



COAL INDIA LIMITED

MINUTES OF EXTRA-ORDINARY GENERAL MEETING BY WAY OF REMOTE E-VOTING ON APRIL 13, 2022. PURSUANT TO SECTION 110 & 108 OF THE COMPANIES ACT, 2013 ON THE RESOLUTIONS AS SET OUT IN THE NOTICE DATED MARCH 10, 2022.

The Board of Directors of the Company at its meeting held on March 10, 2022 approved the proposal for conducting EGM by way of remote e-voting process in respect of:

1. Appointment of Shri B. Veera Reddy [DIN: 08679590] as a Whole Time Director to function as Director (Technical).
2. Appointment of Shri Denesh Singh, [DIN: 08038875] to function as an Independent Director.
3. Appointment of Shri Nageswara Rao Gollapalli, [DIN: 08461461] to function as an Independent Director.
4. Appointment of Shri Bhojarajan Rajesh Chander, [DIN: 02065422] to function as an Independent Director.
5. Appointment of Shri Punambhai Kalabhai Makwana, [DIN: 09385881] to function as an Independent Director.
6. Appointment of Shri Kamesh Kant Acharya, [DIN: 09386642] to function as an Independent Director.
7. Appointment of Dr. Arun Kumar Oraon, [DIN: 09388744] to function as an Independent Director.

The EGM was conducted through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically under Sections 110 and 108 of the Companies Act, 2013 read with the Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, and other applicable provisions read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"),

The Board had appointed M/s. Rakhi Dasgupta & Associates (ACS 28739), Practicing Company Secretaries, as Scrutinizer to conduct e-voting process in a fair and transparent manner.

In compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 and Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

M K

2015, and MCA Circulars, the Company had offered E-voting facility through National Securities Depository Limited (NSDL) to its members to enable them to cast their votes electronically.

EGM Notice was sent by electronic mode on March 10, 2022 to all those members whose email id was registered with the Company/Depository. The cut-off date, for the purpose of determining the eligibility of Members who can vote was March 4, 2022.

The Newspaper advertisement containing requisite particulars was published on March 15, 2022 in english language in Mint-All editions and Bartaman in Bengali language in the Kolkata edition. Further, the members were also intimated regarding remote e-voting the period up to which voting can be done, i.e. e-voting starts at 9.00 am on March 15, 2022 and ends at 5:00 pm on April 13, 2022. After scrutiny and review of the votes cast received till 05.00 p.m. IST on April 13, 2022 (being the last date of e-voting by the members), the Scrutinizer submitted her Report on April 18, 2022 and e-voting result was declared on that day.

The Ordinary/ Special Resolution duly approved by the members alongwith results were as under:

Item-1

Resolution required: Ordinary Resolution.

Sub: Appointment of Shri B. Veera Reddy [DIN: 08679590] as a Whole Time Director to function as a Director (Technical).

"**RESOLVED THAT** pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 (1C) of SEBI (LODR), 2015 as amended in SEBI (Listing Obligations and Disclosure Requirements) and provisions of any other guidelines issued by relevant authorities, Shri B. Veera Reddy [DIN: 08679590], who was appointed by the Board of Directors as an Additional Director to function as Director(Technical) of the Company with effect from 1st Feb' 2022 in terms of Section 161(1) of Companies Act, 2013, in respect of him the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Director(Technical) of the Company w.e.f 1st February' 2022 till the date of his superannuation i.e. 31st August' 2024 or until further orders, in terms of Ministry of Coal letter no 21/9/2021-ESTABLISHMENT dated 14th Jan'2022. He shall be liable to retire by rotation."

M'Ve

Item-2

Resolution required: Special Resolution

Sub: Appointment of Shri Denesh Singh, [DIN: 08038875] to function as an Independent Director.

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 as amended and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Denesh Singh, [DIN: 08038875], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 1st November, 2021 and who holds office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013, proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company from 1st Nov’21 to 31st Oct’24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov’21. He is not liable to retire by rotation.”

Item-3

Resolution required: Special Resolution

Sub: Appointment of Shri Nageswara Rao Gollapalli, [DIN: 08461461] to function as an Independent Director.

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 as amended and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Nageswara Rao Gollapalli, [DIN: 08461461], who was appointed by the Board of Directors as an Additional Director in the capacity of an

M. K.

Independent Director of the Company with effect from 1st November, 2021 and who holds office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company from 1st Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no-21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.”

Item-4

Resolution required: Special Resolution

Sub: Appointment of Shri Bhojarajan Rajesh Chander, [DIN: 02065422] to function as an Independent Director.

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 as amended and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Bhojarajan Rajesh Chander, [DIN: 02065422], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 1st November, 2021 and who holds office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013, proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the of the Company from 1st Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no-

M/K

21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation."

Item-5

Resolution required: Special Resolution

Sub: Appointment of Shri Punambhai Kalabhai Makwana, [DIN: 09385881] to function as an Independent Director.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 as amended and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Punambhai Kalabhai Makwana, [DIN: 09385881], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 2nd November, 2021 and who holds office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and who is eligible for appointment, in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company from 2nd Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation."

Item-6

Resolution required: Special Resolution

Sub: Appointment of Shri Kamesh Kant Acharya, [DIN: 09386642] to function as an Independent Director.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 as amended and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure

17/11

Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Kamesh Kant Acharya, [DIN: 09386642], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 2nd November, 2021 and who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier in terms of Section 161(1) of Companies Act, 2013. who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and who is eligible for appointment, and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company from 2nd Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no-21/19/2021-BA(x) dated 1st Nov' 21. He is not liable to retire by rotation.”

Item-7

Resolution required: Special Resolution

Sub: Appointment of Dr. Arun Kumar Oraon, [DIN: 09388744] to function as an Independent Director.

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 as amended and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Dr. Arun Kumar Oraon, [DIN: 09388744], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 5th November, 2021 and who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and who is eligible for appointment, and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the

M. K.

Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company from 5th Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no-21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation."

Results through e-voting : -

Particulars	Votes casts	Number of members voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
ORDINARY BUSINESS				
Item No. 1 - Ordinary Resolution - Appointment of Shri B. Veera Reddy [DIN: 08679590] as Director (Technical) with effect from 1st February' 2022 till the date of his superannuation i.e. 31st August' 2024 or until further orders, in terms of Ministry of Coal letter no 21 / 9 / 2021 - ESTABLISHMENT dated 14th Jan'2022. He shall be liable to retire by rotation.	In favour of the resolution	7327	5542036089	98.04
	Against the resolution	571	110917885	1.96
	Invalid votes	0	0	0
Item No. 2 - Special Resolution - Appointment of Shri Denesh Singh, [DIN: 08038875] as an Independent Director of the company with effect from 1st November, 2021 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no-21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.	In favour of the resolution	7307	5646749304	99.89
	Against the resolution	546	6138655	0.11
	Invalid votes	0	0	0
Item No. 3 - Special Resolution - Appointment of Shri Nageswara Rao Gollapalli, [DIN: 08461461] as an Independent Director of the company with effect from 1st November, 2021 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no-21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.	In favour of the resolution	7269	5643303947	99.83
	Against the resolution	568	9573682	0.17
	Invalid votes	0	0	0
Item No. 4 - Special Resolution - Appointment of Shri Bhojarajan	In favour of the resolution	7258	5646731652	99.89

M/6

Rajesh Chander, [DIN: 02065422] as an Independent Director of the company with effect from 1st November, 2021 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no-21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.	Against the resolution	565	6141703	0.11
	Invalid votes	0	0	0
	Item No. 5 - Special Resolution - Appointment of Shri Punambhai Kalabhai Makwana, [DIN: 09385881] as an Independent Director of the company with effect from 2nd November, 2021 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no-21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.	In favour of the resolution	7176	5619378872
	Against the resolution	642	33290387	0.59
	Invalid votes	0	0	0
	Item No. 6 - Special Resolution - Appointment of Shri Kamesh Kant Acharya, [DIN: 09386642] as an Independent Director of the company with effect from 2nd November, 2021 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no-21/19/2021-BA(x) dated 1st Nov' 21. He is not liable to retire by rotation.	In favour of the resolution	7221	5615833677
	Against the resolution	606	36838985	0.65
	Invalid votes	0	0	0
	Item No. 7 - Special Resolution - Appointment of Dr. Arun Kumar Oraon, [DIN: 09388744] as an Independent Director of the company with effect from 5th November, 2021 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no-21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.	In favour of the resolution	7227	5617964930
	Against the resolution	602	34706688	0.61
	Invalid votes	0	0	0

All the above resolutions were passed with requisite majority.

Based on the above mentioned voting details and report from the Scrutinizer and in the absence of Chairman and Director (Marketing), CIL, Director (P & IR), CIL declared that Ordinary/ Special Resolutions as contained in the EGM Notice dated March 10, 2022 which has been reproduced herein are declared as passed by the members of the Company with requisite majority on April 13, 2022 i.e. the last date specified by the Company for e-voting. The results of e-voting also

M. Ke

placed on the website of the Company & NSDL and also intimated to the BSE Ltd. and NSE Ltd. by the company where the equity shares of the Company are listed.

M. K.
20/4/22.

Company Secretary



Chairman

Date of Entry: 20.04.2022
Place: Kolkata