



# **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]

15

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

Table with 2 columns: Director Information and Nationality/Occupation/Date. Rows include Director Identification Number, Present name and surname, Father's Name, Mother's Name, Spouse's Name, and Date of birth.

Present Residential address:

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

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

Table with 14 columns: 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.

Signature of Pramod Agrawal
(SIGNATURE)
Date: 09/02/2020

M Ka
9/2/20

M. Viswanathan
Company Secretary

**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

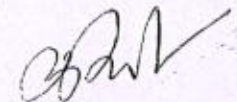
Director Identification Number (optional for key managerial personnel)	: 7366745	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: BINAY DAYAL	Occupation	: SERVICE
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 11-10-2017
Father's Name	: BRAHMESHWAR DAYAL	Date of appointment and reappointment in the company	: 11-10-2017
Mother's Name	: ILA DAYAL	Date of cessation of office and reasons therefore	: -
Spouse's Name (If married)	: JYOTI DAYAL	Office of director or KMP held in other body corporate	: -
Date of birth	: 09-01-1962	Permanent Account Number (mandatory for KMP if not having DIN)	: AAUPD7135M
Present:		Residential address:	
		Permanent:	

**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	200	Equity	10	04-11-2010	23275	-	-	-	-	-	Cash	Demat	-
2														
3														

DA 12/10/17

M K  
12/10/17



(SIGNATURE OF THE DIRECTOR)

एम. विश्वनाथन / M. Viswanathan  
कंपनी सचिव / Company Secretary

कोल इंडिया लिमिटेड / Coal India Limited  
कोल भवन, 3<sup>rd</sup> फ्लोर, कोर-2 / Coal Bhawan, 3rd floor, Core-2



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)	: 08173548	Nationality (including the nationality of origin, if different)	INDIAN											
Present name and surname in full	: SANJIV SONI	Occupation	SERVICE											
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	22.07.19											
Father's Name	: LATE P.N. SONI	Date of appointment and reappointment in the company	10.07.19											
Mother's Name	: LATE JANAK SONI	Date of cessation of office and reasons therefore												
Spouse's Name (if married)	: MRS. MAHIMA SONI	Office of director or KMP held in other body corporate												
Date of birth	: 18-JUN-1961	Permanent Account Number (mandatory for KMP if not having DIN)												
Present: COAL INDIA LIMITED, COAL BHAWAN, PREMISES NO. 04 MAR, PLOT NO. AF-III, ACTION AREA-1A, NEW TOWN, RAJARHAT, KOLKATA-700156		Residential address: Permanent: TOWER 9, FLAT 302, SUNSHINE COURTAY, ANSAL SUSHANT CITY SECTOR- 63, PS- RAI, SONEPAT HARYANA - 131029												
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	COAL INDIA LIMITED							NIL						
2														
3														

Mika  
16/7/19

श्री. विश्वनाथन / M. Viswanathan  
 कंपनी सचिव / Company Secretary  
 कोल इंडिया लिमिटेड / Coal India Limited  
 कोल भवन, अक्का, प्लॉट 2 / Coal Bhawan, 3rd floor, C-2  
 राजारहट, कोलकाता-700156 / Rajarhat, Kolkata-700156

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

**Register of Directors and Key Managerial Personnel and their Shareholding**

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

Name of the company:

COAL INDIA LIMITED

Registered office address:

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

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

"Coal Bhawan,"

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	COAL INDIA LIMITED	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2														
3														

*M/K*  
*11/12/19*

*Indrajit*  
(SIGNATURE OF THE DIRECTOR)  
Date → 01/12/2019

श्री. विजयशंकर / M. Viswanathan  
कंपनी सचिव / Company Secretary  
कोयला इंडिया लिमिटेड / Coal India Limited  
कोयला भवन, उदरखण्ड, कोर-2 / Coal Bhawan, 2nd floor, Cor-2



**Register of Directors and Key Managerial Personnel and their Shareholding**

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

Name of the company:

COAL INDIA LIMITED

Registered office address:

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

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

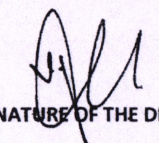
**Residential address:**

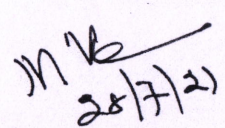
Present: Coal India Ltd. Guest House, Action Area 1A, New Town, Rajarhat, Kolkata-700156

Permanent: 401, Orion A Wing, Vasant Galaxy, Bangur Nagar, Goregaon (W), Mumbai-400090

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

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	COAL INDIA LIMITED	NIL	-	-	-	-	-	-	-	-	-	-	-	-
2														
3														

  
 (SIGNATURE OF THE DIRECTOR)

  
 MVB  
 28/7/21

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

28/7/21



**Register of Directors and Key Managerial Personnel and their Shareholding**

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

Name of the company: 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)	: 8036468	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Ram Prakash Srivastava	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 31-01-2018
Father's Name	: Shri Chandradeo Narayan Lal	Date of appointment and reappointment in the company	: 31-01-2018
Mother's Name	: Smt. Malati Devi	Date of cessation of office and reasons therefore	: -
Spouse's Name (If married)	: Smt.Seema Sinha	Office of director or KMP held in other body corporate	: -
Date of birth	: 26.1.1961	Permanent Account Number (mandatory for KMP if not having DIN)	: AIYPS3081R
		<b>Residential address:</b>	
Present:	Coal India Guest House, New Town, Rajarhat, Kolkata-700156	Permanent:	C/o. Shri O.P. Srivastava, Akhauri Compound, Khadi Bhandar, Kanhauli, P.O. Ramna, Muzaffarpur-842002 (Bihar)

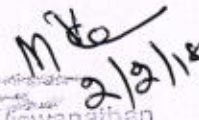
**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

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1	COAL INDIA LIMITED													

DT -> 2/2/18

*Atul*

(SIGNATURE OF THE DIRECTOR)

  
 M. Viswanathan  
 Company Secretary  
 Coal India Limited  
 Coal Bhawan, 3rd floor, Coro-2  
 Kolkata, 700156

14

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:

COAL INDIA LIMITED

Registered office address:

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

Director Identification Number (optional for key managerial personnel)	3575641	Nationality (Including the nationality of origin, if different)	INDIAN												
Present name and surname in full	Vinod Kumar Tiwari	Occupation	Govt. Service												
Any former name or surname in full	NA	Date of the board resolution in which the appointment was made	19-12-2019												
Father's Name	Late Awadh Naresh Tiwari	Date of appointment and reappointment in the company	01-02-2020												
Mother's Name	Smt. Shakti Prabha Tiwari	Date of cessation of office and reasons therefore													
Spouse's Name (if married)	Smt. Vijay Laxmi Tiwari	Office of director or KMP held in other body corporate													
Date of birth	16.02.1963	Permanent Account Number (mandatory for KMP if not having DIN)													
Residential address:															
Present:	B-8, Tower 10, New Moti Bagh, New Delhi	Permanent:	1/13/75, Civil Lines, Faizabad, Uttar Pradesh - 224001												
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Made of acquisition of securities	Made 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)

24/02/2020

MKB  
2/12/19



**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	
Father's Name	: RAMA KOTRU	Date of appointment and reappointment in the company	: 15/06/2021
Mother's Name	: GAUTAM GODE	Date of cessation of office and reasons therefor	
Spouse's Name (If married)	: 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:	Permanent:
Present: 793, ASIAN GAMES VILLAGE, NEW DELHI-110049.	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 held or any encumbrance has been created
1	COAL INDIA LIMITED													
2														
3														

*Nirupama*  
(SIGNATURE OF THE DIRECTOR)

*M. Ke*  
*16/6/21*

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

DF 16/06/21



17

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:

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)	: 08564506	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Mrs. Yatinder Prasad	Occupation	: Government Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 25.08.2020
Father's Name	: Late Shri Bishan Dass Bagha	Date of appointment and reappointment in the company	: 24.08.2020
Mother's Name	: Smt. Sushma Veena Bagha	Date of cessation of office and reasons therefore	:
Spouse's Name (if married)	: Mr. Virender Prasad	Office of director or KMP held in other body corporate	: Four
Date of birth	: 7/4/1969	Permanent Account Number (mandatory for KMP if not having DIN)	: ABQPP5362D

Residential address:

Present:

B-7, Tower-2, New Moti Bagh, New Delhi-110023

Permanent:

86, Guru Ravidass Nagar, Jalandhar City-144001 (Punjab)

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

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	COAL INDIA LIMITED	NIL						NIL						
2														
3														

Date :24.08.2020

M. Viswanathan / M. Viswanathan  
कंपनी सचिव / Company Secretary  
कोयला इंडिया लिमिटेड / Coal India Limited  
कोयला भवन, बंगला चौक, फ्लॉ-2, कोयला भवन, 3rd Floor, कोय-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)	7753040	Nationality (including the nationality of origin, if different)	INDIAN
Present name and surname in full	Ms. Reena Sinha Puri	Occupation	Government Service
Any former name or surname in full	Ms. Reena Sinha	Date of the board resolution in which the appointment was made	Circular Resolution 9/6/2017
Father's Name	Mr. Tara Kumar Sinha	Date of appointment and reappointment in the company	
Mother's Name	Smt. Uma Sinha	Date of cessation of office and reasons therefore	28/05/2020
Spouse's Name (If married)	Mr. Sanjay Puri	Office of director or KMP held in other body corporate	
Date of birth	22-01-1964	Permanent Account Number (mandatory for KMP if not having DIN)	AAAPP1922E
Residential address:			
Present:	E-801, Central Government Residential Complex, Deen Dayal Upadhyay Marg, New Delhi-110002	Permanent:	E-801, Central Government Residential Complex, Deen Dayal Upadhyay Marg, New Delhi-110002

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														

04/9/17

M/S 9/6/17

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

(SIGNATURE OF THE DIRECTOR)



2

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)	: 00402959	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: VINOD KUMAR THAKRAL	Occupation	: RETIRED
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: Circular Resolution
Father's Name	: KRISHAN LAL THAKRAL	Date of appointment and reappointment in the company	: 06-09-2017
Mother's Name	: MRS VEERADEVI	Date of cessation of office and reasons therefore	: 05-09-2020
Spouse's Name (if married)	: SHAGUN THAKRAL	Office of director or KMP held in other body corporate	
Date of birth	: 02/07/1956	Permanent Account Number (mandatory for KMP if not having DIN)	: AAKPT8993N

Present: H-501, PIONEER PARK, RAJESH PILOT MARG, SECTOR-61, GURUGRAM - 122001 (HARYANA)	Residential address:
	Permanent: SAME AS GIVEN IN PRESENT ADDRESS

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	COAL INDIA LIMITED					NIL								
2														
3														

M/2 8/9/17

*[Signature]*

073 8/9/17

एम. विश्वनाथन / M. Viswanathan  
 कंपनी सचिव / Company Secretary  
 कोल इंडिया लिमिटेड / Coal India Limited  
 कोयला भवन, कोयला क्षेत्र-2 / Coal Bhawan, 2nd floor, Coal

(SIGNATURE OF THE DIRECTOR)



**Register of Directors and Key Managerial Personnel and their Shareholding**

(Provided to section 179 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.AP-III, Action Area-3A, New Town, Rajarhat, Kolkata 700156

Director Identification Number Nationality (for key managerial personnel) Present address and permanent in full Permanent address of permanent in full Date of Birth Director's Name Director's Designation Director's Period of Appointment Date of Exit	07947068 Bharat Chai Gellipusa Laxmanthali Pravatiben 13-03-1958	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 therefor Office of director or KMP held in other body corporate Permanent Account Number (mandatory for KMP if not having PAN)	25-03-2017 23-03-2017 05-10-2017
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Residential address: Permanent:	Coal India Limited Coal Bhawan Premises No. 04 MAR Plot No. AP III Action Area-3A New Town Rajarhat, Kolkata Sanskrit 2 Shrinath Nagar Shrinath Nagar Old S.T. Stand Sahasranga St. - Jangal
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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**

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	Remarks
	COAL INDIA LIMITED				NIL									

M. Viswanathan  
 23/10/17  
 एम. विस्वानथन / M. Viswanathan  
 कंपनी सचिव / Company Secretary  
 कोल इंडिया लिमिटेड / Coal India Limited  
 कोल भवन, 3rd फ्लोर, 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)	: 0	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: ANIL KUMAR NAYAK	Occupation	: CENTRAL GOVT SERVICE
Any former name or surname in full	: 0	Date of the board resolution in which the appointment was made	: 10/5/2021
Father's Name	: SHRI SATYANARAYAN NAYAK	Date of appointment and reappointment in the company	: 27/04/2021
Mother's Name	:	Date of cessation of office and reasons therefore	: 15/06/2021
Spouse's Name (if married)	: SMT SMITARANI NAYAK	Office of director or KMP held in other body corporate	: -
Date of birth	: 16.05.1962	Permanent Account Number (mandatory for KMP if not having DIN)	: AAAPN1284D
Residential address:		Residential address:	
Present:	E/7/1 Sector 13 R K Puram New Delhi 110066	Permanent:	E/7/1 Sector 13 r K Puram New Delhi 110066

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

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	COAL INDIA LIMITED										NIL			

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

*MK*  
 3/5/21

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



16

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	: NA	Nationality (including the nationality of origin, if different)	: INDIAN											
(optional for key managerial personnel)	:	Occupation	: Company Secretary & Compliance Officer											
Present name and surname in full	: M VISWANATHAN	Date of the board resolution in which the appointment was made	: 23-04-2020											
Any former name or surname in full	: NA	Date of appointment and reappointment in the company	: 01-06-2020											
Father's Name	: Late Sankarnarayan Mahadevan	Date of cessation of office and reasons therefore	: -											
Mother's Name	: Late M. Meenakshi	Office of director or KMP held in other body corporate	: NA											
Spouse's Name (If married)	: Krishnaveni Viswanathan	Permanent Account Number (mandatory for KMP if not having DIN)	: ABIPV8906F											
Date of birth	: 30-05-1960													
Residential address:														
Present:	Flat 2G/7, 202/1 N.S.C Bose Road Bansdroni Kolkata-700047	Permanent:	Flat 2G/7, 202/1 N.S.C Bose Road Bansdroni Kolkata-700047											
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	COAL INDIA LIMITED	400	Equity Shares	10	04-11-2010	232.75	-	-	-	-	-	CASH	DEMAT	-
2														
3														

Date: 01-06-2020

M Viswanathan  
1/6/20  
एम. विस्वनाथन / M. Viswanathan  
कंपानी सचिव / Company Secretary  
कोल इंडिया लिमिटेड / Coal India Limited  
कोल भवन, प्रेमस नं. 04, कोर-2: कोल भवन, 3rd Floor, Core-2  
राजारहाट, कोलकाता-700156 / Rajarhat, Kolkata-700156

M Viswanathan  
1/6/20  
(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)**



## 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 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 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	Shareholder	One Equity	
2.	Bharat Coking Coal Ltd	Shareholder	One Equity	
3	Central Coalfields Ltd	Shareholder	One Equity	
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			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

  
Signature

(Shri Pramod Agrawal)  
Chairman Cum Managing 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 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**

**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)	

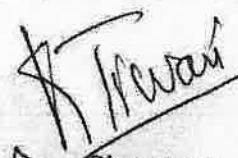
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**B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:**

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.	NLC India Limited	Director	-	01/08/2019

Place: New Delhi  
Date: 05/03/21

  
Signature  
(Shri Vinod Kumar Tiwari)  
Director



## Form MBP 4

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

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

(For the Financial Year 2020-21)

GOVT. NOMINEE DIRECTOR, CIL

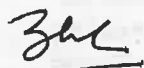
**4. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2020-21**

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

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

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

Place: *New Delhi*  
Date: *11/03/2021*

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

Place: *Ko Urate.*  
Date: *3/3/2021*

  
Signature  
(Shri Binay Dayal)  
Director



## Form MBP 4

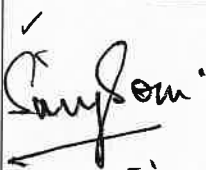
### Register of contracts with related party and contracts and Bodies etc. in which directors are interested

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

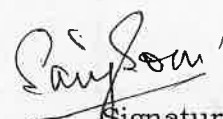
**B.**

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)	(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 Limited	Director	-	29.10.2019
		Shareholder	One Equity Share(Demat)	
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: 04/02/21

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

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

SL. No.	Name of the Companies/ bodies Corporate/firms/association of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1.	Northern Coalfields Limited	Director	-	23/12/2019
		Shareholder	One Equity Share(Demat)	
2.	Mahanadi Coalfields Limited	Director	-	23/12/2019
		Shareholder	One Equity Share(Demat)	
3.	Western Coalfields Limited	Director	-	11/02/2021
		Shareholder	One Equity Share	

Place: Kolkata  
Date: 04/03/21

  
Signature  
(Shri S.N. Tiwary)  
Director