

Corporate Governance Format to be submitted by listed entity on quarterly basis

Annexure-I

1 Name of Listed Entity:

COAL INDIA LIMITED

2 Quarter ending :

31st March'2024

3 Whether the Listed Entity has Regular Chairperson :

Yes

4 Whether Chairperson is related to MD or CEO :

Yes

I. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)	Date of Appointment	Date of Birth	Initial Date of appointment	Date of re-appointment	Date of Cessation for current term	Tenure of Independent Director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	PM Prasad	AJLPP5707H & 08073913	Chairperson-Executive	01/07/2023	13/10/1965	01/07/2023				1	0	0	0
Mrs.	Nirupama Kotru	ABMPN5666J & 09204338	Nominee-NonExecutive	15/06/2021	28/01/1969	15/06/2021				2	0	2	0
Mr.	Vinay Ranjan	AGRPR9306B & 03636743	Executive	28/07/2021	08/12/1970	28/07/2021				1	0	1	0
Mr.	Denesh Singh	AMBPS4487Q & 08038875	Independent	01/11/2021	22/10/1969	01/11/2021			29.00	1	1	2	1
Mr.	Nageswara Rao Gollapalli	ADSPG3010B & 08461461	Independent	01/11/2021	04/09/1957	01/11/2021			29.00	1	1	1	0
Mr.	Kamesh Kant Acharya	AEZPG8280R & 09386642	Independent	02/11/2021	28/06/1965	02/11/2021			28.29	1	1	1	1
Mr.	Bhojarajan Rajesh Chander	AFFPR1282R & 02065422	Independent	01/11/2021	17/10/1972	01/11/2021			29.00	1	1	1	0
Mr.	Punambhai Kalabhai Makwana	AQAPM3032G & 09385881	Independent	02/11/2021	01/06/1956	02/11/2021			28.29	1	1	1	0
Dr.	Arun Kumar Oraon	AAAPO4551A & 09388744	Independent	05/11/2021	21/02/1962	05/11/2021			28.26	1	1	0	0
Mr.	Debasish Nanda	AALPN5657M & 09015566	Executive	11/07/2022	13/05/1965	11/07/2022				1	0	1	0
Dr.	B. Veera Reddy	ACEPB3004F & 08679590	Executive	01/02/2022	20/08/1964	01/02/2022				1	0	1	0
Mr.	Mukesh Choudhary	AAZPC0982G & 07532479	Executive	23/12/2022	30/04/1971	23/12/2022				1	0	0	0
Mr.	Nagaraju Maddirala	AFIPM9941D & 06852727	Nominee-NonExecutive	22/02/2023	24/05/1966	22/02/2023				1	0	0	0
Mr.	Ghanshyam Singh Rathore	ABOPR4062N & 09615384	Independent	01/03/2023	19/07/1966	01/03/2023			13.00	1	1	0	0
Mr.	Mukesh Agrawal	AAWPA3676J & 10199741	Executive	02/08/2024	20/04/1969	02/08/2024				1	0	1	0

Annexure I					
II. Composition of Committees					
Name of the Committee	Whether Regular chairperson appointed	Name of Committee Members	Category	Date of Appointment	Date of Cessation
Audit Committee	Yes	Kamesh Kant Acharya	Chairman	11/12/2021	
		Denesh Singh	Member	11/12/2021	
		Bhojarajan Rajesh Chander	Member	11/12/2021	
		Nageswara Rao Gollapalli	Member	11/12/2021	
		Nirupama Kotru	Member	11/12/2021	
		B. Veera Reddy	Member	2/14/2022	
Nomination & Remuneration Committee	Yes	Nageswara Rao Gollapalli	Chairman	11/12/2021	
		Kamesh Kant Acharya	Member	11/12/2021	
		Arun Kumar Oraon	Member	11/12/2021	
		Ghanshyam Singh Rathore	Member	7/19/2023	
Risk Management Committee	Yes	Arun Kumar Oraon	Member	11/12/2021	
		Punambhai Kalabhai Makwana	Member	11/12/2021	
		B. Veera Reddy	Member	2/14/2022	
		Vinay Ranjan	Member	5/25/2022	
		ED (Fin.), CIL	Member	1/18/2021	
		Denesh Singh	Member	9/25/2023	
		Chief Risk officer, CIL	Member	1/18/2021	
		Ghanshyam Singh Rathore	Member	7/19/2023	
Stakeholders Relationship committee	Yes	Denesh Singh	Chairman	11/12/2021	
		Punambhai Kalabhai Makwana	Member	9/25/2023	
		Vinay Ranjan	Member	11/12/2021	
		Debasish Nanda	Member	8/10/2022	
		Mukesh Agrawal	Member	3/26/2023	
CSR Committee	Yes	Bhojarajan Rajesh Chander	Chairman	11/12/2021	
		Punambhai Kalabhai Makwana	Member	11/12/2021	
		Nirupama Kotru	Member	11/12/2021	
		Vinay Ranjan	Member	11/12/2021	
		Ghanshyam Singh Rathore	Member	9/25/2023	

Annexure I					
III. Meeting of Board of Directors					
Date(s) of Meeting in the previous quarter i.e.01.10.2023 to 31.12.2023 and Current Quarter i.e.. 01.01.2024 to 31.03.2024	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	No. of Directors present (All directors including Independent Directors)	no. of IDs attended the meeting	Whether requirement of Quorum met (details)-
10-11-2023		14	13	7	Yes
29-12-2023	48	14	14	7	Yes
31-01-2024	32	14	14	7	Yes
12/2/2024	11	15	14	7	Yes
26-03-2024	42	15	14	7	Yes

Annexure I						
IV. Meeting of Committees- Audit Committee						
Date(s) of Meeting in the previous quarter i.e.01.10.2023 to 31.12.2023 and Current Quarter i.e.. 01.01.2024 to 31.03.2024	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	No. of Directors present (All directors including Independent Directors)	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
10-11-2023		6	6	4	0	Yes
31-01-2024	81	6	6	4	0	Yes
12/2/2024	11	6	6	4	0	Yes
18-03-2024	34	6	5	3	0	Yes

V. Meeting of Committees- Nomination and Remuneration Committee						
Date(s) of Meeting in the previous quarter i.e.01.10.2023 to 31.12.2023 and Current Quarter i.e.. 01.01.2024 to 31.03.2024	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	No. of Directors present (All directors including Independent Directors)	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
21-12-2023	-	4	4	4	0	Yes
29-12-2023	7	4	4	4	0	Yes

VI. Meeting of Committees- Risk Management Committee						
Date(s) of Meeting in the previous quarter i.e.01.10.2023 to 31.12.2023 and Current Quarter i.e.. 01.01.2024 to 31.03.2024	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	No. of Directors present (All directors including Independent Directors)	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
31-01-2024	-	6	6	4	2	Yes

VII. Meeting of Committees- Stakeholders Relationship Committee						
Date(s) of Meeting in the previous quarter i.e.01.10.2023 to 31.12.2023 and Current Quarter i.e.. 01.01.2024 to 31.03.2024	Gap between two consecutive (in number of days)	Total Number of Directors as on date of Meeting	No. of Directors present (All directors including Independent Directors)	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
21-12-2023	--	4	4	2	0	Yes

VIII. Meeting of Committees- CSR Committee						
Date(s) of Meeting in the previous quarter i.e.01.10.2023 to 31.12.2023 and Current Quarter i.e.. 01.01.2024 to 31.03.2024	Gap between two consecutive (in number of days)	Total Number of Directors as on date of the Meeting	No. of Directors present (All directors including Independent Directors)	no of ID attended the meeting	No. of members attending the meeting (other than Board of Directors)	Whether requirement of Quorum met (details)-
21/12/2023		5	5	3	0	Yes
12/2/2024	61	5	4	3	0	Yes

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<div style="background-color: black; color: white; padding: 2px; display: inline-block;">Add Notes</div> 9

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance	Web address
1	Details of business	Yes		https://www.coalindia.in/our-business/products-services/
2	Terms and conditions of appointment of independent directors	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/Letter_of_appointment_of_independent_Director_04052015.pdf
3	Composition of various committees of board of directors	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/Constitution_of_Sub_Committees.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/Code_of_Conduct_for_Board_Members_and_Senior_Management_Personnel_23022015_ZX00sJl.PDF
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/whistle-blower-policy_TYFsl_Jw.pdf
6	Criteria of making payments to non-executive directors	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/Criteria_of_making_Payments_to_Non-Executive_Directors_05042016.pdf
7	Policy on dealing with related party transactions	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/Related_Party.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/POLICY_FOR_DETERMINING_MATERIAL_SUBSIDIARIES_21032015.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/Familiarization_Training_Programmes_imparted_to_Independent_Directors_For_the_TaWeM39.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.coalindia.in/departments/company-secretary/ta-details/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.coalindia.in/departments/company-secretary/ta-details/
12	Financial results	Yes		https://www.coalindia.in/performance/financial-statements/
13	Shareholding pattern	Yes		https://www.coalindia.in/performance/financial-statements/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/Analyst_Meet_held_during_FY_23-24.pdf
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.coalindia.in/performance/financial-statements/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.coalindia.in/performance/financial-statements/
18	Credit rating or revision in credit rating obtained	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/Revised_Credit_Rating_for_Coal_India_Limited_for_the_F_Y_2023-24_oQBQtl1.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.coalindia.in/performance/annual-reports/
20	Secretarial Compliance Report	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/nsebc23052023.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/Policy_on_determination_of_Materiality_under_SEBI_LODR_Regulations_2015_030_CnX61Sk.PDF
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.coalindia.in/departments/company-secretary/ta-details/
23	Disclosures under regulation 30(8)	Yes		https://www.coalindia.in/departments/company-secretary/events-announcement/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/Dividend_Distribution_policy_of_Coal_India_Limited_25102017_QwCV1sY.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://d3u7ubs0okog7j.cloudfront.net/documents/10112023135650.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.coalindia.in/departments/company-secretary/events-announcement/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.coalindia.in/departments/company-secretary/events-announcement/
29	Disclosure of notes on website in terms of Listing Regulations exp		Add Notes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	As on 31st Mar'2024, CIL has 6 Functional Directors (FDs) including CMD, 2 Govt. Nominee Directors (GNDs) and 7 Independent Directors (IDs). Hence, Company has requested Ministry of Coal to appoint 1 Woman Independent Director.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	No	Mahanadi Coalfields Limited (MCL) is the unlisted material subsidiary company as per the Audited Accounts of 2023-24. However, no Independent director of CIL has been appointed as an Independent Director in MCL. We have requested Ministry of Coal to appoint one of the Independent Directors of CIL in MCL as an Independent Director.
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
Any other information to be provided				Add Notes

Annexure II**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Annexure II

1	Name of signatory	B.P Dubey
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Add Notes

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or	NIL	NIL

(Signature)

any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	CIL(Standalone) has given guarantee on behalf of Subsidiary namely ECL and MCL to the extent of their obligation under loan made from EDC Canada and Bpifrance in the year 1989 and 1994-95 .	No amount has been issued during last Six months.	O/S Balance as on 30.09.2023 was Rs.161,55,72,912 and Rs.3,97,09,973 .As on 31.03.2024 Rs.157,99,20,873 and Rs.3,66,99,614 provisional W.R.T ECL and MCL.
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			

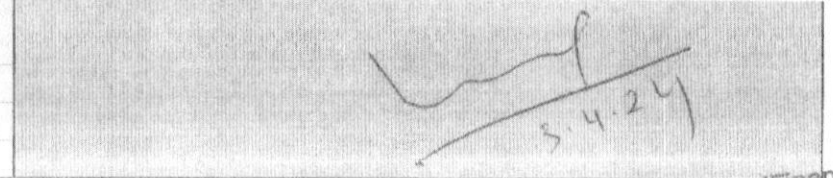
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Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or			Add Notes

(12)

other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name	MUKESH AGRAWAL
Designation	CEO/CFO
Place	KOLKATA
Date	03.04.2024



Handwritten initials 'MAG' with an arrow pointing to the left, and a circled '2' below it.

Director (Finance)
Coal India Ltd.,
Kolkata

Signatory Details

Name of signatory	Bijay Prakash Dubey
Designation of person	 Company Secretary and Compliance Officer
Place	Kolkata
Date	17-04-2024