

<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, फैक्स-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):4156:2021:

Dated: 27.09.2021

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Ref: ISIN – INE522F01014

Sub : Appointment of Permanent Invitee on the Board of CIL

Dear Sir,

Under Secretary to the Govt. of India, Ministry of Coal vide its letter No. 21/16/2016-ASO/BA/Establishment dated 27th Sept'21 has appointed Ms. Jaya Varma Sinha, Additional Member (Traffic Transportation) as Permanent Invitee on CIL Board vice Shri Sushant Kumar Sinha w.e.f 27th Sept'2021 and until further orders.

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

Yours faithfully,

M.Viswanathan
27/9/21

(M.Viswanathan/एम.विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

No. 21/16/2016-ASO/BA/Establishment
भारत सरकार Government of India
कोयला मंत्रालय Ministry of Coal

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1st Floor, Shastri Bhawan, New Delhi
Dated the 27th September, 2021

To,

The Chairman
Coal India Limited,
Coal Bhawan, Premises No 04 MAR,
Plot No. AF-III, Action Area- 1A,
New Town, Rajarat,
Kolkata- 700156.

Sub – Appointment of permanent invitee on the Board of CIL.

Sir,

In pursuance of the composition of the Board of Directors of Coal India Limited vide this Ministry's letter No. 21/35/2005-ASO(i) dated 06.06.2008, I am directed to convey the approval of the competent authority, to the appointment of Ms. Jaya Varma Sinha, Additional Member (Traffic Transportation), Railway Board, as permanent invitee on the CIL Board vice Shri Sushant Kumar Sinha until further orders.

Yours faithfully,

(Sanjib Bhattacharya)

Under Secretary to the Government of India

☎ 011-23388491

Copy to:

1. Ms. Jaya Varma Sinha, Additional Member (TT) Railway Board, Ministry of Railways, New Delhi.
2. Shri M. Viswanathan, Company Secretary, Coal India Limited, Coal Bhawan, Premises No 04 MAR, Plot No. AF-III, Action Area- 1A, New Town, Rajarat, Kolkata- 700156.
3. CA Section.
4. Guard folder (CIL Board).