

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>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 CIN- L23109WB1973GOI028844</p>
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Ref.No. CIL:XI(D):4157/4156:2020:

Dated:02.06.2020

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:- Brief profile of Company Secretary & Compliance officer at Coal India Limited
Ref : CIL:XI(D):4157/4156:2020 dated 01.06.2020

Dear Sir,

Further to our letter dated 01.06.2020, we are enclosing the brief profile of Sri M. Viswanathan, Company Secretary & Compliance Officer who has assumed the charge on 1st June' 2020(F/N).

This is for your information and records. This is as per Regulation 30 of SEBI LoDR, 2015.

Yours faithfully,

M Viswanathan
2/6/20

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above.

CURRICULAM VITAE

NAME M VISWANATHAN

DATE OF BIRTH 30TH MAY 1960

ADDRESS Devaloke Residency,
202/1, N S C Bose Road,
Bansdroni,
Kolkata 700047.

E-MAIL complianceofficer.cil@coalindia.in

QUALIFICATIONS Commerce Graduate from
Madurai Kamaraj University.

Fellow Member of The Institute
of Cost Accountants of India.

Fellow Member of The Institute
of Company Secretaries of India.

EXPERIENCE: Worked in Cost & Budget,
Treasury and Establishment
Sections of Sripur Area Office of
Eastern Coalfields Ltd from 11th
Dec 1986 to 10th Nov 1998 as
Accountant, Asst Accounts
Officer, Accounts Officer and
Sr.Accounts Officer.

MVK
15/11/20

**Worked at Kalipahari Agent
Office of Sripur Area of Eastern
Coalfields Ltd from 11th Nov 1998
to 1st April 1999 as Sr Accounts
Officer looking after the works
pertaining to finance functions.**

**Joined at Company Sectt of
Eastern Coalfields Ltd, HQ on 2nd
April 1999 and looked after the
work in the department till 21st
Aug 2001.**

**Worked as Company Secretary of
Eastern Coalfields Ltd from 22nd
Aug 2001 to 24th Sept 2010 looking
after the work pertaining to
Co.Secretarial functions and acted
as a Nodal Officer for Revival
Plan.**

**Joined at Co.Sectt of Coal India
Ltd, Kolkata on 25th Sept 2010
during CIL IPO and looked after
the works at the department as Sr
Manager (Fin).**

**Joined as Company Secretary of
CIL on 14th Dec 2011 and
continuing till date looking after
the works of the department.**

M.K.
15/4/20

**POSITION HELD IN
FINANCE CADRE AT CIL &
ITS SUBSIDIARIES**

Accountant 11th Dec1986
E1 5th May 1988
E2 16th June 1988
E3 12th Nov 1993
E4 19th Dec 2000
E5/E6 27th Sept 2004
E7 2nd April 2013
E8 2nd March 2019.

ACHIEVEMENTS

**Rated as one of the excellent
Officers in the company.
Throughout the career of 34
years at Coal Industry,
received
Outstanding/Excellent CR.**

**Recipient of Excellent Award
Certificate on CIL
Foundation Day's functions
in 2015, 2017 and 2019.**

M/B
15/4/20