

<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- 0332324555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<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; 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2025:

Dated: 30.04.2025

To,
Listing Department,
Bombay Stock Exchange Limited,
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Ref: ISIN – INE522F01014

Sub: Appointment of Shri Satyabrata Panda as Non official Independent Director on the Board of Coal India Limited (CIL)- Disclosure as per SEBI circular dated 11.11.2024.

Dear Sir/Madam,

Ministry of Coal vide letters no. 21/21/2022-Estt (B) dated 30th April' 2025 has appointed Shri Satyabrata Panda as non-official Independent Director on the Board of Coal India Limited (CIL) for a period of one year w.e.f. 30th April' 2025 or until further orders.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read alongwith SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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- A

Particulars	Shri Satyabrata Panda (DIN- 02736534)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Satyabrata Panda is appointed as Non official Independent Director on the Board of CIL.
Date of Appointment	30.04.2025
Term of appointment	One year with effect from the date of notification of the appointment or until further orders.
Brief Profile	Shri Satyabrata Panda [DIN- 02736534] has been appointed as an Independent Director w.e.f. 30.04.2025. Shri Panda is an M.A. in Economics from Utkal University. He is a Journalist by profession and editor at Economic Quarterly Journal in Odia Language Titled "Bhumi". Shri Panda is also a member of Board of Governors, IIT Bhubaneswar