

<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: 22.02.2023

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: Appointment of Shri Nagaraju Maddirala, IAS, Additional Secretary, MoC (DIN-06852727) as part-time Director (Govt. Nominee) on the Board of Coal India Limited (CIL)

Dear Sir/Madam,

Ministry of Coal vide letter no. 21/3/2011-ASO/BA/Estt dated 22nd Feb'2023 has appointed Shri Nagaraju Maddirala Additional Secretary, IAS, MoC (DIN- 06852727) as part-time Director (Govt. Nominee) on the Board of Coal India Limited (CIL) w.e.f. 22nd February' 2023 and until further orders vice Shri Vinod Kumar Tiwari. Brief profile of Shri Nagaraju Maddirala, IAS is enclosed as Annexure.


It is confirmed that he is not related to any other Director of the company. It may further be noted that he is not debarred from holding the office of Director by virtue of any order of SEBI/any other authority.

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

Yours faithfully,

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

Encl. as above

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ANNEXURE

Brief profile of Shri Nagaraju Maddirala, IAS, Addl. Secretary, MoC (Govt. Nominee Director)

Shri M. Nagaraju is an IAS officer belonging to 1993 batch. He did post-graduation from the University of Hyderabad.

Over the course of the service, he served at state, national and international level in the areas of public order, revenue & development administration, tribal development, finance, international economic relations, Industries and commerce, healthcare and State finances.

In the State Government, he served as District Magistrate, Director, Tribal Welfare, Secretary /Principal Secretary of Health, Women and Child Development, Finance and Industries & Commerce departments.

During 2004-08, he served in the Ministry of Finance, Department of Economic Affairs as Director in Japan/North America and in the World Bank Divisions. Thereafter, he worked as Advisor to the Executive Director at the World Bank in Washington DC from 2008 to 2012.

He was a visiting fellow at the University of Pennsylvania, USA for one year in 2012-13 and Visiting Research Scholar in Stonehill College in 2018-19.

He joined as Joint Secretary, Ministry of Coal on 30.01.2020 and after promotion as Additional Secretary, Ministry of Coal from 03.11.2020.