	Mode of acquisition	Mode of holding – physical or	been pledged or any
S. No.	Company	Number of Securities	Descriptio n of	Nominal Value of Securities	Date of	Price paid for acquisition of	Other consideratio n paid for	Date of	Price received on disposal	Other consideration received on	Cumulative balance and number of securities held after	Mode of acquisition	Mode of holding - physical or dematerialized form	been pledged or any encumbrance has been
S. No.	COAL INDIA	Number of Securities	Descriptio n of	Nominal Value of Securities	Date of	Price paid for acquisition of	Other consideratio n paid for	Date of	Price received on disposal	Other consideration received on	Cumulative balance and number of securities held after	Mode of acquisition	Mode of holding - physical or dematerialized form	been pledged or any encumbrance has been

(SIGNATURE OF THE DIRECTOR)

W 26/7/21

1 28/7/21

एम. विस्वनाधन / M. Viswanathan कंपानी सचिव / Company Secretaly कोल इंडिया लिमिटेड / Coal India Limited केल पर, बंग्युं गॅक, केन्-3/ Coal Bhawan, 3rd Floor, Core-2 राजारहाट,कोलकाता-700156 / Rajarhat, Kolkata-700156



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Registered office address:

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

Directo	r Identification I	Number		1 /	25-11-	8036468		Nationality (in	cluding the natio	onality of origin	n, if different)	:	INDI/	\N
	al for key mana		inet)	:				Occupation					Servi	ce
	t name and surn			2	Ram P	rakash Srivasta	ava	Date of the bo	ard resolution in	which the ap	pointment was made		3/-0	01-2018
Any for	mer name or su	rname in ful						Date of appoin	ntment and reap	pointment in t	he company		3/ -	01-2018
	s Name	Shri Chandradeo Narayan Lal					an Lal	Date of cessat	ion of office and	reasons there	fore			J- 76
Mothe	r's Name							Office of direc	tor or KMP held	in other body	corporate		-	
Spouse	's Name (If mari	ried)			Sm	nt.Seema Sinha	* *							
Date of	f birth					26.1.1961		Permanent Ad	count Number (mandatory for	KMP if not having DIN)		AIYPS3	081R
	44							Residential ado			khauri Compound, Khadi Bhan			
Presen								0.00			842002 (Bihar)	STATE OF		
riesei		th Smt.Seema Sinha 26,1,1961						ıbsidiaries, sub		company's hol		ompanies:		
S. No.	Name of the Company		1 W			ny, its holding	company, si	obsidiaries, sub Date of disposal		Other consideration received on disposal	ding company and associate of Cumulative balance and number of securities held after	Mode of	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created

Dt > 2/2/18

(SIGNATURE OF THE DIRECTOR)

THE FIRST / M. Viswanathan
The First / M. Viswan



[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 Yown, Rajarhat, Kolkata 700156

Directo	or Identification	· ·						Nationality (li	ncluding the nati	onality of origi	in, If different)		INDL	
(option	nal for key mana	for key managerial personnel) ame and surname in full Vinod Kumar Tiwari						Occupation			73	1:	Govt. S	staice
Present	t name and surn	mer name or surname in full NA									pointment was made	2	19-	15-5013
Any for	rmer name or su	s Name Late Awadh Naresh Tiwari						Date of appoi	ntment and reap	ppointment in	the company	: /	01-	2-2020
Father	Name Late Awadh Naresh Tiwari S Name Smt. Shahsi Prabha Tiwari					iwari	Date of cessar	tion of office and	d reasons there	efore ?	1			
Mother	s Name Smt. Shahsi Prabha Tiwari					iwari	Office of direc	ctor or KMP held	in other body	corporate	1	-		
Spouse	's Name (If married) Smt. Yijay Laxml Tiwari													
Date of	The state of the s								(mandatory for	KMP if not having DIN)				
		TV.						lesidential ad Permanent:	dress:		75, Civil Lines, Faizabad, Utta			
						- 1						The state of the s		
S. No.	Name of the Company	Number of Securities	Descriptio n of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities beld after each transaction .	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pladged or any encumbrance has been created
		Company Securities Securities Securities Acquisition securities acquis										-		-
1	COAL INDIA													
1 2							Nil						٤.	

(SIGNATURE OF THE DIRECTOR)

OF PO2/1/2019

Mi 2/13/19

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

Name of the company:

COAL INDIA LIMITED

Registered office address:

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

(option Presen Any fo Father Mothe	or Identification nal for Key mana t name and surn rmer name or su 's Name r's Name 's Name 's Name (If man	gerial perso name in full urname in fu		N + R	OQZOI IRUPAN IIRA LA AMA HUTAM 28.01	L KOTKU KOTKU GODE	OTRU TRU	Occupation Date of the bo Date of appoi Date of cessal Office of dires	ntment and real tion of office and ctor or KMP held ccount Number	n which the appointment in dreasons there in other body	pointment was made the company fore	8 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	VIL SEX	(VAN)
Presen	* 79	3, AS		-		IAGE, 110049	•	Permanent:	7-93	, ASIAH	NEW DEL			
S. No.	Name of the Company	Number of Securities	Descriptio n of		Date of Acquisition	Price paid for acquisition of securities	Other	Date of disposal	Price received on disposal	Other	Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding - physical or dematerialized form	Securities been pled or any encumbra has bee
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2						1	9						die	
3														

(SIGNATURE OF THE DIRECTOR)

ष्म. विस्वनाधन / M. Viswanathan कंपानी सचिव /Company Secreraty कोल इंडिया लिपिटेड / Coal India Limited बोत भवन, तीसरी भीवन, कोर-2/ Coal Bhawan, 3rd Fioor, Core-2 राजारहाट,कोलकाता-700156/Rajarhat, Kolkata-700156

DF 16/06/21



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

Name of the company:

COAL INDIA LIMITED

Registered office address:

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

Directo	or Identification	Number		*		08564506		Nationality (i	including the nati	ionality of origin	n, if different)	:	IND	IAN
(option	nal for key mana	gerial persor	inel)	:				Occupation					Governme	nt Service
Presen	it name and surr	name in full		:	Mrs	. Yatinder Pra	sad	Date of the b	oard resolution i	n which the ap	pointment was made		25.08.	2020
Any for	rmer name or su	rname in ful						Date of appo	intment and rear	ppointment in 1	the company	:	24.08.	2020
Father'	's Name	-	: Late Shri Bishan Dass Bagha					Date of cessa	ation of office and	d reasons there	fore	:	_	
Mother	r's Name		: Smt. Sushma Veena Bagha				Bagha	Office of dire	ctor or KMP held	in other body	corporate	:	Fo	ur
Spouse	e's Name (If mar					ad								
Date of	f birth			4 :		7/4/1969		Permanent A	ccount Number ((mandatory for	KMP if not having DIN)	:	ABQPP	5362D
						325		Residential ac	ddress:					
Presen	it:	B-7,	Tower-2, I	New Moti B	agh, New Del	hl-110023		Permanent:		86, Gu	ru Ravidass Nagar, Jalandhar	City-144001	(Punjab)	
_		De	tails of sec	uritles held	in the Compa	ny, its holding	company, su	ubsidiaries, su	ibsidiaries of the	company's hol	ding company and associate	companies:		
1		1				1000	Other			company's hol			Mode of holding	Securities have
S. No.	Name of the Company	Number of Securities	Descriptio n of	viritles held Nominal Value of Securities	in the Compa Date of Acquisition	Price paid for acquisition of securities	Other		Price received on disposal		ding company and associate of the company and	Mode of acquisition of securitles	Mode of holding – physical or dematerialized form	
S. No.		Number of	Descriptio n of	Nominal Value of	Date of	Price paid for acquisition of	Other consideratio n paid for	Date of	Price received	Other consideration received on	Cumulative balance and number of securities held after	Mode of acquisition	– physical or dematerialized	or any encumbrance has been
S, No.	COAL INDIA	Number of Securities	Descriptio n of	Nominal Value of	Date of	Price paid for acquisition of	Other consideratio n paid for	Date of disposal	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

Date:24.08.2020

एमः विस्वनाध्यन / M. Viswanathan क्षेपानी सर्विष /Company Secretaly कोम सर, क्षेमी बीन, स्थान्त / Coal India Limited कोम सर, क्षेमी बीन, स्थान्त / Qual Bhavian, 3rd Figor, Core 2 राजारहर, कोमकाला-70016 / Rajarhat, Kolkata-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]

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

optional Present i		erial person me in full		:	Ms. R Ms Mr.Ta Sm	7753040 Reena Sinha Pui . Reena Sinha ara Kumar Sinh nt. Uma Sinha	ori D	Occupation Date of the boo Date of appoin Date of cessati	cluding the nation ard resolution in ntment and reap ion of office and tor or KMP held	which the appointment in the reasons there	pointment was made he company fore	:		t Service Boltion 117 5/2000
	s Name (If marri	ed)		4		Ir.Sanjay Puri		Jormanent Ac	count Number (mandatory for	KMP if not having DIN)		AAAPP1	.922E
Date of		- No.		1		22-01-1964		lesidential add	1		t Residential Complex, Deen C			
Present	2 332,			Delhi-11	0002	ayal Upadyay N				8		- 12		17
				1										
S. No.	Name of the Company	Number of Securities	Descriptio n of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	been pledged or any
S. No.			n of	Value of		acquisition of	consideratio n paid for			consideration received on	number of securities held after	acquisition	– physical or dematerialized	been pledged or any encumbranc has been
S. No.	COAL INDIA		n of	Value of		acquisition of	consideratio n paid for			consideration received on	number of securities held after	acquisition	– physical or dematerialized	encumbrance has been

(SIGNATURE OF THE DIRECTOR)

Ota 9/6/17

एम. विस्वनाधन / M. Viswanathan कंपनी सचिव / Company Secretary कोल इंडिया लिमिटेड / Coal India Limited

Name of the company:

[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:

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(option Presert Any for Father Mother	: 04.71M3C						CR4L	Occupation Date of the Date of app Date of cess Office of dire	board resolution pintment and rea ation of office a ector or KMP hei	in which the a appointment is nd reasons the id in other boo	refore	***************************************	RETIRED Circular 1) 9-2017)9-2020
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S. No.	Name of the Company	Number of Securities	Descriptio n of	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration paid for	Date of	Price received	Other consideration	Climitative betance and	Mode of	Mode of holding	Securities has been pledged or any
S. No.	SALES TO SELECT THE REAL PROPERTY.	Number of	Descriptio n of	Nominal	Date of	Price paid for	Other consideratio	Date of		Other	A Para Carlo	Mode of	Mode of holding	Securities has been pledged
S. No.	COAL INDIA	Number of	Descriptio n of	Nominal Value of	Date of	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of	Price received	Other consideration received on	Cumulative balance and number of securities held after	Mode of scquidition	Mode of holding	Securities has been pledged or any encombrance
1	Company	Number of	Descriptio n of	Nominal Value of	Date of	Price paid for acquisition of	Other consideration paid for acquisition	Date of	Price received	Other consideration received on	Cumulative balance and number of securities held after	Mode of scquidition	Mode of holding	Securities has been plediged or any transmissioned has been
1 2	COAL INDIA	Number of	Descriptio n of	Nominal Value of	Date of	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of clisposal	Price received	Other consideration received on	Cumulative balance and number of securities held after	Mode of scquidition	Mode of holding	Securities has been plediged or any transmissioned has been
1	COAL INDIA	Number of	Descriptio n of	Nominal Value of	Date of	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of clisposal	Price received	Other consideration received on	Cumulative balance and number of securities held after	Mode of scquidition	Mode of holding	Securities has been plediged or any transmissioned has been

एम. विस्वनाधन / M. Viswanathan कंपनी सिधन / Company Secretary कंल इंडिया लिमिटेड / Coal India Limited The Daniel will a I Cool Phonen and floor Corp.?

(SIGNATURE OF THE DIRECTOR)

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of Directors and May Managerial Personnel and their Share

COLUMN TO THE OWNER OF THE PARTY OF THE PART

Cond Missions, Promises the Dit LAAR, Plat No Af-III, Assiss Area-SA, New Yorks, Rejarket, Reliable 200156

	01347068	Destroyably (including the nationality of origin, if different).
	Bhanet Shai Gellfuse	Cote of the board resolution to which this appointment was made. Date of appointment and reappointment in this company.
	Larmanthai Pravation	Date of consumon of affice and remains therefore Office of director or SDM hate in other body corporate
A CONTRACTOR OF THE PARTY OF TH	13-03-155	Permanent Account Number (mandatory for EUP If not booking EIRS)

mises No. of MAR Plat No. APITT Achty

BILL S.T. Stand School north Security

the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and assisting a

Charles	II		Dote of Appointmen	Price poid for acceleration of Securities	Cathor consideration in pold for acquisition	Case of disposed	Price received as dispesal	Other consideration received on disposal	Consultation between 000 manager of necessities held offer gards transmissions	
Total Role			N/7.Z	Name of the last	2022		1			
HATE		19 Mg							· 1643	
			W.L.		E.					

एवं विस्वनाथन / M. Viswanathan कंपानी सरिवर / Company Secretary कोल इंडिया सिपिटेड / Coal India Limited win we, dot after, six-2/ Coal Bhawan, 3rd Floor, Core-2 crarepe, whereann-zonse / Rajarhat, Kolkata-700156

[Pursuent 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 Ares-1A, New Town, Rajarhat, Kolkata 700156

Director Identification (optional for key mans Present name and surv Any former name or sa Father's Name Mother's Name Spouse's Name (if mar	agarial parso nama in fulf urrama in fu			SHRI SAT	0 L KUMAR NAY 0 TYANARAYAN SMITARANI NA 16.05.1962	air Navak Yak	Occupation Date of the b Date of appel Date of cases Office of dire	oard resolution introduct and res ties of effice es ctor or KMP hal	In which the a productment in id redsons thei d in other bod	sfore y corporate	2	IND CENTRAL GO ID/5/202 27/04/20 5/06/20	NYTSERVICE	
nate ot gitty	te of birth				10.03,1361	Name and Address of the Owner, where the Owner, which is th	reminent A Tesidential ad		(mendatory to	r KMP if not having DIN)		: AAAPN1		
Present:	E/	7/1 Sector	13 R K Puri	m New Delhi	110066		Permanent:			E/7/1 Sector 13 r K Puram Ne	M DRIE 170			
Prosent								sidiaries of the	*************					
S. No. Plame of the Company	Der	Descriptio			ny, its holding	company, su		Price received on disposal	*************	iding company and associate Currulative belance and number of socurities held after	companies:		Securities has been piedge or any encumbranc has been created	

एम : विस्वनाथन / M. Viswanathan स्रोतानी समिन्द /Company Secrety कोल इंडिया निर्मिटेड / Coal India Limited कोत भाग तीमी परित्र का - 2/ Coal Bhawan, 3rd Floo, Core-2 राजारहार, कोलकाबा-760156 Rajarhal, 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

	or Identification	Number		. :		NA		Nationality (including the na	tionality of ori	gin, if different)		IND	IAN
(optio	nal for key man	agerial perso	onnel)	1				Occupation					Company Secreta Offi	
Preser	nt name and sur	name in full		:	M	VISWANATHA	N	Date of the b	oard resolution	in which the a	ppointment was made		23-04	
Any fo	ormer name or si	urname in fu	ıll			NA			intment and rea				01-06	-
Father	r's Name			2	Late Sank	arnarayan Ma			tion of office ar				51 00	2020
Mothe	er's Name			2	Lat	e M. Meenaks			ctor or KMP hel			N	Δ	
5pous	ouse's Name (If married) : Krishnaveni Viswanathan			ithan				,,		,				
Date o	e of birth : 30-05-1960						Permanent A	ccount Number	(mandatory fo	r KMP if not having DIN)	12	ABIPV:	ROUSE	
	00 00 1300							Residential ac					7,011 11	03001
5. No.	Name of the Company	Number of Securities	talls of sec Descriptio n of Securities	1	in the Compa Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	ubsidiaries, su Date of disposal	bsidiaries of the Price received on disposal	Other consideration received on	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance
1	COAL INDIA	400	Equity	10	04-11-2010	232.75	acquisition -			disposal		CASH	form DEMAT	has been created
	CHAILLED		Shares							e regions		CASH	DEIVIAT	- 1
2														

Date: 01-06-2020.

एम. विस्वनाथन / M. Viswanathan कांपानी सचिव / Company Secretaly कोल इंडिया लिमिटेड / Coal India Limited कांपान, क्रंमर्थ रहिल्ला अपना अपना (Core 2 राजारहाट,कोलकावा-700156 /Rajarhat, Kolkala-700156

(SIGNATURE OF THE KMP



REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND

BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 169(1)]

(For the Financial Year 2020-21)

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 2020-21)

Chairman Cum Managing 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: 2020-21

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)
	NA	NA	NA		-
Date of	Detail	s of voting o	n such resolution	on	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(7)	(8)	(9)	(10)	(11)	(12)
-		_	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	any
(13)	(14)	(15)	(16)		(17)
**	-	-	Brand		48

SL. No.	Name of the Companies/bodies Corporate/firms/association of individuals	Nature of interest or concern/ Change interest or concern	Shareholdi ng	Date on which Interest or concern arose/ changed
1.	Eastern Coalfields Ltd	Shareholder	One Equity	
2.	Bharat Coking Coal Ltd	Shareholder	One Equity	
3	Central Coalfields Ltd	Shareholder	One Equity	39 -
4	CMDPI Ltd	Shareholder	One Equity	
5	Mahanadi Coalfields Ltd	Shareholder	One Equity	
6	Northern Coalfields Ltd	Shareholder	One Equity	
7	Western Coalfields Ltd	Shareholder	One Equity	
8	South Eastern Coalfields Ltd	Shareholder	One Equity	
9		Fabrus of the second to be seco	Smt Renu Agrawal, wife purchased 500 equity shares of CIL @ Rs. 183.75 per share from market on 30th Jan'2020	

Place: Kolkata Date: 26/03/21 Prant 1 Signature

(Shri Pramod Agrawal) Chairman Cum Managing 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 2020-21)

GOVT.NOMINEE DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2020-21

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
		Y			
(1)	(2)	(3)	(4)	(5)	(6)
	NA	NA	NA		÷.
Date of	Detail	s of voting o	n such resolution	on .	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(7)	(8)	(9)	(10)	(11)	(12)
	-	- R	-	•	
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
(13)	(14)	(15)	(16)		(17)
2 (1010m	1.				-

t or n arose,	Date on Interest concern changed	Shareholding	Nature of interest or concern/ Change interest or concern	Name of the Companies/ bodies Corporate/firms/associatio n of individuals	SL. No.
8/2019	C. STOCKHOLIS	-	Director	NLC India Limited	1.
				+	
jou	Mors	\$1.	4 11 11 11 11 11 11 11 11 11 11 11 11 11		

Date: 05 03 21

Signature (Shri Vinod Kumar Tiwari) Director

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

[Pursuant to section 189(1) and rule 16(1)]
(For the Financial Year 2020-21)

GOVT.NOMINEE DIRECTOR, CIL

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: 2020-21

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)
	NA	NA	NA		
Date of	Detail	s of voting o	n such resolution	on	Date of the
approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature
(7)	(8)	(9)	(10)	(11)	(12)
· ·			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	any
(13)	(14)	(15)	(16)		(17)
æ	il e	•	•		漢

SL. No.	Name of the Companies/ bodies Corporate/firms/ass ociation of individuals	Nature of interest or concern/ Change interest or concern	Shareholdin g	Date on which Interest or concern arose/ changed
1.	Hindustan Zinc Limited	Director		07/08/20
2.	Bharat Aluminium Company limited	Director	-	05/08/20
3.	National Scheduled Tribes Finance and Development Corporation	Director	2 0	17/09/19
4.	Tribal Cooperative Marketing Development Federation of India Limited	Director	-	05/09/19

Place: New Delhis Date: 11/03/2021 Signature (Ms. Yatinder Prasad) 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 2020-21)

DIRECTOR TECHNICAL, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2020-21

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
				е:	
(1)	(2)	(3)	(4)	(5)	(6)
7	NA	NA	NA		-
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
(7)	(8)	(9)	(10)	(11)	signature (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
(13)	(14)	(15)	(16)		(17)
2	* * * * * * * * * * * * * * * * * * *	-	am		

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.		Director	AFig Mullion	09/11/2017	
	CMPDI Limited	Shareholder	One Equity Share(Demat)	28/04/2018	
2	Bharat Coking Coal	Director		09/11/2017	
	Limited	Shareholder	One Equity Share(Demat)	26/06/2018	
3	Coal India Africana Limitada	Chairman		28/10/2017	
4.	2	Director		17/07/2017 till 07/02/20	
	Talcher Fertilizers Limited	Chairman		08/02/2020	
	Limited	Shareholder	One Equity Share(Demat)	07/08/2020	
5.	Hindustan Urvarak &	Director/ Vice Chairman	Na St.	08/10/2018	
	Rasayan Ltd	Shareholder	One Equity Share(Demat)	07/08/2020	
6	Central Coalfields	Director	of the	11/02/2021	
	Limited	Shareholder	One Equity Share	30/03/2021	

Place: Ko Ukata.
Date: 3/3/2021

Signature (Shri Binay Dayal) 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 2020-21)

DIRECTOR (FINANCE), 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: 2020-21 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	(1)	(2)	(3)	(4)	(5)	(6)
	-	NA	NA	NA	٠	-
	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)
	8 E	-	-		. 5 .	i n .
	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)
	€ €	(4 1)	u n a	Carylon.		

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 Limited	Director		29.10.2019
		Shareholder	One Equity Share(Demat)	2-10
2.	South Eastern Coalfields Limited	Director	-	29.10.2019
		Shareholder	One Equity Share(Demat)	
3	Coal Lignite Urja Vikas Private Limited	Director	-	09.02.2021

Place: Kolkata

Date: 04/03/21

Signature (Shri Sanjiv Soni) 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 2020-21)

DIRECTOR (MARKETING), CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2020-21

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 Details of voting on such		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)	
		& <u></u>	.	-	3 and	
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	, if any	
(13)	(14)	(15)	(16)	,	(17)	
*	•	•	Meleron	-		

SL. No.	Name of the Companies/bodies Corporate/firms/associatio n of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
.1.:	N. d C. 16.11-114-1	Director	* *	23/12/2019
	Northern Coalfields Limited	Shareholder	One Equity Share(Demat)	T Rectal
2.	Mahanadi Coalfields Limited	Director	= 3	23/12/2019
		Shareholder	One Equity Share(Demat)	45
3.	Western Coalfields Limited	Director		11/02/2021
		Shareholder	One Equity Share	

Place: Wolkata Date: 04/03/21

(Shri S.N.Tiwary)