



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

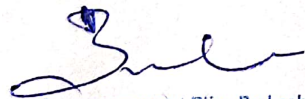
Registered office address:

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

Residential address:	
Present: CIL Residential Complex, Premises No-04, Plot No- AF-III/I, Major Arterial Road (Behind Coal Bhawan), Action Area-1A, Newtown Rajarhat, Kol-700156	Permanent: 59A-11-1/1, 2nd cross road, K.P. Nagar, Vijaywada (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
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर - २ / Coal Bhawan, 3rd Floor, Core-2
राजराहत, कोलकाता - ७००१५६ / Rajarhat, Kolkata - 700156

Date → 09.07.23


(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:

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)	:	11100701	Nationality (including the nationality of origin, if different)	:	INDIAN
Present name and surname in full	:	Sanoj Kumar Jha	Occupation	:	
Any former name or surname in full	:		Date of the board resolution in which the appointment	:	01.11.2025
Father's Name	:	Jai Narayan Jha	Date of appointment and reappointment in the company	:	01.11.2025
Mother's Name	:	Gayatri Devi	Date of cessation of office and reasons therefore	:	15.12.2025
Spouse's Name (If married)	:	Priyadarshini	Office of director or KMP held in other body corporate	:	
Date of birth	:	14.11.1973	Permanent Account Number (mandatory for KMP if resident)	:	AFDPJ5855Q

Residential address:

Present:

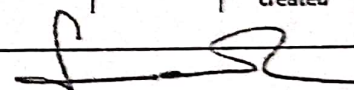
Flat No. C-1. Tower -2. New Moti Bagh, South West Delhi, Delhi- 110023

Permanent:

Flat No. C-1. Tower -2. New Moti Bagh, South West Delhi, Delhi- 110023

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														


(SIGNATURE OF THE DIRECTOR)


बिजय प्रकाश दुबे / Bilal Prakash Dubey
विवेक प्रकाश दुबे / Bilal Prakash Dubey
कायदा 1174/15
संस्थापक निदेशक / Executive Director (CS)
कोयला इंडिया लिमिटेड / Coal India Limited



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)	: 09784229	Nationality (including the nationality of origin, if different)	: INDIAN											
Present name and surname in full	: Sairam Bhagavatula	Occupation	: Service											
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 26.12.2025											
Father's Name	: Gopalkrishan Rao Bhagavatula	Date of appointment and reappointment in the company	: 15.12.2025											
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	: 05.03.1968	Permanent Account Number (mandatory for KMP if not having DIN)	: ADDPB6194J											
Residential address:														
Present:	Coal Bhawan, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156													
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
1	NIL													



बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-७००१५६ / 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]

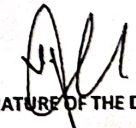
Name of the company:

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)	: 03636743	Nationality (including the nationality of origin, if different)	: INDIAN											
Present name and surname in full	: Vinay Ranjan	Occupation	: Service											
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 28.7.2021											
Father's Name	: Late Shri Janak Kishore Prasad	Date of appointment and reappointment in the company	: 28.7.2021											
Mother's Name	: Smt. Ashalata	Date of cessation of office and reasons therefore	: -											
Spouse's Name (If married)	: Smt. Renuka Verma	Office of director or KMP held in other body corporate	: NIL											
Date of birth	: 8.12.1970	Permanent Account Number (mandatory for KMP if not having DIN)	: AGRPR9306B											
Residential address:														
Present: Coal India Ltd. Guest House, Action Area 1A, New Town, Rajarhat, Kolkata-700156		Permanent: 401, Orion A Wing, Vasant Galaxy, Bangur Nagar, Goregaon (W), Mumbai-400090												
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	COAL INDIA LIMITED	NIL	-	-	-	-	-	-	-	-	-	-	-	-
2														
3														


(SIGNATURE OF THE DIRECTOR)

DL 28/7/21

M¹⁶
28/7/21
एम. विस्वानाथन / M. Viswanathan
कंपानी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोय भवन, कोय भवन, कोय-2 / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-700156 / Rajarhat, Kolkata-700156



Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:

COAL INDIA LIMITED

Registered office address:

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

Director Identification Number (optional for key managerial personnel)	: 09015566	Nationality (including the nationality of origin, if different)	: INDIAN											
Present name and surname in full	: Debasish Nanda	Occupation	: Service											
Any former name or surname in full	: Nil	Date of the board resolution in which the appointment was made	: 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											
Present: Coal India Limited, Coal Bhawan, Premises No.04-1111, AF-III, Action Area-1A, New Town, Rajarhat, Kolkata.		Residential address: Permanent: 632, Asiad village, Asiad village Complex, Sahpurjat, South Delhi, Delhi-110049.												
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

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

(SIGNATURE OF THE DIRECTOR)



Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:

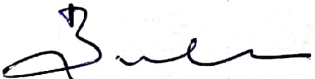
COAL INDIA LIMITED

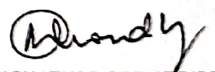
Registered office address:

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

Director Identification Number (optional for key managerial personnel) : 07532479 Present name and surname in full : Mukesh Choudhary Any former name or surname in full : Father's Name : Late Hanuman Singh Mother's Name : Chandhary Spouse's Name (If married) : Mrs. ARCHANA Date of birth : 30.04.1971	Nationality (including the nationality of origin, if different) : INDIAN Occupation : Service Date of the board resolution in which the appointment was made : 04-01-2023 Date of appointment and reappointment in the company : 23-12-2022 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) :													
Residential address: Present: D-4, Coal India Ltd, Kolkata Permanent: A-2-C, Harinagar, Shastri Nagar, Jaipur-302018 (Reg)														
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	1500												
2														
3														

100 (Self)
1400 (Spouse)


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


 (SIGNATURE OF THE DIRECTOR)
मुकेश चौधरी / Mukesh Choudhary
 निदेशक (विपणन) / Director (Marketing)
 कोल इंडिया 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:

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)	: 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	:
Spouse's Name (If married)	: Smt. Nidhi Agrawal	Office of director or KMP held in other body corporate	: N.A.
Date of birth	: 20th April, 1969	Permanent Account Number (mandatory for KMP if not having DIN)	: AAWPA3676J

Residential address:

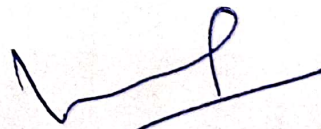
Present: Premise No-04 MAR, Plot No-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700163	Permanent: 138/7 Manikunj, Clive Road, Civil Line, Allahabad Uttar Pradesh- 211001
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Details of securities held in the Company, its holding company, subsidiaries, 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														



विजय प्रकाश दुबे / Vijay Prakash Dubey
कंपनी सचिव / Company Secretary
कोयला इंडिया लिमिटेड / Coal India Limited
कोयला भवन, दिल्ली रोड, कोल - 2 / Coal Bhawan, Delhi Road, Kolkata - 2


(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		8923591		Nationality (including the nationality of origin, if different)		INDIAN								
(optional for key managerial personnel)				Occupation		Service								
Present name and surname in full		Achyut Ghatak		Date of the board resolution in which the appointment was made										
Any former name or surname in full				Date of appointment and reappointment in the company		23.01.2025								
Father's Name		Shri Chinmoy Ghatak		Date of cessation of office and reasons therefore										
Mother's Name				Office of director or KMP held in other body corporate										
Spouse's Name (If married)														
Date of birth		01.04.1968		Permanent Account Number (mandatory for KMP if not having DIN)		ACQP62729N								
Residential address:														
Present:		Flat No. B-2, Floor No. 2nd, Urban Sabujayan, Plot 105, Jagatipota, Mukundpur, South 24 Parganas, West Bengal - 700099				Permanent:		Flat No. B-2, Floor No. 2nd, Urban Sabujayan, Plot 105, Jagatipota, Mukundpur, South 24 Parganas, West Bengal - 700099						
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1	NIL													

(SIGNATURE OF THE DIRECTOR)

विजय प्रकाश दुबे / Bijay Prakash Dubey
 कंपनी सचिव / Company Secretary
 कोल इंडिया लिमिटेड / Coal India Limited
 कोल भवन, तीसरा मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-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]

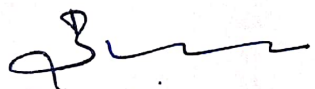
Name of the company:

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 : 10836997 (optional for key managerial personnel) : Present name and surname in full : Asheesh Kumar Any former name or surname in full : Father's Name : Satya Prakash Rastogi Mother's Name : Spouse's Name (If married) : Date of birth : 09.10.1970	Nationality (including the nationality of origin, if different) : INDIAN Occupation : Service Date of the board resolution in which the appointment was made : 21.08.2025 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) : ADRPK9894J													
Residential address: Present: Flat No.9E, Shyamkunj Apartment, 12C Lord Sinha Road, Middleton row, PO Middleton row, Dist: Kolkata, West Bengal, 700071 Permanent: Flat No.9E, Shyamkunj Apartment, 12C Lord Sinha Road, Middleton row, PO Middleton row, Dist: Kolkata, West Bengal, 700071														
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बिषय प्रकाश दुबे / Bhisya Prakash Dubey
कार्यकारी निदेशक (सी.एस.) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited

कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
 राजारहाट, कोलकाता-७००१५६ / Rajarhat, Kolkata-700156



(SIGNATURE OF THE DIRECTOR)

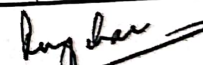


Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:
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)	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)	AACPB3883M											
Residential address:		Permanent:												
Present: House No. D-II/5, Kaka Nagar, New Delhi- 110003		House No. D-II/5, Kaka Nagar, New Delhi- 110003												
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														
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
राजारहट, कोलकाता-700156 / Rajarhat, Kolkata-700156

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:
Registered office address:

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

Director Identification Number (optional for key managerial personnel)	: 09204338	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: NIRUPAMA KOTRU	Occupation	: CIVIL SERVANT
Any former name or surname in full	: HIRALAL KOTRU	Date of the board resolution in which the appointment was made	: 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 therefor	: 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. विस्वनाथन / M. Viswanathan
कंपनी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
कोन भवन, कोन भवन, कोन-2/ Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-700156 / Rajarhat, Kolkata-700156

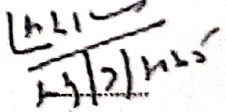
Register of Directors and Key Managerial Personnel and their Shareholding

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

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

Director Identification Number (optional for key managerial personnel)	: 7688473	Nationality (including the nationality of origin, if different)	: INDIAN											
Present name and surname in full	: Ashish Chatterjee	Occupation	:											
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	:											
Father's Name	: Late Dr. Tushar Chatterjee	Date of appointment and reappointment in the company	: 24.07.2025											
Mother's Name	:	Date of cessation of office and reasons therefore	: 15.10.2025											
Spouse's Name (If married)	:	Office of director or KMP held in other body corporate	:											
Date of birth	: 21.02.1973	Permanent Account Number (mandatory for KMP if not having DIN)	: AFXPM4496G											
Residential address:														
Present:	C/o Surendra Prasad Modi, A-12, Tower-12, Type-5, GPRA, Kidwai Nagar	Permanent:	C/o Surendra Prasad Modi, A-12, Tower-12, Type-5, GPRA, Kidwai Nagar East, PO Sarojini Nagar, Dist – South West Delhi -110023											
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													

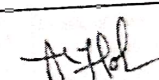

 विजय प्रकाश दुबे / Bijay Prakash Dubey
 कार्यकारी निदेशक (सी एस) / Executive Director (CS)
 कोल इंडिया लिमिटेड / Coal India Limited
 कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
 राजारहाट, कोलकाता - ७००१५६ / Rajarhat, Kolkata- 700156

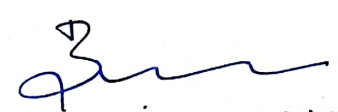

 (SIGNATURE OF THE DIRECTOR)

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)	: 11342680	Nationality (including the nationality of origin, if different)	: INDIAN											
Present name and surname in full	: Ashim Kumar Modi	Occupation	: 29.10.2025											
Any former name or surname in full	:	Date of the board resolution in which the appointment	: 15.10.2025											
Father's Name	: Surendra Prasad Modi	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	: 09.03.1976	Permanent Account Number (mandatory for KMP if not Nil)	: AFXPM4496G											
Residential address:		Permanent: C/o Surendra Prasad Modi, A-12, Tower-12, Type-5, GPRA, Kidwai Nagar East, PO Sarojini Nagar, Dist – South West Delhi -110023												
Present: C/o Surendra Prasad Modi, A-12, Tower-12, Type-5, GPRA, Kidwai Nagar East, PO Sarojini Nagar, Dist – South West Delhi -110023														
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													


(SIGNATURE OF THE DIRECTOR)


बिजय प्रकाश दुबे / Brij Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS) (S)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, फ्लोर-2 / Coal Bhawan, 3rd Floor, Office-2
राजराहट, 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)	: 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)	:

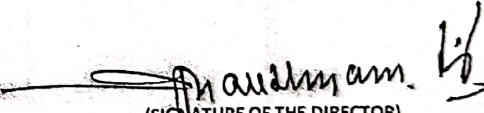
Residential address:

Present: G-3, SHUBHAM APARTMENTS, D-255 DEVI MARG, BANI PARK, JAIPUR- 302016 RAJASTHAN	Permanent: C-7, SULTAN HOUSE, SAWAI JAI SINGH HIGHWAY BANI PARK, JAIPUR- 302016, RAJASTHAN
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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: 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	—	—												


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


 (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				Nationality (including the nationality of origin, if different)	:	Indian		
(optional for key managerial personnel)	:					Occupation	:	Business		
Present name and surname in full	:	Bhojarajan Rajesh Chander				Date of the board resolution in which the appointment was made	:			
Any former name or surname in full	:					Date of appointment and reappointment in the company	:	28.03.2025		
Father's Name	:	Muthiah Bhojarajan				Date of cessation of office and reasons therefore	:			
Mother's Name	:					Office of director or KMP held in other body corporate	:			
Spouse's Name (if married)	:						:			
Date of birth	:	17.10.1972				Permanent Account Number (mandatory for KMP if not having DIN)	:	AFFPR1282R		

Residential address:

Present:	21/29, Salt Line Danny Cottage, Kotagiri, Nilgiris, Tamil Nadu, India - 643217	Permanent:	21/29, Salt Line Danny Cottage, Kotagiri, Nilgiris, Tamil Nadu, India - 643217
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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														

-NIL-

[Signature]

[Signature]
(SIGNATURE OF THE DIRECTOR)

बिजय प्रकाश दुबे / Bijay Prakash Dubey
कंपनी सचिव / Company Secretary
कोल इंडिया लिमिटेड / Coal India Limited
 कोल ब्लॉक, कोलकाता-700156 / Coal Bhawan, 3rd Floor, C-3
 राजारहत, कोलकाता-700156 / Rajarhat, Kolkata-700156

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company:
Registered office address:

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

Director Identification Number (optional for key managerial personnel)	: 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	:
Father's Name	: Late Shri Lokmani Palariya	Date of appointment and reappointment in the company	: 28.03.2025
Mother's Name	:	Date of cessation of office and reasons therefore	: 28.03.2026
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

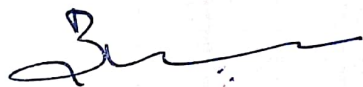
Residential address:

Present: H.No. 103 A, Lane No. 6, Gaujajali, Bichali, Bareilly Road, P.O Industrial, Haldwani, Nanital, Uttarakhand - 263139

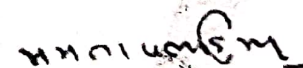
Permanent: H.No. 103 A, Lane No. 6, Gaujajali, Bichali, Bareilly Road, P.O Industrial, Haldwani, Nanital, Uttarakhand - 263139

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



बिलव प्रकाश दुबे / Bilav Prakash Dubey



(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	:	
Father's Name	:	Late Damodar Panda	Date of appointment and reappointment in the company	:	30.04.2025
Mother's Name	:		Date of cessation of office and reasons therefore	:	30.04.2026
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)	:	AHCPP81768

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



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		Occupation		Business				
Present name and surname in full		Punambhal Kalabhal Makwana		Date of the board resolution in which the appointment was made				Date of appointment and reappointment in the company		28.03.2025				
Any former name or surname in full		Kalabhal Dungaibhal Makwana		Date of cessation of office and reasons therefore				Office of director or KMP held in other body corporate		28.03.2026				
Father's Name				Permanent Account Number (mandatory for KMP, if not having DIN)		AQAPW3032G								
Mother's Name														
Spouse's Name (if married)														
Date of birth		01.06.1956												
Present: 317, Harijan Vas Jakhora Gujarat India - 382320				Residential address:										
				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													
  (SIGNATURE OF THE DIRECTOR)														

बिजय प्रकाश डुबे / Bijay Prakash Dubey
 कंपनी सचिव / Company Secretary
 कोल इंडिया लिमिटेड / Coal India Limited



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

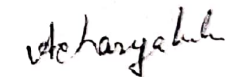
Registered office address:

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)	: 09386642	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Shri Kamesh Kant Acharya	Occupation	:
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	:
Father's Name	: Shri Shiv Dutt Gupta	Date of appointment and reappointment in the company	: 28.03.2025
Mother's Name	:	Date of cessation of office and reasons therefore	: 28.03.2026
Spouse's Name (if married)	:	Office of director or KMP held in other body corporate	:
Date of birth	: 28th June 1965	Permanent Account Number (mandatory for KMP if not having DIN)	:
Residential address:			
Present:	H-18A, Gurdwara Road, Garwali L Mohalla Laxmi Nagar Delhi India 110092		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														



(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
 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 2025-26)

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, CI***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 ssociation of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1.	Eastern Coalfields Limited	Shareholder	1	07.07.2023
2.	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

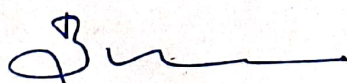
Date:

Place: Kolkata

 Signature

(Shri PM Prasad)

Chairman Cum Managing Director & CEO



बिजय प्रकाश दुबे / Bijay Prakash Dubey

कार्यकारी निदेशक (सी एस) / Executive Director (CS)

कोल इंडिया लिमिटेड / Coal India Limited

कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2

राजाघाट, कोलकाता-७००१५६ / Rajarhat, Kolkata-700156



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, CI

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.	Hindustan Zinc Limited	Director	NIL	26.07.2021
2.	Bharat Aluminium Company limited	Director	NIL	04.08.2021

Nirupama

Signature
(Smt. Nirupama Kotru)
(Director)

Date:

Place: New Delhi

Bijay

बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-७००१५६ / 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)

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

B.

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)
-	NA	NA	NA		

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

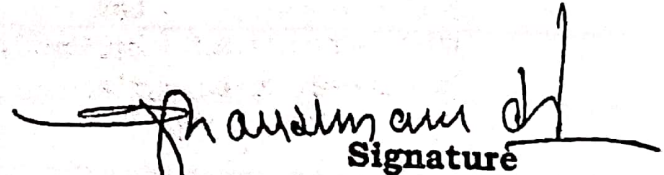
Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
(13)	(14)	(15)	(16)	(17)
-	-	-	-	-

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

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

Place: Jaipur

Date: 28 MARCH 2025



Signature

(Shri Ghanshyam Singh Rathore)
Director



बिजय प्रकाश दुबे / Bijay Prakash Dubey

कार्यकारी निदेशक (सी एस) / Executive Director (CS)

कोल इंडिया लिमिटेड / Coal India Limited

कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2

राजारहाट, कोलकाता - ७००१५६ / Rajarhat, Kolkata- 700156



Form MBP 4**Register of contracts with related party and contracts and Bodies etc. in which directors are interested and***(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)
-	-	-	-	-

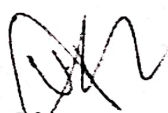
B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

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:

बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-७००१५६ / Rajarhat, Kolkata-700156


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), CIL

**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:

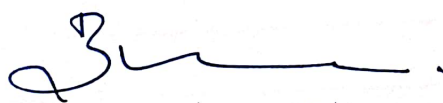
SL. No.	Name of the Companies/ bodies Corporate/firms/association of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1.	Hindustan Urvarak & Rasayan Limited	Chairman & Director	1	03.08.2022
2.	Bharat Coking Coal Limited	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**



बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (CS) / Executive Director (CS)
कोयला भारत लिमिटेड / Coal India Limited
कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजार्हाट, कोलकाता-७००११६ / 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)

DIRECTOR (MARKETING), C

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)	
-	-	-	-	-	

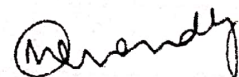
B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

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 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:



बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजाघाट, कोलकाता-७००१५६ / Rajarhat, Kolkata-700156



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)

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:


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, सीलरी मॉडल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजाघाट, कोलकाता - ७००१५६ / Rajarhat, Kolkata- 700156


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),

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)	
-	-	-			

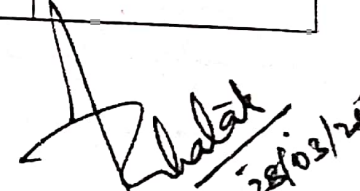


B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

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


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-७००१५६ / Rajarhat, Kolkata-700156



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

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)
-	-	-	-	-

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

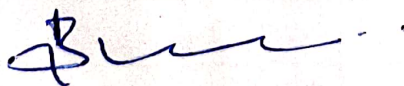
B.

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)
-	NA	NA	NA		-
Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
-	-	-	-	-	-
Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)	(17)	
-	-	-	-	-	

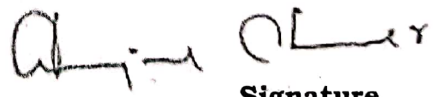
B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

SL. No.	Name of the Companies/ bodies Corporate/firms/association of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1	High Cliff Tea Manufacturing Company Private Limited	Director	25%	05/11/2008
2	Isha Business Private Limited	Director	10%	15/07/2013
3	Porangadu Maduvay Manai Private Limited	Director	1	03/12/2018
4	Isha Crafts Private Limited	Director	Nil	30/09/2013
5	Isha Institute of Inner Sciences	Director	Nil	05/08/2013
6	Kotagiri Hospitals Limited	Director	1000	12/04/2012
7	Isha Life Research Foundation	Director	100	31/08/2012
8	Hrm Engineering Works (OPC) Private Limited	Director		14/09/2023
9	The Tea Trade Association of Coimbatore	Director		28/09/2024

Place: Kotagiri
Date:



बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सीएस) / Executive Director (CS)



(Shri Bhojarajan Rajesh Chander)
Director

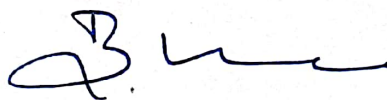
कोस भवन, तीसरी मंजिल, कोर-2 / Coal Bhawan, 3rd Floor



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

Place: New Delhi
Date:



बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता - ७००१५६ / Rajarhat, Kolkata-700156

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		-

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

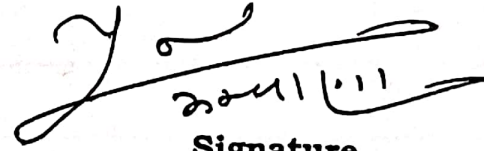
Place:

Date:



बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited

कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-७०००१५६ / Rajarhat, Kolkata-700156



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)
-					

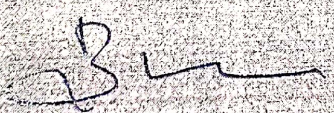
Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
(13)	(14)	(15)	(16)	(17)
-				



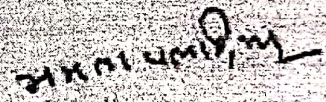
B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

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:



बिजय प्रकाश दुबे / Bijay Prakash Dubey
(सी.एल.) / Executive Director (C.L.)
कोयला इंडिया लिमिटेड / Coal India Limited
कोयला भवन, राजारजि, कोर-२ / Coal Bhawan, 3rd Floor, Coro-2
राजारजि, कोलकाता-७००१५१ / Rajaraj, Kolkata-700155


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 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

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		

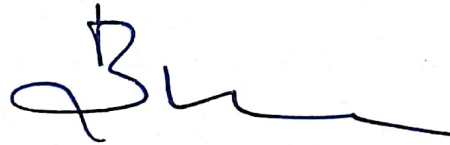
Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)

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)

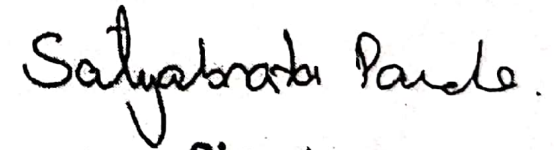
B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

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



विजय प्रकाश दुबे / Vijay Prakash Dubey
कार्यकारी निदेशक (सी.एस.) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता - ७०० १५६ / Rajarhat, Kolkata-700156



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, CII

**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)
-	-	-	-	-	-

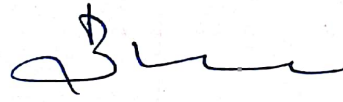
Reference of specific items - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
(13)	(14)	(15)	(16)	(17)
-	-	-	-	-

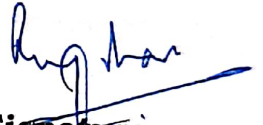
B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

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

Date:

Place: New Delhi




Signature
(Smt. Rupinder Brar)
(Director)

बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-७००१५६ / Rajarhat, Kolkata- 700156

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)

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)

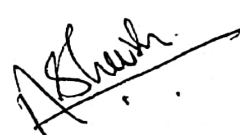
B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

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.	CIL Navikarniya Urja Limited	Director		26.11.2024

Date:

Place:

बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, सीडारी भवन, कोर-2 / Coal Bhawan, 3rd Floor, Core-2
राजराज, कोलकाता-700156 / Rajarhat, Kolkata-700156


Signature
(Shri Asheesh Kumar)
(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, 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)

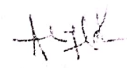
Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
(13)	(14)	(15)	(16)	(17)

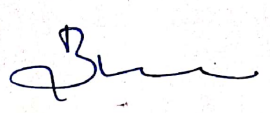


B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

Sl. No.	Name of the Companies/ bodies Corporate/firms/association of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1.	South Eastern Coalfields Limited	Director	-	15.10.2025
2.	Bharat Aluminium Co. Ltd.	Director	-	15.10.2025

Date:
Place: New Delhi


Signature
(Shri Ashim Kumar Modi)
(Director)


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, सीएसई भवन, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजापुड़ा, कोलकाता - ७०० १५६ / Rajapurhat, Kolkata- 700156

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, 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/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		09.05.2025
2.	BHARAT COKING COAL LIMITED	Director		01.05.2025

Date: 01.11.2025

Place: New Delhi


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजापहाद, कोलकाता - ७००१५६ / Rajarhat, Kolkata-700156


Signature
(Shri Sanoj Kumar Jha)
(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)

CHAIRMAN CUM MANAGING 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 (d) 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	CMD	1	13/03/2024

Signature

(Shri Sairam Bhagavatula)
(Chairman cum Managing
Director & CEO)

Date:

Place: Kolkata

बिजय प्रकाश दुबे / Bijay Prakash Dubey

कार्यकारी निदेशक (सी एस) / Executive Director (CS)

कोल इंडिया लिमिटेड / Coal India Limited

कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhavan, 3rd Floor, Core-2

राजाराधन, कोलकाता-७००१५६ / Rajarahn, Kolkata-700156

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 2025-26)

Chairman Cum Managing 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: 2026-27

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 India Limited	Chairman	400	15/12/2025
2.	Northern Coal Fields Limited	Chairman	01	13/03/2025

Place: Kolkata
Date:

Signature
(Shri Sairam Bhagavatula)
Chairman Cum Managing Director

बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजाघाट, कोलकाता-७००१५६ / Rajamat, Kolkata-700156

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 2025-26)

PART TIME OFFICIAL 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: 2026-27

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)
-	NA	NA	NA		-
Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
-	-	-	-	-	-
Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any	
(13)	(14)	(15)	(16)	(17)	
-	-	-		-	

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

SL. No.	Name of the Companies/ bodies Corporate/firms/association of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which Interest or concern arose/ changed
1.	Bharat Aluminium Co Limited	Director	--	15/10/2025
2.	South Eastern Coalfields Limited	Director	--	15/10/2025
3.	Coal India Ltd	Director	--	15/10/2025
4.	Hindustan Zinc Limited	Director	--	17/10/2025

Place: Kolkata
Date:


Signature
(Shri ASHIM KUMAR MODI)
Nominee Director


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2



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 2025-26)

DIRECTOR (HUMAN RESOURCE), 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: 2026-27

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)
-	-	-	-	-

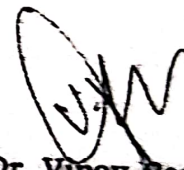
B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

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	1	
2.	Northern Coalfields Limited	Director	-	12/05/2022
		Shareholder	1	
3.	CIL Solar PV Limited	Director		27/06/2022
4.	CIL Navikarniya Urja Limited	Director		27/06/2022

Place: Kolkata
Date: 2.4.2026



बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता - ७०० १५६ / Rajarhat, Kolkata- 700156


(Dr. 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 2025-26)

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: 2026-27

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		18.03.2024
2.	Coal Lignite Urja Vikas Private Limited	Chairman		19.09.2024
3.	Central Mine Planning & Design Institute Limited	Director		17.10.2024

Place: Kolkata
Date: 02.04.2026

Signature
(Shri Mukesh Agrawal)
Director

बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता - ७०० १५६ / Rajarhat, Kolkata- 700156

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 2025-26)***DIRECTOR (MARKETING), 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: 2026-27**

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 India Limited	Director	He holds 1200 Equity Shares of CIL. Smt. Archana-spouse- 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
5.	Bharat Coking Coal Limited	Director	500	17/07/2025

Place: Kolkata
Date: 02.04.2026


Signature
(Shri Mukesh Choudhary)
Director (Marketing)


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहट, कोलकाता - ७००१५६ / Rajarhat, Kolkata- 700156

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 2025-26)

DIRECTOR (TECHNICAL), 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: 2026-27

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)
-	-	-	-	-	-

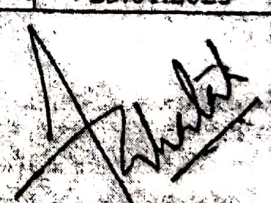
Reference of specific items - (a) to (b) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
(13)	(14)	(15)	(16)	(17)
-	-	-	-	-

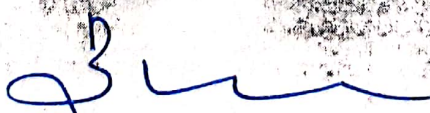
B. Name of the bodies corporate, firms or other association of individual as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest:

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
3.	Coal India Africana Limitta	Chairman		23.01.2025

Place: Kolkata

Date: 06.04.2026


Signature
(Shri Achyut Ghatak)
Director


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजरहाट, कोलकाता-७००१५६ / Rajerhat, Kolkata-700156

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 2025-26)****DIRECTOR (BUSINESS DEVELOPMENT), 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: 2025-26

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		19/01/2026
2.	Coal Gas India Limited	Director		23/09/2025
3	CIL Navikarniya Urja Limited	Director		26/11/2024
4	CIL Rajasthan Akshay Urjal Limited	Chairman		12/12/2025
5	Bharat Coal Gasification And Chemicals Limited	Chairman		22/10/2025
6	DVC CIL Power Private Limited	Director		27/03/2026

Place: Kolkata

Date: 16.04.2026.


Signature
(Shri Asheesh Kumar)
Director


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एस) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-७००१५६ / Rajarhat, Kolkata-700156

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 2025-26)

PART TIME OFFICIAL DIRECTOR, CI

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: 2026-27

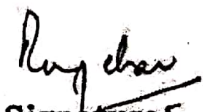
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)
-	NA	NA	NA		-

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 INDIA LTD	Director	NIL	28/08/2025


Signature
(Smt. Rupinder Brar)
(Director)

Date:
Place: New Delhi


बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी.एस.) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
राजारहाट, कोलकाता-७००१५६ / Rajarhat, Kolkata-700156



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 2025-26)

DIRECTOR (Independent), 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: 2025-26

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.	StartreeComtradePrivateLimited	Director		30/07/2024

Satyabrata Panda

Signature

(Shri Satyabrata Panda)

Independent Director

Place: Kolkata

Date: 2

3

विकास प्रकाश दुबे / Viray Prakash Dubey
कार्यकारी निदेशक (सीएस) / Executive Director (CS)
रजामत लिमिटेड / Rajamat Limited
कोल भवन, राजमत विंग, कोर-2 / Cora Bldg, Rajamat, 3rd Floor, Core-2
राजमहाद, कोलकाता-700156 / Rajamat, Kolkata-700156

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 2026-27)

INDEPENDENT DIRECTOR, CIL

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184: 2021-22

B.

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)
-	NA	NA	NA		-

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

Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
(13)	(14)	(15)	(16)	(17)
-	-	-	-	-

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

SL. No.	Name of the Companies/ bodies Corporate/firms/association of individuals	Nature of interest or concern/ Change interest or concern	Shareholding	Date on which interest or concern arose/ changed
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Place: New Delhi
Date: 21/07/2026


Signature
(Smt. Sona Kumari)
Director



बिजय प्रकाश दुबे / Bijay Prakash Dubey
कार्यकारी निदेशक (सी एम) / Executive Director (CS)
कोल इंडिया लिमिटेड / Coal India Limited
कोल भवन, तीसरी मंजिल, कोर-२ / Coal Bhawan, 3rd Floor, Core-2
रजाराहाट, कोलकाता-७००१५६ / Rajarhat, Kolkata-700156