कोल इण्डिया लिभिटेड

महारत्न कंपनी

3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-

III,

एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन033-२३२४६५२६,फैक्स-033-२३२४६५१०

फान033-२३२४६५२६,फक्स-033-२३२४६५१ ईमेल: mviswanathan2.cil@coalindia.in

वेबसाइट: www.coalindia. In

Coal India

Coal India Limited
A Maharatna Company
(A Govt.of India Enterprise)

Regd. Office:3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510

E-MAIL: mviswanathan2.cil@coalindia.in
WEBSITE: www.coalindia.in

WEBSITE: www.coalindia.in CIN-<u>L23109WB1973GOI028844</u>

Dated: 08.06.2022

Ref.No. CIL:XI(D):4157/4156:2022:

To, Listing Department, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code 533278

To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Ref: ISIN – INE522F01014

Sub:- Related party Transactions.

Dear Sir,

In terms of Regulations 23(9) of SEBI (LODR), Regulations 2015, we are enclosing herewith Related Party transactions on consolidated basis as per specified format for the 4th quarter and financial year ended 31st March.'2022.

This is for your information and records.

Yours faithfully,

(M. Viswanathan/एम॰विस्वनाथन) Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. e to either party a result of the (listed entity incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, advances or investment Details of the counterparty Value of the Value of /subsidiary) entering corporate deposits, advances or transaction into the transactio investments (see Note 1) party Type of related the transactio as approved by the audit committee S. No arty transactio renortin Nature of (see Note 5) Closing Opening advance/ will be utilised counterparty with alance balance (loan/ Cost inter-Interest Secured/ Name Name Tenure Tenure by the ultimate corporate deposit/ (see Note 6b)(Rs in (Rs in (Rs in suance of see Note 7) Rate (%) recipient of funds (end-6a) Crore) debt/ any other etc.) investment usage) Chairman-cum-Eastern Coalfields Shri Ambika Prasad Panda Managing 0.13 Director temuneration Chairman-cum astern Coalfields Shri Prem Sagar Mishra Managing Director (Technical-Limited Shri Jaiprakash Gupta Limited P&P) Remuneration 0.25 Eastern Coalfields Director (Personnel) Shri Vinay Raniar Limited Remuneration 0.09 Directo Shri B. Veera Reddy Limited (Technical)/Operation Remuneration 0.15 Eastern Coalfields Director (Finance) Shri Gautam Chandra De Limited Eastern Coalfields 0.39 Remuneration General Manager Shri Sarad Kumar Somani Limited 0.08 (F)/CFO Remuneration Eastern Coalfields Shri Rambabu Pathak Company Secretary Limited 0.13 Eastern Coalfields Part-Time Official Shri Animesh Bharti Limited Director Part-Time Official Eastern Coalfields Shri Saniiv Soni Limited Eastern Coalfields Director Part-Time Official Shri S. N. Tiwary Limited Director Eastern Coalfields Shri Pravin Kant Independent Director Limited Sitting Fee 0.02 Eastern Coalfields Limited ndependent Director Sitting Fee 0.03 astern Coalfields Smt. Dharmshila Gupta Independent Director Limited Sitting Fee 0.02 Eastern Coalfields Shri Shiv Narayan Pandey Independent Director Limited Eastern Coalfields 0.02 Shri Shiv Tapasya Paswan Independent Director 0.02 Sitting Fee umited Eastern Coalfields COAL INDIA LIMITED Holding Compnay imited 129.64 191.54 Eastern Coalfields Subsidiary of Holding CMPDII imited 45.49 106.91 Company A Unit of Holding astern Coalfields IICM 19 Limited Company 0.26 0.88 Sharat Coking Coal Shri P.M. Prasad Limited Bharat Coking Coal Managing Director emuneration Shri Samiran Dutta Limited Managing Director Remuneration 0.10 Bharat Coking Coal Shri P.V.K R Mallikarjuna Director (Personnel) Limited Bharat Coking Coal 0.26 Shri Chanchal Goswami Director (Technical) 0.29 Limited Remuneration Bharat Coking Coal Shri Samiran Dutta Director (Finance) Limited
Bharat Coking Coal
Limited
Bharat Coking Coal 0.11 Shri Jaiprakash Gupta Director (Technical) Remuneration Shri Saniay Kumar Singh Director (Technical) Limited Remuneration Bharat Coking Coal Shri Rakesh Kumar Director (Technical) 0.35 Remuneration Part Time Director Bharat Coking Coal Shri Binay Daval Diretor (Technical), Limited CIL Part Time Direct Sitting Fees Bharat Coking Coal Shri B. Veera Reddy Diretor (Technical), Limited Bharat Coking Coal Sitting Fees Shri B. K. Parui Limited Sitting Fees 0.17 Part Time Director, Bharat Coking Coal Shri B.P. Pati JS, MoC, Govt. Limited Nominee Sitting Fees Part Time Director, Project Advisor, MoC Govt. Nominee Shri Anandji Prasad Bharat Coking Coal Limited Bharat Coking Coal Sitting Fees Shri Narendra Singh Limited

Bharat Coking Coal Independent Director Sitting Fees 0.02 Bharat Coking Coai Limited Bharat Coking Coal Sitting Fees 0.02 Shri Alok Kumar Agrawal Independent Director Limited Sitting Fees 0.01 Bharat Coking Coal Shri Satyabrata Panda Independent Director Limited

Bharat Coking Coal Sitting Fees Shri Ram Kumar Roy Independent Director Sitting Fees 0.0 imited Bharat Coking Coal Management Coal India Limited Holding Company imited 28.07 340.25 371.01 rat Coking Coal Subsidiary of the CMPDIL 20.14 35.11 43.05 Holding Company Part of Holding Services Bharat Coking Coal IICM imited Company Training Services 0.94 0.91 Group Gratuity Cash Accumulation Plan with Trust for Employee Bharat Coking Coal Employees JCI. Retirement Funds 321.80 2,085.36 2,157.56 New Group Gratuity Cash Trust for Employee Bharat Coking Coal Employees Accumulation Plan with LIC Benefit Limited Retirement Funds 10.11 69.84 New Group Leave Encashment Scheme with Trust for Employee Bharat Coking Coal Employee: Benefit LICI. Coal Mines Provident Fund Limited Bharat Coking Coal Retirement Funds 146.74 162.93 112.76 Trust for Employee CMPF). Contributory Post-Limited Benefit Retirement Funds Trust for Employee Bharat Coking Coal Retirement Medical Scheme Employees Benefit Limited for Executive Trust Retirement Funds 7.64 127.47 148.05 CIL Executive Defined Trust for Employee Bharat Coking Coal Retirement Funds 10.30 Scheme-2007 Central Coalfields Receiving of Coal India Limited Holding Company Limited services 87.24 Central Coalfields Coal India Limited

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party In case any financial indebtedness is ue to either party a result of the incurred to make or give loans, inter-Details of the counterparty Value of th Value of Details of the loans, inter-corporate deposits, advances or investment subsidiary) entering corporate deposits, advances or related transaction into the transaction investments party Type of related transactio the Purpose for portin S. No arty transactio lature (loan (see Note 5) period which the funds Relationship of the Opening Closing debtednes advance/ will be utilised counterparty with alance balance (loan/ Cost inter-Name Name Tenure Tenure by the ultimat 6b)(Rs in corporate deposit/ the listed entity or its (see Note (Rs in (Rs in suance of Rate (%) recipient of subsidiary 6a) Crore) Crore) Crore) funds (endother etc.) investment Central Coalfields Coal India Limited Holding Company Others 255.08 57.66 Central Mine Planning And Purchase of goods Sister Company Limited Design Institute Limited and services 72.21 64.84 Jharkhand Central Railway entral Coalfields Subsidiary Company imited Central Coalfields dvances given Limited (JCRL) 280.90 Polavarapu CMD, CCL imited Mallikharjuna Prasad mplovee benefits 0.37 Central Coalfields Shri Virendra Kumar D(T/O) Srivastava employee benefits 0.50 entral Coalfields D(T/P&P) & Shri Bhola Singh Limited Chairman -JCRI mployee benefits 0.20 entral Coalfields Shri K.R. Vasudevan Director Finance imited Central Coalfields nployee benefits Shri PVKR Mallikarjuna Director (Pers.) Limited employee benefits Central Coalfields Shri Mukesh Choudhar Government Director imited Central Coalfields Director, Ministry of Coal mployee benefits Shri Vinay Ranjan Director (Pers.)-CIL Limited mployee benefits Central Coalfields Independent Director Mrs. Jaiula Gowri Limited 0.02 Shri Subhau Kashyap Independent Director Limited Central Coalfields Sitting Fees 0.0 Shri Harbans Singh Independent Director Limited Sitting Fees 0.03 Central Coalfields Shri Shiv Arora ndependent Director Limited Central Coalfields Sitting Fees 0.01 Company Secretary-Shri Ravi Prakash Limited CCL & JCRL mployee benefits 0.12 Central Coalfields Shri Shashank Shekhar Jha Director -JCRL Limited
Central Coalfields mployee benefits Shri Amit Singha Roy Director -JCRL Limited mplovee benefits Central Coalfields Shri Abhijit Narendra Director -JCRL Limited Central Coalfields employee benefits Shri Ravi Shankar Vidyarathi Director -JCRL Limited employee benefits Central Coalfields Shri Mukesh Kumar Singh Director -JCRL Limited entral Coalfields Shri Yogesh Kumar Mishra Director -JCRL employee benefits Central Coalfields Shri Chandan Chatteries CFO-JCRI Limited mployee benefits Central Coalfields Ex Director Finance Shri NK Agarwala imited CCL Group Gratuity Cash Central Coalfields Other Related Party Accumulation Plan with LIC imited Group Gratuity Cash Central Coalfields Other Related Party cumulation Plan with LIC Limited New Group Gratuity Cash Other Related Party Central Coalfields Accumulation Plan with LIC New Group Leave Central Coalfields Encashment Scheme with Other Related Party imited Group Leave Encashment Scheme with LIC entral Coalfields Other Related Party Limited
Central Coalfields Coal Mines Provident Fund Other Related Party Limited (CMPF) Contributory Post Central Coalfields Retirement Medical Scheme or Executive Trust CIL Executive Defined Central Coalfields Contribution Pension Other Related Party imited cheme-2007 Central Coalfields Limited Employee Benefit CCL Group Gratuity Trust Trust Central Coalfields Eastern Coalfields Limited Sister Company Limited Independent Director 0.02 Sitting Fees Director(Technical/P Shri S.K. Gomasta 83 Limited &P) mplovee benefits entral Coalfields Ms. Santosh Government Director Limited
Northern Coalfields
Limited itting Fee: Chairman-cum Shri Bhola Singh Managing Directo muneration Jorthern Coalfields Chairman-cum Shri P.K. Sinha Limited Managing Director Official Part Time Remuneration 0.79 Northern Coalfields Shri S.N.Tiwary Remuneration Director Official Part Time Shri V.K. Tiwari Director Official Part Time Limited Remuneration Northern Coalfields Shri M. Nagaraju Limited Director emuneration Shri Trikam Bijal Chhanga Independent Director Limited muneration 0.02 Northern Coalfields Smt. Subeena Bansa ndependent Director imited 0.02 Remuneration m Coalfields Shri Sanjeev Jha Limited Remuneration 0.02 Shri B. P. Pandev Independent Director Limited Remuneration Northern Coalfields Dr. Anindya Sinha Director (T/O) Limited emuneration 0.25 Director (Finance) & Shri R.N. Dubey Limited CFO Remuneration 0.28 Director (Technical/ P&P) Northern Coalfields Sri S. S. Sinha Remuneration 0.39

Shri Bimlendu Kumar

Shri Harsh Chauhan

Limited

Limited

Northern Coalfields

Director (Personnel)

Company Secretary

Remuneration

0.08

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

	Dotaile -64h	In case mon					onies are	details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Value of the related party	Value of transacti on during	due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction	the reporting	Opening balance (Rs in Crore)	Closing balance (Rs in Crore)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
99	Northern Coalfields Limited	Eastern Coalfields Limited (ECL), Sanctoria, West	Subsidiary of Holding Company	Purchase of Goods, Services and Fixed Assets					,								
100	Northern Coalfields Limited	Bengal Eastern Coalfields Limited (ECL), Sanctoria, West Bengal	Subsidiary of Holding Company	Sale of Goods,Services and Fixed Assets	, , , , , ,	0.18	-	-		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			, , , , , , ,				
101	Northern Coalfields Limited	Bharat Coking Coal Limited (BCCL), Dhanbad, Jharkhand	Subsidiary of Holding Company	Purchase of Goods, Services and Fixed Assets		0.55											
102	Northern Coalfields Limited	Bharat Coking Coal Limited (BCCL), Dhanbad, Jharkhand	Subsidiary of Holding Company	Sale of Goods,Services and Fixed Assets		0.02	-										
103	Northern Coalfields Limited	Central Coalfields Limited (CCL), Ranchi, Jharkhand	Subsidiary of Holding Company	Purchase of Goods,Services and Fixed Assets		0.28											
104	Northern Coalfields Limited	Central Coalfields Limited (CCL), Ranchi, Jharkhand	Subsidiary of Holding Company	Sale of Goods,Services and Fixed Assets													
105	Northern Coalfields Limited	South Eastern Coalfields Limited (SECL), Bilaspur, Chattisgarh	Subsidiary of Holding Company	Purchase of Goods,Services and Fixed Assets		3.06	-										
106	Northern Coalfields Limited	South Eastern Coalfields Limited (SECL), Bilaspur, Chattisgarh	Subsidiary of Holding Company	Sale of Goods,Services and Fixed Assets		1.02											
107	Northern Coalfields Limited	Western Coalfields Limited (WCL), Nagpur, Maharashtra	Subsidiary of Holding Company	Purchase of Goods,Services and Fixed Assets		2.33											
108	Northern Coalfields Limited	Western Coalfields Limited (WCL), Nagpur, Maharashtra	Subsidiary of Holding Company	Sale of Goods,Services and Fixed Assets		0.05											
109	Northern Coalfields Limited	Mahanadi Coalfields Limited (MCL), Sambalpur, Orissa	Company	Purchase of Goods, Services and Fixed Assets		1.16	-	-									
110	Northern Coalfields Limited Northern Coalfields	Mahanadi Coalfields Limited (MCL), Sambalpur, Orissa	Subsidiary of Holding Company	Sale of Goods,Services and Fixed Assets		0.63	-										
111	Limited Northern Coalfields	COAL INDIA LIMITED	Holding Company	Dividend Paid Receiving of	, , , , , , , , , , , , , , , , , , , ,	3,596.36	1,542.86	34.64									
112	Limited	COAL INDIA LIMITED Central Mine Planning and Design Institute Limited	Holding Company Subsidiary of Holding	services Purchase of		178.84	-										
113	Northern Coalfields Limited	(CMPDIL), Ranchi, Jharkhand. Central Mine Planning and	Company	Goods,Services and Fixed Assets	,	81.11	34.65	45.91									
114	Northern Coalfields Limited	Design Institute Limited (CMPDIL), Ranchi, Jharkhand.	Subsidiary of Holding Company	Sale of Goods,Services and Fixed Assets		0.13											
115	Northern Coalfields Limited	Northern Coalfields limited (NCL) Employee Group Gratuity Scheme	Trust for Employee Benefit														
116	Mahanadi Coalfields Limited	Shri P. K. Sinha	Key management personnel of entity or parent	¥			-	-									
117	Mahanadi Coalfields Limited	Shri O. P. Singh	Key management personnel of entity or parent	Short term employee benefits		0.25	-										
118	Mahanadi Coalfields Limited Mahanadi Coalfields	Shri O. P. Singh	Key management personnel of entity or parent Key management	Post employment benefits		0.02	- ,										
119	Limited Mahanadi Coalfields	Shri O. P. Singh	personnel of entity or parent Key management	Termination benefits	,	0.04	-	-									
120	Limited Mahanadi Coalfields	Shri K. R. Vasudevan	personnel of entity or parent Key management	Short term employee benefits		0.16											
121	Limited Mahanadi Coalfields	Shri K. R. Vasudevan	personnel of entity or parent Key management	Post employment benefits		0.02										-	
122	Limited Mahanadi Coalfields	Shri K. R. Vasudevan	personnel of entity or parent Key management	Termination benefits		0.03											
123	Limited Mahanadi Coalfields	Shri Baban Singh	personnel of entity or parent Key management	Short term employee benefits		0.19	-	-									
124	Limited Mahanadi Coalfields	Shri Baban Singh	personnel of entity or parent Key management	Post employment benefits		0.01		•									
125	Limited Mahanadi Coalfields	Shri Baban Singh	personnel of entity or parent Key management	Termination benefits		0.03	-	-									
126	Limited Mahanadi Coalfields	Shri S K Pal	personnel of entity or parent Key management	G			-	-									
127	Limited Mahanadi Coalfields	Shri K.Rao	personnel of entity or parent Key management	Short term employee benefits Post employment		0.24	-										
128	Limited Mahanadi Coalfields	Shri K.Rao	personnel of entity or parent Key management	Post employment benefits		0.02		-									
129	Limited Mahanadi Coalfields	Shri K.Rao	personnel of entity or parent Key management	benefits Short term		0.03	- 1					, ,					
130	Limited Mahanadi Coalfields	Shri A. K. Singh	personnel of entity or parent Key management	employee benefits Termination		0.03		•									
131	Limited Mahanadi Coalfields	Shri A. K. Singh	personnel of entity or parent Key management	benefits		0.02											
132	Limited Mahanadi Coalfields	Shri S K Behera	personnel of entity or parent Key management	,		 		-									
133	Mahanadi Coalfields	Shri S. N. Tiwary	personnel of entity or parent Key management		,	-		-									
134	Limited	Shri Nagaraju Maddirala	personnel of entity or parent					-									

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

	· · · · · · · · · · · · · · · · · · ·	T *							details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the co	ounterparty		Value of the related party	transacti on during the reporting	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	h	transaction as approved by the audit committee (see Note 6a)		Opening balance (Rs in Crore)	Closing balance (Rs in Crore)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
135	Mahanadi Coalfields Limited	SI-S S M I	Key management personnel of entity or	Sitting Fees												
133	Mahanadi Coalfields	Shri S.Mohan	Key management		-	0.02					, , , ,					,
136	Limited	Dr. Asha Lakda	personnel of entity or parent	Sitting Fees		0.01		-								
137	Mahanadi Coalfields Limited	Eastern Coalfields Limited	Other related party	Receiving of services		0.23		-								
138	Mahanadi Coalfields Limited	Bharat Coking Coal Limited	Other related party	Sale of goods and services		0.03										
139	Mahanadi Coalfields Limited	Central Coalfields Limited	Other related party				-	-								
140	Mahanadi Coalfields Limited	Western Coalfields Limited	Other related party	Sale of goods and services		0.23	-	-								
141	Mahanadi Coalfields Limited	Western Coalfields Limited	Other related party	Purchase of goods and services		0.04		-								
142	Mahanadi Coalfields Limited	South Eastern Coalfields Limited	Other related party	Sale of goods and services		0.58		-								
143	Mahanadi Coalfields Limited	South Eastern Coalfields Limited	Other related party	Purchase of goods and services		0.09	-									
144	Mahanadi Coalfields Limited	South Eastern Coalfields Limited	Other related party	Sale of goods and services		1.92										
145	Mahanadi Coalfields Limited	Northern Coalfields Limited	Other related party	Sale of goods and services		0.04	-									
146	Mahanadi Coalfields Limited	Northern Coalfields Limited	Other related party	Purchase of goods and services		0.52	-									
147	Mahanadi Coalfields Limited	Northern Coalfields Limited	Other related party	Sale of fixed assets		0.99	-	-								
148	Mahanadi Coalfields Limited	CMPDIL	Other related party			-	-37.76	-33.00								
149	Mahanadi Coalfields Limited Mahanadi Coalfields	Coal India Limited	Parent	Receiving of services		194.84										
150	Limited Mahanadi Coalfields	Coal India Limited	Parent	Dividend paid		5,000.00	32.30	0.95								
151	Limited Mahanadi Coalfields	Coal India Limited	Parent	Others		57.19	,									
152	Limited Mahanadi Coalfields	Mahanadi basin Power Limited	Subsidiaries	Interest income		0.54	26.91	28.02								
153	Limited Mahanadi Coalfields	Mahanadi Coal Railway Limited* Mahanadi Coal Railway	Subsidiaries	Sale of fixed assets		54.13	106.72	151.34								
154	Limited Mahanadi Coalfields	Limited*	Subsidiaries	Interest income		2.69										
155	Limited Mahanadi Coalfields	MNH Shakti Limited**	Subsidiaries	Interest income		0.10	0.83	1.08								
156	Limited	MJSJ Coal Limited	Subsidiaries	Interest income		0.02	4.03	4.93								
157	South Eastern Coalfields Limited	Dr. P.S. Mishra	Chairman-cum- Managing Director/ Addl. Charge (Director-Finance)	Short term employee benefits	0.04	0.04										
158	South Eastern Coalfields Limited	Ambika Prasad Panda	Ex-Chairman-cum- Managing Director Director Technical	Short term employee benefits	0.22	0.22	-									
159	South Eastern Coalfields Limited	Manoj Kumar Prasad	(Operations) & Director (Personnel) Addl. Charge	Short term employee benefits	0.32	0.32										
	South Eastern Coalfields Limited	Shyam Murari Choudhary		Short term employee benefits	0.32	0.32		·	,							
161	South Eastern Coalfields Limited	Santosa Kumar Pal	Director Technical (Projects & Planning)	Short term employee benefits	0.26	0.26		·			,					
162	South Eastern Coalfields Limited	Vismita Tej	Part-time Official/ Govt. Nominee Director	Other related party		-	-	-		, .		-				
63	South Eastern Coalfields Limited	Binay Dayal	Ex-Part-time Official/ Govt. Nominee Director	Other related party									,			
	South Eastern	B. Veera Reddy	Part-time Official/ Govt. Nominee				•				,			,		
64	Coalfields Limited		Director Part-time Non-	Other related party		-		-								
65	South Eastern Coalfields Limited	Shriram Keshav Deshpande	Official/ Independent Director	Other	0.02	0.02										
66	South Eastern Coalfields Limited	Dr. Shyam Agrawal	Part-time Non- Official/ Independent Director	Other	0.02	0.02				ì						
67	South Eastern Coalfields Limited	Tankadhar Tripathy	Part-time Non- Official/ Independent Director	Other	0.02	0.02					·					
68	South Eastern Coalfields Limited	S.M. Yunus	Company Secretary	Short term employee benefits	0.20	0.20										
69	South Eastern Coalfields Limited	COAL INDIA LIMITED	Holding Compnay	Apex Charges	224.54	224.54		-								
70	Coameius Limiteu	COAL INDIA LIMITED	Holding Compnay	Inter Company Balance				18.42								
71	Coameids Emmed	COAL INDIA LIMITED Central Mine Planning and	Holding Compnay	Lease Rent	0.90	0.90	-									
72	South Eastern Coalfields Limited	Design Institute Limited (CMPDIL), Ranchi, Jharkhand.		Current A/c Balance	_			228.72				,				
73	Coalfields Limited South Eastern	Chhattisgarh East Railway Limited (CERL) Chhattisgarh East Railway	Subsidiary Company	Interest free loan Current A/c	38.40	38.40	-	38.40								
74	Coalfields Limited South Eastern Coalfields Limited	Limited (CERL) Chhattisgarh East Railway	Subsidiary Company	Balance			•	0.26								
76	South Eastern	Limited (CERL) Chhattisgarh East-West	Subsidiary Company	Equity Inventment	12.81	12.81	487.19	500.00								
77	South Eastern Coalfields Limited	Railway Limited (CEWRL) Chhattisgarh East-West Railway Limited (CEWRL)	Subsidiary Company	Equity Inventment	64.00	64.00	322.88	386.88					7			
78	South Eastern Coalfields Limited	Railway Limited (CEWRL) Chhattisgarh East-West Railway Limited (CEWRL)	Subsidiary Company	Loan Current A/c	············	-	17.18	17.18								
79	South Eastern Coalfields Limited	SECL Group Gratuity Trust	Other related party	Denocite			-	0.26								
	Wastom Coulfields	Sri MANOJ KUMAR	Chairman cum	Deposits Remuneration	-	0.26	-	4,303.14	,							
	Western Coalfields	DR.SANJAY KUMAR	Director (Personnel)	Remuneration		0.26				-				,		
· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·		Comuneration		0.22										

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party ue to either party (listed entity incurred to make or give loans, inter-Details of the counterparty Value of the Value of a result of the Details of the loans, inter-corporate deposits, advances or investmen /subsidiary) entering corporate deposits, advances or related transaction investments party Type of related transactio the portin S. No rty transactio which the funds (see Note 5) period Relationship of the Openin Closing debtednes advance/ will be utilised counterparty with alance balance (loan/ Cost inter-Interest Secured/ Name Name Tenure Tenure by the ultimat corporate deposit/ the listed entity or it (see Note 6b)(Rs in (Rs in (Rs in suance of see Note 7) Rate (%) recipient of 6a) Crore) Crore) funds (endother etc.) investment usage) Western Coalfields A IIT KIIMAD Director (Technical) 182 CHOWDHARY Remuneration 0.36 Western Coalfields SRI R.P.SHUKLA Director (Finance) 183 Limited Remuneration 0.45 Vestern Coalfields IAI PRAKASH DWIVEDI Director (Technical) 184 imited 0.08 emuneration Western Coalfields BABAN SINGH Director (Technical) 185 Limited Remuneration Part Time Direct Diretor (Marketing) Western Coalfields SatyendraNath Tiwary 186 Limited CIL Sitting Fees Part Time Director Western Coalfields Vinay Ranjan Diretor (Personnel), CIL Sitting Fees Western Coalfields Ramehar Company Secretary 188 Limited Sitting Fee 0.29 Part Time Director JS, MoC, Govt. Bhabani Prasad Pati 189 Limited Nominee Sitting Fees Western Coalfields Limited

Western Coalfields Darshana C Deshmukh Independent Director 190 Sitting Fees 0.02 Independent Director Bhag Chand Agarwal imited 0.0 Sitting Fees Western Coalfields Kantilal Chaturbhai Patel Independent Director 192 imited Sitting Fees 0.01 Western Coalfields Balram Nandwani Independent Director 193 0.01 Sitting Fees Binod Bihari Dash Independent Director 194 0.01 Limited Sitting Fees Western Coalfields Coal India Limited Holding Company Limited Western Coalfields 195 0.39 386.06 236.95 Subsidiary of the CMPDIL 196 imited Holding Company Services 32.77 Western Coalfields Part of Holding IICM 197 Limited Training Services 0.57 Company Group Gratuity Cash Trust for Employee Western Coalfields Employee: cumulation Plan with 198 Limited LICI. Retirement Funds 626.63 1,158.06 1,607.67 New Group Gratuity Cash Accumulation Plan with LICI Trust for Employee Western Coalfields Employee: Benefit imited etirement Funds ew Group Gratuity Cash Trust for Employee Western Coalfields Employees accumulation Plan with LICI Benefit 200 Limited Retirement Funds 20.24 0.12 20.16 lew Group Leave neashment Scheme with Trust for Employee Western Coalfields 10.73 327.91 338.64 201 Limited LICI. Retirement Funds Western Coalfields CISPA 202 Limited 4.01 5.69 0.94 Coal Mines Provident Fund ern Coalfields Trust for Employee 203 Retirement Funds Limited (CMPF). Benefit Contributory Post Trust for Employee Western Coalfields Retirement Medical Scheme Employees for Executive Trust Retirement Funds 29.36 108.89 138.25 Contributory Post-Trust for Employee Retirement Medical Scheme Western Coalfields Benefit Employees for Non-Executive Trust 205 Limited Retirement Funds 222.65 222.65 CIL Executive Defined Trust for Employee Western Coalfields Employees Contribution Pension Benefit 206 Limited Scheme-2007 Retirement Funds CENTRAL MINE ubsidiary of the PLANNING & DESIGN INSTITUTE Eastern Coalfieds Limited Transaction relate to Goods and Holding Company 106.92 207 LIMITED service 57.23 CENTRAL MINE ubsidiary of the PLANNING &
DESIGN INSTITUTE Bharat CokingCoal Limited Holding Company to Goods and 208 LIMITED service 31.25 43.05 CENTRAL MINE PLANNING & DESIGN INSTITUTE Subsidiary of the Holding Company Central Coalfields Limited Transaction related to Goods and 209 LIMITED service 94.43 76.52 CENTRAL MINE PLANNING &
DESIGN INSTITUTE Western Coalfields Limited Holding Company to Goods and 210 LIMITED service 96.36 32.77 CENTRAL MINE outh Easten Coalfields ubsidiary of the PLANNING &
DESIGN INSTITUTE Transaction related to Goods and Limited Holding Company 211 LIMITED service 207.23 230.09 CENTRAL MINE Northern Coalfields Limited PLANNING & DESIGN INSTITUTE Transaction re to Goods and Holding Company 212 LIMITED service 68.67 45.9 CENTRAL MINE PLANNING & DESIGN INSTITUTE Mahanadi Coalfields Limited Holding Company to Goods and 213 LIMITED ervice 53.91 33.01 CENTRAL MINE PLANNING & Coal India Limited Holding Company Transaction related DESIGN INSTITUTE to Goods and 3.00 71.08 Chairman Cum PLANNING & Manoj Kumar Managing Director DESIGN INSTITUTE (Addl. Charge) LIMITED 0.33

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DESIGN INSTITUTE Krishna Chandra pandey Independent Director 220 LIMITED itting Fee CENTRAL MINE PLANNING &
DESIGN INSTITUTE Alka Panda Independent Director 221 LIMITED Sitting Fees 0.04 CENTRAL MINE PLANNING & DESIGN INSTITUTE Binay Dayal Director LIMITED CENTRAL MINE PLANNING & DESIGN INSTITUTE Govt. Nominee Mukesh Choudhary Director 223 LIMITED CENTRAL MINE PLANNING & DESIGN INSTITUTE Pramod Singh Chauhan Independent Director 224 LIMITED Sitting Fees 0.03 CENTRAL MINE PLANNING & DESIGN INSTITUTE Chief Financial P K Prasad Officer LIMITED CENTRAL MINE PLANNING & DESIGN INSTITUTE Abhishek Mundhra Company Secretary LIMITED CENTRAL MINE Coal India Employees Trust for Employee PLANNING & Gratuity Fund Benefit DESIGN INSTITUTE 227 LIMITED CENTRAL MINE Trust for Employee PLANNING & Coal Mines Provident Fund DESIGN INSTITUTE 228 LIMITED CENTRAL MINE Coal India Superannuation Trust for Employee PLANNING & DESIGN INSTITUTE Benefit Fund Trust Benefit LIMITED CENTRAL MINE Contributory Post Retiren Trust for Employee PLANNING & Medicare Scheme for Non DESIGN INSTITUTE Executives Modified IMITED CENTRAL MINE CIL Executives Defined Trust for Employee PLANNING & Contribution Pension Trust Benefit DESIGN INSTITUTE LIMITED CENTRAL MINE Chairman Cum PLANNING & DESIGN INSTITUTE Sekhar Saran Managing Director 232 LIMITED Remuneration Chairman-Cum Managing Director Pramod Agrawal Director (Finance) -Add. Charge Director (Technical) Coal India Limited Coal India Limited Coal India Limited Binay Dayal Remuneration B. Veera Reddy Director (Technical) Remuneration
Director (Marketing)/ 5.50 S N Tiwari Director(Personnel) Coal India Limited (Addl. Charge) Coal India Limited Coal India Limited Coal India Limited Sanjiv Soni Vinay Ranjan Director(Finance) Remuneration 0.36 Director(Personnel) Remuneration S.G. Choudhar Remuneration 0.69 0.59 Coal India Limited Sunil Kumar Mehta CFO Coal India Limited Coal India Limited M. Viswanathan
Prof. G. Nageswara Rao Company Secratery Remuneration Independent Director | Sitting Fees 0.05 Coal India Limited Dr. Arun Kumar Oraon Independent Director | Sitting Fees 0.04 Mr. Kamesh Kant Acharya Mr. Denesh Singh Mr. Makwana P Kalabhai Mr. B. Rajeshchandar Independent Director Sitting Fees Independent Director Sitting Fees Independent Director Sitting Fees Sitting Fees 0.05 0.05 0.04 Coal India Limited Coal India Limited Independent Director | Sitting Fees 0.05 Mr. V. K. Tiwari Govt. Nominee Coal India Limited Directors

COAL INDIA LIMITED

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Investment/Supply
of Manpower 273.28 0.91 0.90 Hindustan Ürvarak & Joint Venture 255 Coal India Limited 500.36 11.07 Rasayan Limited Coal Lignite Urja Vikas 1.09 Joint Venture 256 Private Limited
Indian Institute of Coal
Management (IICM) Coal India Limited Society 257 0.01 7.16 5.91 Coal Mines Provident Fund (CMPF). Trust for Employee 258 Coal India Limited 49.34 Benefit Deposit Trust for Employee Benefit Retirement Medical Scheme for Executive Trust CIL Executive Defined 259 Coal India Limited Contribution 13.80 -5.49 8.31 Trust for Employee Contribution Pension Benefit 260 Coal India Limited Scheme-2007 Coal India Limited Trust for Employee Benefit 261 Coal India Limited Employees Gratuity Fun Contribution 7.54 213.21 220.75 Coal India Sports Promotion Coal India Limited Association (CISPA)