## 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: <u>www.coalindia.in</u> सी आई एन - <u>L23109WB1973GOI028844</u> एक महारत्न कंपनी A Maharatna Company

## 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-L23109WB1973G01028844

Dated: 07.05.2023

Ref.No. CIL:XI(D):4157/4156:2023:

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:- Related party Transactions.**

Dear Sir,

In terms of Regulations 23(9) of SEBI (LODR), Regulations 2015, we are enclosing herewith Related Party transactions on consolidated basis as per specified format for the half year and financial year ended 31<sup>st</sup> March '2023.

This is for your information and records.

Yours faithfully,

BIJAY PRAKASH DUBEY Digitally signed by BIJAY PRAKASH DUBEY Date: 2023.05.07 13:20:11 +05'30'

(बी पी दुबे/B. P Dubey)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

**Encl: As above** 

Related p	arty transactions										Address of	P I			are a construction of								
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
	Details of the party (listed entity /subsidiary) entering into the	Details of the	counterparty			Value of the		Value of	either party a	ies are due to s a result of the saction	incurred	any financial i d to make or g orate deposits, investme	ive loans,	ess is inter-					s or investments				
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtednes s	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes			
1	Central Coalfields Limited	IICM	Other Related Party	Purchase of goods or services			NA	4.47	1.59	1.24													
	Central Coalfields Limited	Sri Polavarapu Mallikharjuna		Remuneration			NA	0.70															
	Central Coalfields Limited		D(T/O)	Remuneration			NA	0.43															
	Central Coalfields Limited		Director Finance & Director	Remuneration			NA	0.21															
	Central Coalfields Limited		Director (Pers.)	Remuneration			NA	0.30															
	Central Coalfields Limited		D(T/P&P) & Chairman -JCRL				NA	0.27															
	Central Coalfields Limited		Goverment Director	Any other transaction	Others		NA	0.00															
8	Central Coalfields Limited	Shri Vinay Ranian.	Director (Pers.)-CIL	Any other transaction	Others		NA	0.00	0.00	0.00													
	Central Coalfields Limited		Independent Director	Any other transaction			NA	0.03															
	Central Coalfields Limited		Company Secretary	Remuneration	,		NA	0.12															
	Jharkhand Central		,,,																				
11	Railway Limited (JCRL)	Shri Shashank Shekhar Jha	Director -JCRL	Remuneration			NA	0.00	0.00	0.00													
12	Jharkhand Central Railway Limited (JCRL)	Ms. Priya Rani Parthi	Director -JCRL	Remuneration			NA	0.00	0.00	0.00													
13	Jharkhand Central Railway Limited (JCRL)	Shri Pradip Kumar	Director -JCRL	Remuneration			NA	0.00	0.00	0.00													
14	Jharkhand Central Railway Limited (JCRL)	Shri Parag Verma	Director -JCRL	Remuneration			NA	0.00	0.00	0.00													
15	Jharkhand Central Railway Limited (JCRL)	Ms. Ragini Adwani	Director -JCRL	Remuneration			NA	0.00	0.00	0.00													
16	Jharkhand Central Railway Limited (JCRL)	Shri Pradip Kumar Singh	CFO-JCRL	Remuneration			NA	0.00	0.00	0.00													
	Jharkhand Central																						
17		Ms. Shreya	Company Secretary- JCRL	Remuneration			NA	0.03	0.00	0.00													
18	Central Coalfields Limited	Group Gratuity Cash Accumulation Plan with LIC	Other Related Party	Any other transaction	Others		NA	0.00	0.00	0.00													
		New Group Gratuity Cash	,																				
19	Central Coalfields Limited	Accumulation Plan with LIC	Other Related Party	Any other transaction	Others		NA	0.00	0.00	0.00													
20	Central Coalfields Limited	New Group Leave Encashment Scheme with LIC	Other Related Party	Any other transaction	Others		NA	0.00	0.00	0.00													
21	Central Coalfields Limited		Other Related Party	Any other transaction	Others		NA	0.00	0.00	0.00													
22	Central Coalfields Limited	Coal Mines Provident Fund (CMPF)	Other Related Party	Any other transaction	Others		NA	0.00	0.00	0.00													
		Contributory Post- Retirement Medical Scheme																					
23	Central Coalfields Limited	for Executive Trust CIL Executive Defined Contribution Pension	Trust for Employee Benefit	Any other transaction	Others		NA	0.00	0.00	0.00													
24	Central Coalfields Limited		Trust for Employee Benefit	Any other transaction	Others		NA	0.00	0.00	0.00													

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25	Central Coalfields Limited	CCL Group Gratuity Trust	Trust for Employee Benefit	Any other transaction	Others	NA	0.00	0.00	0.00					
-	central countries Emitted	ccc croup cratally reac		ruly other transaction	Others	143	0.00	0.00						
26	Central Coalfields Limited	Coal India Limited	Holding Company	Any other transaction	Others	NA	0.00	0.00	0.00					
27	Central Coalfields Limited	Shri Aiitach Kumar	Goverment Director	Any other transaction	Others	NA	0.00	0.00	0.00					
	Central Coameias Elimitea	Jiii Ajitesii kuilai	Government birector	Any other transaction	Others	INA	0.00	0.00	0.00					
28	Central Coalfields Limited	Coal India Limited	Holding Company	Dividend paid		NA	600.66	0.00	0.00					
20	Bharat Coking Coal	Shri Samiran Dutta	Chairman cum Managing	Remuneration		NΔ	0.54	0.00	0.00					
25	Limited Bharat Coking Coal	SIITI Samiran Dutta	Director	Remuneration		NA NA	0.54	0.00	0.00					
30	Limited	Shri P.V.K.R Mallikarjuna Rad	Ex-Director (Personnel)	Remuneration		NA	0.14	0.00	0.00					
	Bharat Coking Coal													
31	Limited Bharat Coking Coal	Shri Uday A Kaole	Director (Technical)	Remuneration		NA	0.18	0.00	0.00					
32		Shri Sanjay Kumar Singh	Director (Technical)	Remuneration		NA	0.58	0.00	0.00					
	Bharat Coking Coal													
		Shri. Murli Krishna Ramaiah	Director (Personnel)	Remuneration		NA	0.00	0.00	0.00					
	Bharat Coking Coal Limited	Shri Rakesh Kumar Sahay	Director (Finance)	Remuneration		NA	0.00	0.00	0.00					
	Bharat Coking Coal	,	Part Time Director, Director						0.00					
35		Shri Debasish Nanda	(BD), CIL	Any other transaction	Others	NA	0.00	0.00	0.00					
26	Bharat Coking Coal Limited	Shri B. Veera Reddy	Part Time Director, Diretor (Technical) , CIL	Any other transaction	Others	NA.	0.00	0.00	0.00					
30	Bharat Coking Coal	Sin S. Veera neury	( comical) , cit	,, other transaction	outers .	110		3.00	0.00					
37		Shri B. K. Parui	Company Secretary	Remuneration		NA	0.36	0.00	0.00					
	Bharat Califor Carl		Part Time Director, Project											
3.8	Bharat Coking Coal Limited	Shri Anandji Prasad	Advisor, MoC, Govt. Nominee	Any other transaction	Others	NA	0.00	0.00	0.00					
	Bharat Coking Coal	ĺ												
39		Shri Narendra Singh	Independent Director	Any other transaction	Sitting Fees	NA	0.00	0.00	0.00					
40	Bharat Coking Coal Limited	Smt. Shashi Singh	Independent Director	Any other transaction	Sitting Fees	NA	0.02	0.00	0.00					
	Bharat Coking Coal													
41		Shri Alok Kumar Agrawal	Independent Director	Any other transaction	Sitting Fees	NA	0.02	0.00	0.00					
47	Bharat Coking Coal Limited	Shri Satyabrata Panda	Independent Director	Any other transaction	Sitting Fees	NA	0.02	0.00	0.00					
	Bharat Coking Coal	Sin Sacyabrata randa	macpenaent birector	rany other transaction	Steang rees	14.7	0.02	0.00	0.00					
43		Shri Ram Kumar Roy	Independent Director	Any other transaction	Sitting Fees	NA	0.02	0.00	0.00					
11	Bharat Coking Coal Limited	IICM	Part of Holding Company	Any other transaction	Training Services	NA	2.02	2.15	0.75					
-	Limited	TOWN	Tare or Holding Company	Tany other transaction	Truming Services	143	2.02	2.23	0.75					
		Group Gratuity Cash			Employees Retirement									
45	Limited	Accumulation Plan with LICI.	Trust for Employee Benefit	Any other transaction	Funds	NA	440.95	2018.90	2212.60					
	Bharat Coking Coal	New Group Gratuity Cash			Employees Retirement									
46	Limited	Accumulation Plan with LICI	Trust for Employee Benefit	Any other transaction		NA	1.59	68.75	70.73					
		New Group Leave			5 do 8									
47		Encashment Scheme with	Trust for Employee Benefit	Any other transaction	Employees Retirement Funds	NA	510.00	164.49	282.47					
	Bharat Coking Coal	Coal Mines Provident Fund			Employees Retirement									
48	Limited	(CMPF).	Trust for Employee Benefit	Any other transaction	Funds	NA	0.00	0.00	0.00					
		Contributory Post-												
		Retirement Medical Scheme			Employees Retirement									
49	Limited	for Executive Trust	Trust for Employee Benefit	Any other transaction		NA	14.04	124.24	124.00					
		CIL Executive Defined			Employees Retirement									
50		Contribution Pension Scheme-2007	Trust for Employee Benefit	Any other transaction	Employees Retirement Funds	NA	10.28	0.00	0.00					
	Eastern Coalfields	Shirt Austria Burning B	Chairman-cum-Managing						0					
51	Limited Eastern Coalfields	Shri Ambika Prasad Panda	Director	Remuneration		NA	0.77	0.00	0.00		+			$\vdash$
52	Limited	Shri Jaiprakash Gupta	Director (Technical-P&P)	Remuneration		NA	0.83	0.00	0.00				 	
	Eastern Coalfields													
53	Limited Eastern Coalfields	Md. Anzar Alam	Director (Finance)	Remuneration		NA	0.22	0.00	0.00		+			$\vdash$
54		Ms. Ahuti Swain	Director (Personnel)	Remuneration		NA	0.00	0.00	0.00					
	Eastern Coalfields													
55	Limited Eastern Coalfields	Shri Sanjay Kumar Singh	Director (Technical) Opn.	Interest received		NA	0.00	0.00	0.00					
56		Shri Uday Anantrao Kaole	Director (Technical) P&P	Remuneration		NA	0.00	0.00	0.00					
	Eastern Coalfields													
57	Limited Eastern Coalfields	Shri Nilendu Kumar Singh	Director (Technical) P&P Director (Technical)	Remuneration		NA	0.18	0.00	0.00					
58		Shri Niladri Roy	Operations	Remuneration		NA	0.10	0.00	0.00					

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Eastern Coalfields 59 Limited	Shri Sarad Kumar Somani	General Manager (F)/CFO	Pemuneration		NA	0.24	0.00	0.00						
Eastern Coalfields	Jiii Jarau Kuillai Jullalii	General Manager (F)/CFO	nemuneration		110	0.24	0.00	0.00						+
60 Limited	Shri Rambabu Pathak	Company Secretary	Remuneration		NA	0.24	0.00	0.00						
Eastern Coalfields														
61 Limited	Shri Anil Kumar Ganeriwala	Independent Director	Any other transaction	Sitting Fees	NA	0.01	0.00	0.00						
Eastern Coalfields 62 Limited	Smt. Dharmshila Gupta	Independent Director	Any other transaction	Sitting Fees	NA	0.05	0.00	0.00						
Eastern Coalfields	Sint. Dilamisinia Gupta	independent birector	Any other transaction	Sitting rees	INA	0.03	0.00	0.00						
63 Limited	Shri Shiv Narayan Pandey	Independent Director	Any other transaction	Sitting Fees	NA	0.05	0.00	0.00						
Eastern Coalfields														
64 Limited	Shri Shiv Tapasya Paswan	Independent Director	Any other transaction	Sitting Fees	NA	0.04	0.00	0.00						
Eastern Coalfields 65 Limited	COAL INDIA LIMITED	Holding Company	Any other transaction	Others	NA	0.00	191.54	139.33						
Eastern Coalfields	COAL INDIA LIMITED	Holding Company	Any other transaction	Others	NA .	0.00	131.34	133.33						
66 Limited	IICM	A Unit of Holding Company	Any other transaction	Others	NA	0.00	0.88	1.00						
Northern Coalfields		Chairman-cum Managing												
67 Limited	Shri Bhola Singh	Director	Remuneration		NA	0.33	0.00	0.00						
Northern Coalfields 68 Limited	Shri Trikam Bijal Chhanga	Independent Director	Any other transaction	Sitting Fees	NA	0.00	0.00	0.00						
Northern Coalfields	Silir Tilliam Sijar Cililanga	macpendent Birector	7 my other transaction	Sitting rees	10.	0.00	0.00	0.00						
69 Limited	Smt. Subeena Bansal	Independent Director	Any other transaction	Sitting Fees	NA	0.03	0.00	0.00						
Northern Coalfields														
70 Limited Northern Coalfields	Shri Sanjeev Jha	Independent Director	Any other transaction	Sitting Fees	NA	0.02	0.00	0.00						+
Northern Coalfields 71 Limited	Dr. Anindya Sinha	Director (T/O)	Remuneration		NA	0.49	0.00	0.00						
Northern Coalfields	Dr. 7 annia ya Shinia	Birector (170)	Remaneration			0.43	0.00	0.00						
72 Limited	Shri R.N. Dubey	Director (Finance) & C F O	Remuneration		NA	0.10	0.00	0.00						
Northern Coalfields		L												
73 Limited Northern Coalfields	Shri S. S. Sinha	Director (Technical/ P&P)	Remuneration		NA	0.19	0.00	0.00						
74 Limited	Shri Harsh Chauhan	Company Secretary	Remuneration		NΔ	0.00	0.00	0.00						
Northern Coalfields	Sili Harsii Chadhan	Company Secretary	Remaneration		INA	0.00	0.00	0.00						
75 Limited	Shri Sushant Panda	Company Secretary	Remuneration		NA	0.15	0.00	0.00						
Northern Coalfields														
76 Limited	Shri Dipen Mehra	CFO	Remuneration		NA	0.11	0.00	0.00						
Northern Coalfields 77 Limited	Shri Rajneesh Narain	Director (Finance) & C F O	Remuneration		NA	0.30	0.00	0.00						
Northern Coalfields	Sili Rajileesii Waraiii	birector (rinance) & c r o	Remaneration		INO	0.50	0.00	0.00						
78 Limited	Shri Manish Kumar	Director (Personnel)	Remuneration		NA	0.29	0.00	0.00						
Northern Coalfields														
79 Limited	Shri Jitendra Malik	Director (Technical/ P&P)	Remuneration		NA	0.13	0.00	0.00						
Northern Coalfields	Northern Coalfields limited (NCL) Employee Group													
80 Limited	Gratuity Scheme	Trust for Employee Benefit	Any other transaction	Contribution	NA	1.00	0.00	0.00						
Mahanadi Coalfields				Short term employee										
81 Limited	Shri O.P. Singh	Chairman-cum-Managing	Any other transaction		NA	0.46	0.00	0.00						
Mahanadi Coalfields				Post Employment										
82 Limited Mahanadi Coalfields	Shri O.P. Singh	Chairman-cum-Managing	Any other transaction	benefits Short term employee	NA	0.07	0.00	0.00					<del></del>	+
83 Limited	Shri K.R. Vasudevan	Director (Finance)	Any other transaction		NA	0.11	0.00	0.00						
Mahanadi Coalfields		,,	,	Post Employment			2.00	2.50						
84 Limited	Shri K.R. Vasudevan	Director (Finance)	Any other transaction	benefits	NA	0.00	0.00	0.00						
Mahanadi Coalfields	Shirt M. Bult.	5:		Short term employee										
85 Limited Mahanadi Coalfields	Shri A. K. Behura	Director (Finance)	Any other transaction	benefits Post Employment	NA	0.32	0.00	0.00			-		<del></del>	+
86 Limited	Shri A. K. Behura	Director (Finance)	Any other transaction		NA	0.05	0.00	0.00						
Mahanadi Coalfields			,	Short term employee		0.03	5.00	5.00						
87 Limited	Shri Jugal Borah	Director (Technical-OP)	Any other transaction	benefits	NA	0.40	0.00	0.00						
Mahanadi Coalfields		L		Post Employment										
88 Limited Mahanadi Coalfields	Shri Jugal Borah	Director (Technical-OP)	Any other transaction	benefits	NA	0.07	0.00	0.00					<del></del>	+
89 Limited	Shri S K Pal	Director (Technical-P&P)	Remuneration		NA	0.00	0.00	0.00						
Mahanadi Coalfields		(recinited 1 dt )		Short term employee		0.00	3.00	5.00						
90 Limited	Shri K. Rao	Director (Personnel)	Any other transaction	benefits	NA	0.37	0.00	0.00						
Mahanadi Coalfields		l —		Post Employment										
91 Limited	Shri K. Rao	Director (Personnel)	Any other transaction	benefits	NA	0.07	0.00	0.00					<del></del>	
Mahanadi Coalfields 92 Limited	Shri S K Behera	Company Secreatary	Remuneration		NA	0.00	0.00	0.00						
Mahanadi Coalfields	J J R Delicio	pany secretary		Short term employee		0.00	3.00	5.00						
93 Limited	Shri Soubhagya Parida	Company Secreatary	Any other transaction		NA	0.12	0.00	0.00					<u> </u>	
Mahanadi Coalfields				Post Employment										
94 Limited	Shri Soubhagya Parida	Company Secreatary	Any other transaction	benefits	NA	0.03	0.00	0.00						
Mahanadi Coalfields 95 Limited	Shri S.N. Tiwary	Part-Time Official Director	Any other transaction	Others	NA	0.00	0.00	0.00						
55 Lillilleu	Jami J.N. Hwaly	i arc-rime Omciai Difector	Inny Utilet transaction	Others	ING	0.00	0.00	0.00		1				

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Mahanadi Coalfields														
96 Limited	Shri Vinay Ranjan	Part-Time Official Director	Any other transaction	Others	NA	0.00	0.00	0.00						
Mahanadi Coalfields 97 Limited	Shri Nagaraju Maddirala	Part-Time Official Director	Any other transaction	Othors	NA	0.00	0.00	0.00						
Mahanadi Coalfields	Stiri Nagaraju Maddirala	Part-Time Official Director	Any other transaction	Others	NA .	0.00	0.00	0.00						
98 Limited	Shri S. Mohan	Independent Director	Any other transaction	Sitting Fees	NA	0.00	0.00	0.00						
Mahanadi Coalfields			, , , , , , , , , , , , , , , , , , , ,											
99 Limited	Shri Debashis Nanda	Part-Time Official Director	Any other transaction	Others	NA	0.00	0.00	0.00						
Mahanadi Coalfields														
100 Limited	Dr. Asha Lakra	Independent Director	Any other transaction	sitting Fees	NA	0.01	0.00	0.00						
Mahanadi Coalfields														
101 Limited	Shri Sanjeev Kumar Kassi	Part-Time Official Director	Any other transaction	Others	NA	0.00	0.00	0.00						
Mahanadi Coalfields 102 Limited	Shri Mukesh Choudhary	Part-Time Official Director	A	Others	NA	0.00	0.00	0.00						
Western Coalfields	Stirt Wukesh Choudhary	Chairman cum Managing	Any other transaction	Others	INA	0.00	0.00	0.00			_			
103 Limited	Sri MANOJ KUMAR	Director	Remuneration		NA	0.78	0.00	0.00						
Western Coalfields	SIT IVII WOOD INCIDENCE	Director	nemaneration			0.70	0.00	0.00						
104 Limited	DR.SANJAY KUMAR	Director (Personnel)	Remuneration		NA	0.59	0.00	0.00						
Western Coalfields														
105 Limited	ANIL KUMAR SINGH	Director (Technical)	Remuneration		NA	0.55	0.00	0.00						
Western Coalfields														
106 Limited	JAI PRAKASH DWIVEDI	Director (Technical)	Remuneration		NA	0.60	0.00	0.00						
Western Coalfields	Vines Penine	Part Time Director, Diretor		Others	N/A									
107 Limited Western Coalfields	Vinay Ranjan	(Personnel) , CIL	Any other transaction	Others	NA	0.00	0.00	0.00						+
108 Limited	Shri M K Baluka	CFO	Remuneration		NA	0.63	0.00	0.00						
Western Coalfields	Jili W K Balaka	cro	Remaneration		IVA.	0.03	0.00	0.00						
109 Limited	Ramehar	Company Secretary	Remuneration		NA	0.00	0.00	0.00						
Western Coalfields		, , , , , , , , ,												
110 Limited	Smt Ritu Varshney	Company Secretary	Remuneration		NA	0.23	0.00	0.00						
Western Coalfields		Part Time Director, JS,												
111 Limited	Bhabani Prasad Pati	MoC, Govt. Nominee	Any other transaction	others	NA	0.00	0.00	0.00						
Western Coalfields	1													
112 Limited	Bhag Chand Agarwal	Independent Director	Any other transaction	Sitting Fees	NA	0.02	0.00	0.00						
Western Coalfields 113 Limited	Kantilal Chaturbhai Patel	Independent Director	Any other transaction	citting Food	NA	0.02	0.00	0.00						
Western Coalfields	Kantilai Chaturuniai Fatei	maepenaent birector	Any other transaction	sitting rees	INA	0.02	0.00	0.00						
114 Limited	Balram Nandwani	Independent Director	Any other transaction	Sitting Fees	NA	0.02	0.00	0.00						
Western Coalfields	Donain Handwan	macpendent birector	7 try other transaction	ording rees	10.1	0.02	0.00	0.00						
115 Limited	Binod Bihari Dash	Independent Director	Any other transaction	Sitting Fees	NA	0.01	0.00	0.00						
Western Coalfields														
116 Limited	IICM	Part of Holding Company	Any other transaction	Others	NA	2.04	0.00	0.00						
Western Coalfields	Group Gratuity Cash			Employees Retirement										
117 Limited	Accumulation Plan with LICI.	Trust for Employee Benefit	Any other transaction	Funds	NA	546.13	1401.35	1833.92						
Wasters Confinida	Name Canada Cantaita Cont			Faralassas Batisassast										
Western Coalfields 118 Limited	New Group Gratuity Cash Accumulation Plan with LICI	Trust for Employee Banefit	Any other transaction	Employees Retirement	NΔ	17.18	17.41	31.99						
118 Lilliteu	New Group Gratuity Cash	Trust for Employee Bellent	. Any other transaction	ruius	INA	17.10	17.41	31.55						+
Western Coalfields	Accumulation Plan with LICI			Employees Retirement										
119 Limited	II	Trust for Employee Benefit	Any other transaction		NA	6.40	19.66	25.48						
	New Group Leave	, .,												
Western Coalfields	Encashment Scheme with		1	Employees Retirement										
120 Limited	LICI.	Trust for Employee Benefit	Any other transaction	Funds	NA	11.83	349.92	361.74						
Western Coalfields	I		I	[					7					1
121 Limited	CISPA	Trust for Employee Benefit	Any other transaction		NA	1.44	1.98	2.70						
Western Coalfields	Coal Mines Provident Fund	Tours for Constants Book Co		Employees Retirement	NA	2.22	0.00	0.00						
122 Limited	(CMPF)	Trust for Employee Benefit	. Any otner transaction	runas	NA	0.00	0.00	0.00						+
	Contributory Post-													
Western Coalfields	Retirement Medical Scheme			Employees Retirement										
123 Limited	for Executive Trust	Trust for Employee Benefit	Any other transaction		NA	4.72	136.63	141.53						
	Contributory Post-													
Western Coalfields	Retirement Medical Scheme			Employees Retirement										
124 Limited	for Non-Executive Trust	Trust for Employee Benefit	Any other transaction	Funds	NA	15.14	222.65	237.79						
	CIL Executive Defined													
Western Coalfields	Contribution Pension	L	I	Employees Retirement										
125 Limited	Scheme-2007	Trust for Employee Benefit Chairman Cum Managing	Any other transaction	Funds Remuneration & Post	NA	0.00	0.00	0.00						+
126 CMPDI	Manoj Kumar	Chairman Cum Managing Director	Any other transaction		NA	0.30	0.00	0.00						
120 CWPDI	ividiloj kullial	Director	Any other transaction	Remuneration & Post	INA	0.30	0.00	0.00						_
127 CMPDI	RN Jha	Director	Any other transaction		NA	0.39	0.00	0.00						
	- 100		,	Remuneration & Post		0.55	3.00	5.00						
128 CMPDI	Shankar Nagachari	Director	Any other transaction		NA	0.81	0.00	0.00						
									_			_	_	

	1										 _				
					Remuneration & Post	NΔ								1	
129	CMPDI	Satendra Kumar Gomasta	Director	Any other transaction	Retirement benefits	NA	0.31	0.00	0.00						
420	CMPDI	Att. W	B'	Any other transaction	Remuneration & Post Retirement benefits	NΔ	0.24	0.00	0.00						
130	CMPDI	Ajay Kumar	Director	Any other transaction	Remuneration & Post	NA	0.24	0.00	0.00						_
121	CMPDI	P K Prasad	CFO	Any other transaction		NA	0.43	0.00	0.00						
	CMPDI	Abhishek Mundhra	company secretary	Remuneration	netirement benefits	NA NA	0.18	0.00	0.00						
							5.2.0	0.00							
133	CMPDI	Pramod Chauhan	Independent director	Any other transaction	Sitting Fees	NA	0.01	0.00	0.00					1	
		Coal India Employees													
134	CMPDI	Gratuity Fund	Trust for Employee Benefit	Any other transaction	Others	NA	0.00	96.35	150.83						
														1	
135	CMPDI	Coal Mines Provident Fund	Trust for Employee Benefit	Any other transaction	Others	NA	0.00	6.08	6.57						
														1	
120	CMPDI	Coal India Superannuation Benefit Fund Trust	Trust for Employee Benefit	A	Others	NΔ	0.00	51.66	50.16					1	
130	CIVIPUI	Contributory Post	Trust for Employee Benefit	Any other transaction	Others	INA	0.00	31.00	50.10						
		Retirement Medicare												1	
		Scheme for Non Executives												1	
137	CMPDI	Modified	Trust for Employee Benefit	Any other transaction	Others	NA	0.00	16.19	28.33					1	
		CIL Executives Defined												1	( I
138	CMPDI	Contribution Pension Trust		Any other transaction	Others	NA	0.00	4.21	0.00						
			Chairman-Cum-Managing											1	
			Director											1	( I
420	Cool ladia Limitad	Mr. Decembed Assessed	Director (Finance) - Add.	Barana satian		NA	0.55	0.00	0.00			1		1	
139	Coal India Limited	Mr. Pramod Agarwal	Charge	Remuneration		NA	0.55	0.00	0.00			+		<del></del>	_
1			Director (Technical) Director (Marketing) - Add.											1	( I
140	Coal India Limited	Mr. B. Veera Reddy	Charge	Remuneration		NA	0.43	0.00	0.00			1			
140	maia cillitea	D. Feera neury	Director (Business				0.43	0.00	0.00			1			$\overline{}$
141	L Coal India Limited	Mr. Debasish Nanda	Development)	Remuneration		NA	0.40	0.00	0.00					1	
142	Coal India Limited	Mr. Vinay Ranjan	Director (Personnel & IR)	Remuneration		NA	0.35	0.00	0.00						
		Mr. Mukesh Choudhary	Director(Marketing)	Remuneration		NA	0.13	0.00							
144	Coal India Limited	Mr. S. N. Tiwary	Director(Marketing)	Remuneration		NA	0.64	0.00	0.00						
														1	
145	Coal India Limited	Prof. G. Nageswara Rao	Independent Director	Any other transaction	Sitting Fees	NA	0.04	0.00	0.00						
140	Coal India Limited	Dr. Arun Kumar Oraon	Independent Director	A	Sitting Sans	NA	0.03	0.00	0.00						
140	Coal Illula Lillilleu	DI. Aluli Kulliai Olaoli	independent birector	Any other transaction	Sitting rees	INA	0.03	0.00	0.00						
147	Coal India Limited	Mr. Kamesh Kant Acharya	Independent Director	Any other transaction	Sitting Fees	NA	0.04	0.00	0.00					1	
		,-		,											
148	Coal India Limited	Mr. Denesh Singh	Independent Director	Any other transaction	Sitting Fees	NA	0.03	0.00	0.00						
149	Coal India Limited	Mr. Makwana P Kalabhai	Independent Director	Any other transaction	Sitting Fees	NA	0.03	0.00	0.00						
														1	
150	Coal India Limited	Mr. B. Rajeshchandar	Independent Director	Any other transaction	Sitting Fees	NA	0.04	0.00	0.00						
														1	
151	Coal India Limited	Mr. V. K. Tiwari	Govt. Nominee Directors	Any other transaction	Utners	NA	0.00	0.00	0.00			+		<del></del>	
153	Coal India Limited	Ms. Nirupama Kotru	Govt. Nominee Directors	Any other transaction	Others	NΔ	0.00	0.00	0.00					1	
	Coal India Limited	Mr. S.K. Mehta	CFO	Remuneration	Others	NA NA	0.46	0.00	0.00						
	Coal India Limited	Mr. Bijay Prakash Dubey	Company Secretary	Remuneration		NA NA	0.40	0.00	0.00						
		Mr. M Viswanathan	Company Secretary	Remuneration		NA NA	0.00	0.00	0.00						
1		International Coal Venture										1		1	( I
156	Coal India Limited	Private Limited, New Delhi	Joint Venture	Any other transaction	Others	NA	0.00	0.00	0.00						
1		CIL NTPC Urja Private										1		1	
1		Limited ,	L		<u>                                     </u>									1	
157	Coal India Limited	New Delhi	Joint Venture	Any other transaction	Others	NA	0.00	0.00	0.00						
1		Talahas Fastili			lavoratora at (Svan)									1	
150	Coal India Limited	Talcher Fertilizers Limited,	Joint Venture	Any other transaction	Investment/Supply of	NΔ	0.41	2.54	0.00			1		1	
158	Coal India Limited	Bhubaneswar, Odisha Hindustan Urvarak &	Joint Venture	Any other transaction	wanpower	INA	0.41	2.54	0.00			_			
1		Rasayan Limited,			Investment/Supply of									1	
159	Coal India Limited	New Delhi	Joint Venture	Any other transaction		NA	355.27	0.32	0.00			1		1	
133		Coal Lignite Urja Vikas		,	. ,,==	1	555.27	0.52	5.50						
160	Coal India Limited	Private Limited	Joint Venture	Any other transaction	Others	NA	0.00	0.00	0.00						
161	Coal India Limited	IICM	A Unit of Holding Company	Any other transaction	Others	NA	-0.12	5.91	6.10						
1														1	( I
1			Chairman-cum-Managing									1		1	
	SOUTH EASTERN		Director/ Addl. Charge	L										1	( I
162	COALFIELDS LIMITED	Dr. P.S. Mishra	(Director-Finance)	Remuneration		0.40 NA	0.40	0.00	0.00						

			Te	1											
			Director Technical												
			(Operations) & Director												
	SOUTH EASTERN		(Personnel)												
163	COALFIELDS LIMITED	Manoj Kumar Prasad	Addl. Charge	Remuneration		0.27	NA	0.27	0.00	0.00					
	SOUTH EASTERN		Director Technical												1 /
164	COALFIELDS LIMITED	Santosa Kumar Pal	(Projects & Planning)	Remuneration		0.44	NA	0.44	0.00	0.00					
	SOUTH EASTERN														1 /
165	COALFIELDS LIMITED	G. Srinivasan	Director Finance	Remuneration		0.30	NA	0.30	0.00	0.00					
	SOUTH EASTERN		Director Technical												
166	COALFIELDS LIMITED	S. N. kapri	(Projects & Planning)	Remuneration		0.20	NA	0.20	0.00	0.00					
	SOUTH EASTERN														
167	COALFIELDS LIMITED	Debasis Acharya	Director (Personnel)	Remuneration		0.12	NA	0.12	0.00	0.00					
	SOUTH EASTERN		Part-time Official/ Govt.												1 /
168	COALFIELDS LIMITED	Vismita Tej	Nominee Director	Any other transaction	Others	0.00	NA	0.00	0.00	0.00					
	SOUTH EASTERN		Part-time Official/ Govt.												
169	COALFIELDS LIMITED	B. Veera Reddy	Nominee Director	Any other transaction	Others	0.00	NA	0.00	0.00	0.00					
	SOUTH EASTERN		Part-time Non-Official/												
170	COALFIELDS LIMITED	Dr. Shyam Agrawal	Independent Director	Any other transaction	Others	0.02	NA	0.02	0.00	0.00					
	SOUTH EASTERN		Part-time Non-Official/												
171	COALFIELDS LIMITED	Tankadhar Tripathy	Independent Director	Any other transaction	Others	0.02	NA	0.02	0.00	0.00					
	SOUTH EASTERN		Part-time Non-Official/												
172	COALFIELDS LIMITED	Gajanan Deorao Asole	Independent Director	Any other transaction	Others	0.01	NA	0.01	0.00	0.00					
	SOUTH EASTERN														
173	COALFIELDS LIMITED	S.M. Yunus	Company Secretary	Remuneration		0.26	NA	0.26	0.00	0.00					
	SOUTH EASTERN														
174	COALFIELDS LIMITED	Swapnil Sudhanshu	Company Secretary	Remuneration		0.08	NA	0.08	0.00	0.00					
	SOUTH EASTERN														
175	COALFIELDS LIMITED	SECL Group Gratuity Trust	Other related party	Any other transaction	Deposits	0.00	NA	0.00	4303.14	4012.18					1 /