


<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 033-२३२४६५२६, 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):4157/4156:2023:

Dated:02.03.2023

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: Brief Profile of Shri Ghanshyam Singh Rathore (DIN-09615384) appointed as Independent Director of CIL

Dear Sir/Madam,

Further to our letter dated 1st March' 2023, brief profile of Shri Ghanshyam Singh Rathore (DIN-09615384), Independent Director, CIL is as under:-

Shri Ghanshyam Singh Rathore [DIN 09615384] has been appointed as an Independent Director on the Board of Coal India Limited w.e.f. 1st March'2023. He was born on 19th July' 1966 and completed his Bachelor's degree in Arts from Hindu College, Delhi. He has also completed Professional Army courses in High Altitude Mountain Warfare, Radio Instructor and Part 'B' and had also trained in manpower management and administration during his tenure at the Army. He served as a Squadron Leader in the 42 Armored Regiment during his career and had provided leadership to independent teams in Technical operations. He had also rendered his advice to Superior Officers on military matters, administration and management of subordinate staff. His areas of specialization and expertise includes Management, Administration and Technical Operations.

This is for your information and records please.

Yours faithfully,

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