

<p><b>कोल इण्डिया लिमिटेड</b>  <b>कंपनी सचिवालय</b>  <b>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहत, कोलकाता-700156, फोन-0332324555,</b>  <b>ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a></b>  <b>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>सी आई एन - L23109WB1973GOI028844</b></p>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna Company</b>	<p><b>Coal India Limited</b>  <b>Company Secretariat</b>  Regd. Office: 3rd floor, Core-2  Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156  PHONE; 033-2324-5555,  E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a>  WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a>  CIN- L23109WB1973GOI028844</p>
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Ref.No. CIL:XI(D):4157/4156:2025:

Dated:28.08.2025

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

**Subject: Appointment of Shri Asheesh Kumar [DIN-10836997] as Director (Business Development) on the Board of CIL**

Dear Sir,

Board of Directors of CIL on date has appointed Shri Asheesh Kumar [DIN-10836997] as an Additional Director to function as Director (Business Development), CIL till the date of next AGM. Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November' 2024 is enclosed as Annexure.

This is for your information and record please. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Yours faithfully,

(बी पी दुबे/B. P Dubey)  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

<b>कोल इण्डिया लिमिटेड</b> <b>कंपनी सचिवालय</b> <b>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहत, कोलकाता-700156, फोन-0332324555,</b> <b>ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a></b> <b>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></b> <b>सी आई एन - L23109WB1973GOI028844</b>	 <b>एक महारत्न कंपनी</b> <b>A Maharatna Company</b>	<b>Coal India Limited</b> <b>Company Secretariat</b> <b>Regd. Office: 3rd floor, Core-2</b> <b>Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156</b> <b>PHONE: 033-2324-5555,</b> <b>E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a></b> <b>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a></b> <b>CIN- L23109WB1973GOI028844</b>
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## ANNEXURE

<b>Particulars</b>	Shri Asheesh Kumar, Director(Business Development),CIL (DIN-10836997)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Shri Asheesh Kumar is appointed as Additional director to function as Director (Business Development) on the Board of CIL.
<b>Date of Appointment</b>	28.08.2025
<b>Term of appointment</b>	W.e.f. the date of his assumption of charge of the post or till the date of his superannuation or until further orders whichever is the earliest.
<b>Brief Profile</b>	Shri. Asheesh Kumar completed his B.Tech from ISM, Dhanbad in the year 1993 and obtained First Class Managers Competency Certificate by DGMS in the year 2000. Shri Asheesh Kumar is also a Post Graduate in Business Administration from BIT, Mesra and also has to his credit a Diploma in Contract Management from Indian Institute of Material Management. He joined Coal India Limited in 1994 as a Graduate Engineering Trainee (Mining) in Central Coalfields Limited. Shri. Kumar has extensive Mining experience of over 30 years involving various domains such as operations, contract management, vigilance, policy formulation, planning and project monitoring. Before moving to the role of OSD/ Project Adviser in Ministry of Coal, Shri. Asheesh Kumar, led diversification of CIL into Critical Minerals. As Adviser Project Ministry of Coal was instrumental in formulation of policy reforms leading to ease of doing business in Coal Sector.