


<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-23286426, ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 एक महारत्न कंपनी A Maharatna Company	<p>Coal India Limited Company Secretariat 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, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4156/4157:2023:30745.

Dated: 13th July.'2023

To,
The National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.
Script Code: INE522F01014

To,
The Bombay Stock Exchange Ltd,
Phiroze JeeJeebhoy Towers
Dalal Street,
Mumbai-400 001.
Script Code: 533278

Sub: Report on Corporate Governance-Annexure-I for the 1st Quarter ended 30th Jun'2023

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure I of CIL for the 1st Quarter ended 30th Jun'2023.

This is for your information and records. This is as per Regulation 27(2) of the SEBI (LODR) Regulations 2015.

Yours faithfully,
For Coal India Limited



B.P. Dubey
(Company secretary &
Compliance Officer)

Enc: As above

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: **30th Jun' 2023**
 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 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.	Pramod Agrawal	ADOPA3473G &00279727	Chairperson-Executive	2-1-2020	6-3-1963	2-1-2020		6-30-2023		1	0	0	0
Mrs.	Nirupama Kotru	ABMPN5666J &09204338	Nominee-NonExecutive	6-15-2021	1-28-1969	6-15-2021				2	0	2	0
Mr.	Vinay Ranjan	AGRPR9306B &03636743	Executive	7-28-2021	12-8-1970	7-28-2021				1	0	1	0
Mr.	Denesh Singh	AMBPS4487Q &08038875	Independent	11-1-2021	10-22-1969	11-1-2021			20.00	1	1	2	1
Mr.	Nageswara Rao Gollapalli	ADSPG3010B &08461461	Independent	11-1-2021	9-4-1957	11-1-2021			20.00	1	1	1	0
Mr.	Kamesh Kant Acharya	AZPFG8280R &09386642	Independent	11-2-2021	6-28-1965	11-2-2021			19.30	1	1	1	1
Mr.	Bhojarajan Rajesh Chander	AFFPR1282R &02065422	Independent	11-1-2021	10-17-1972	11-1-2021			20.00	1	1	1	0
Mr.	Punambhai Kalabhai Makwana	AQAPM3032G &09385881	Independent	11-2-2021	6-1-1956	11-2-2021			19.30	1	1	0	0
Dr.	Arun Kumar Oraon	AAAPF04551A &09388744	Independent	11-5-2021	2-21-1962	11-5-2021			19.27	1	1	0	0
Mr.	Debashish Nanda	AAALFN5657M &09015566	Executive	7-11-2022	5-13-1965	7-11-2022				1	0	1	0
Dr.	B. Veera Reddy	ACEPB3004F &08679590	Executive	2-1-2022	8-20-1964	2-1-2022				1	0	1	0
Mr.	Mukesh Choudhary	AAAZPC0982G &07532479	Executive	12-23-2022	4-30-1971	12-23-2022				1	0	0	0
Mr.	Nagaraju Maaddirala	AFIPM9941D &06852727	Nominee-NonExecutive	2-22-2023	5-24-1966	2-22-2023				1	0	0	0
Mr.	Ghanshyam Singh Rathore	ABOPR4062N &09615384	Independent	3-1-2023	7-19-1966	3-1-2023			4.00	1	1	1	0

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	2-14-2022	
Nomination & Remuneration Committee	Yes	B. Veera Reddy	Chairman	11-12-2021	
		Nageswara Rao Gollapalli	Member	11-12-2021	
Risk Management Committee	Yes	Kamesh Kant Acharya	Member	11-12-2021	
		Arun Kumar Oraon	Chairman	11-12-2021	
		Arun Kumar Oraon	Member	11-12-2021	
		Punambhai Kalabhai Makwana	Member	5-25-2022	
		Vinay Ranjan	Member	2-14-2022	
		B. Veera Reddy	Member	1-18-2021	
		ED (Fin.)/ CFO, CIL C hief Risk officer,CIL	Member	1-18-2021	
Stakeholders Relationship committee	Yes	Denesh Singh	Chairman	11-12-2021	
		Vinay Ranjan	Member	8-10-2022	
		Debasish Nanda	Member	11-12-2021	
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	

Date(s) of Meeting in the previous quarter i.e.01.01.2023 to 31.03.2023 and Current Quarter i.e.. 01.04.2023 to 30.06.2023	iii. Meeting of Board of Directors				
	Whether Regular chairperson appointed	Total Number of Directors as on date of the Meeting	No. of Directors present (All directors including Independent Directors)	no. of Ds attended the meeting	Whether requirement of Quorum met (details)-
1-4-2023		13	12	6	Yes
1-31-2023	26	13	13	6	Yes
4-19-2023	77	14	14	7	Yes
5-7-2023	16	14	13	7	Yes
5-30-2023	22	14	14	7	Yes
6-20-2023	20	14	14	7	Yes
6-28-2023	7	14	13	7	Yes

IV. Meeting of Committees- Audit Committee									
Date(s) of Meeting in the previous quarter i.e.01.01.2023 to 31.03.2023 and Current Quarter i.e.. 01.04.2023 to 30.06.2023	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)-			
1-31-2023		6	6	4	0	Yes			
3-17-2023	44	6	6	4	0	Yes			
5-7-2023	50	6	6	4	0	Yes			
6-20-2023	43	6	6	4	0	Yes			
V. Meeting of Committees- Nomination and Remuneration Committee									
Date(s) of Meeting in the previous quarter i.e.01.01.2023 to 31.03.2023 and Current Quarter i.e.. 01.04.2023 to 30.06.2023	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)-			
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VI. Meeting of Committees- Risk Management Committee									
Date(s) of Meeting in the previous quarter i.e.01.01.2023 to 31.03.2023 and Current Quarter i.e.. 01.04.2023 to 30.06.2023	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)-			
3-1-2023	NA	4	4	2	2	Yes			
VII. Meeting of Committees- Stakeholders Relationship Committee									
Date(s) of Meeting in the previous quarter i.e.01.01.2023 to 31.03.2023 and Current Quarter i.e.. 01.04.2023 to 30.06.2023	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)-			
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VIII. Meeting of Committees- CSR Committee									
Date(s) of Meeting in the previous quarter i.e.01.01.2023 to 31.03.2023 and Current Quarter i.e.. 01.04.2023 to 30.06.2023	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)-			
3-17-2023		4	4	2	0	Yes			
6-20-2023	94	4	3	2	0	Yes			

IX. Related Party Transactions		Compliance status (Yes/No/NA)	If Status is 'No' details of Non-compliance
Subject			
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-NO. Ministry of Coal has appointed 6 IDs wef 1st Nov '21 and 1 ID from 1st Mar '23, however CI does not have a Woman Independent Director. CI, has requested Ministry of Coal for appointment of one Woman Independent Director.		
2	The composition of following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations,2015.		
a	Audit Committee- Yes		
b	Nomination & remuneration committee- Yes		
c	Stakeholders relationship committee- Yes		
d	Risk management committee - Yes		
e	CSR Committee-Yes		
3	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		
4	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.		
5	This report or the report submitted in the previous quarter has been placed before Board of Directors. Any Comments/observations/advice of Board of Directors may be mentioned here: Yes.		

Remarks: Director (Technical) CI, was holding additional charge of Director (Finance) till 02.05.2023 and Director (Business Development) CI, is holding additional charge of Director (Finance) from 03.05.2023. Hence, they were counted twice as total number of directors as on date of the Meeting & number of directors present in the Board Meeting.



(B.P. Dubey)
Company Secretary & Compliance Officer