

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III,एकथान 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: 29.03.2025

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

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

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

Dear Sir/Madam,

Further to our letter dated 28th March' 2025, details pursuant to Regulation 30 of the SEBI Listing Regulations read alongwith SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024is enclosed as Annexure.

It is confirmed that they are not related to any other director of the company. It may further be noted that they are 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,

(बीपीदुबे/B. P Dubey)
Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर

Encl: As above

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ANNEXURE- A

Particulars	Shri Bhojarajan Rajeshchander (DIN-02065422)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Bhojarajan Rajeshchander is re- appointed as Non official Independent Director on the Board of CIL.
Date of Appointment	28.03.2025
Term of appointment	One year with effect from the date of notification of the re- appointment or until further orders.
Brief Profile	<p>Shri B. Rajesh Chander [DIN: 02065422] has been re-appointed as an Independent Director on the Board of Coal India Limited w.e.f. 28th March' 2025. Prior to this he was serving as Independent Director in Coal India Limited board from 2nd November' 2021 till 1st Nov' 2024. Shri Rajesh Chander is an Engineering graduate from Sri Jaychamarajendra College of Engineering, Mysore. Shri Rajesh Chander has served as Chairman of Coimbatore Tea Traders Association during the period 2015 to 2017. He had also served as Managing Partner at Hittakkal Estate Tea Factory from 1998 to 2020. He had also held the post of Trustee/Secretary at Isha Foundation during the period 2008 to 2020. He is also professionally involved in tea and coffee planting business. He is also Vice-chairman of Tea Board of India. He was also a member of Board of Governor of Lawrence School, Lovedale (under Ministry of Education). He does not hold any shares of Coal India Ltd.</p>

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ANNEXURE- B

Particulars	Shri Punambhai Kalabhai Makwana (DIN-09385881)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Punambhai Kalabhai Makwana is re- appointed as Non official Independent Director on the Board of CIL.
Date of Appointment	28.03.2025
Term of appointment	One year with effect from the date of notification of the re-appointment or until further orders.
Brief Profile	<p>Shri Punambhai Kalabhai Makwana [DIN: 09385881] has been re-appointed as an Independent Director on the Board of Coal India Limited w.e.f 28th March'2025. Prior to this he was serving as Independent Director in Coal India Limited board from 2nd November' 2021 till 1st Nov' 2024. He is a Bachelor in Science from 1978. At present he is an Industrialist and Agriculturist. He has been Executive Member of National Scheduled Caste Morcho, B.J.P, President of Gujarat Senva and Ravat Vikas Sangh and Executive Member of B.J.P Gujarat State. He was M.L.A of Dasada Vidhansabha (Gujarat) from 2012 to 2017, Parliament Secretary of Govt. of Gujarat from 2015 to 2017, Secretary of B.J.P Gujarat Pradesh from 2002 to 2004, Chairman of Gujarat Ati Pachhat Jati Vikas Board from 2010-2012, President of G.I.D. Eng. Association, Gandhinagar from 2005 to 2007, Member of High Power Committee, Govt. of Gujarat 1985, President of B.J.P. Scheduled Caste Morcho Gandhinagar (Gujarat) from 1990 to 1994. He was Director in Gujarat State Handloom Dev. Corporation from 1998 to 2002 and Director in Gujarat State Nasabandhi Board from 1982 to 1988. He does not hold any shares of Coal India Ltd.</p>

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ANNEXURE - C

Particulars	Shri Kamesh Kant Acharya (DIN-09386642)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Kamesh Kant Acharya is re- appointed as Non official Independent Director on the Board of CIL.
Date of Appointment	28.03.2025
Term of appointment	One year with effect from the date of notification of the re-appointment or until further orders.
Brief Profile	<p>CA Kamesh Kant Acharya[DIN- 09386642] has been re-appointed as Independent Director on the Board of Coal India Limited w.e.f.28th March' 2025. Prior to this he was serving as Independent Director in Coal India Limited board from 3rd November' 2021 till 1st Nov' 2024. CA. Kamesh Kant Acharya is a fellow member (FCA) of "The Institute of Chartered Accountants of India". He is also a Law Graduate (LL.B.) from Law Faculty, Delhi University. He has vast experience of more than 25 years in different spheres of profession including Statutory Audits, Tax Audits, Tax Planning, Advisory, Project Financing, Corporate Finance, funds restructuring and representation before Tax and other government departments. He has rich experience in serving several sectors including Banking, Real Estate, Distillery, Manufacturing, Processing, Transport, Health and Education. He is well versed with the working of Banks including RBI, SBI with Public and Private limited companies, Cooperatives and Non-government organisations etc. He remained associated with a number of Chartered Accountants firms including Acharya Goel & Associates. At present he is senior partner at ASKM & Associates having offices at New Delhi and Dehradun (Uttarakhand). He was the member of 'Taxation committee' and 'Professional Development Committee' and hold other key positions at "The Institute of Chartered Accountants of India". He also associated with "The Institute of Company Secretaries of India". He is an active social Activist and motivational speaker associated with many socio-cultural, charitable, welfare organisations and market-trade associations. Further, he is a UGC Nominee in Finance Committee of Rajasthan Vidyapeeth University, Rajasthan. He is also a member of Vigilance Committee, Department of Food Supplies and Consumer Affairs (Circle- 58), Government of NCT of Delhi. He doesnot hold any shares of Coal India Limited.</p>

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ANNEXURE- D

Particulars	Smt. Mamta Palariya (DIN-07749007)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Mamta Palariya is appointed as Non official Independent Director on the Board of CIL.
Date of Appointment	28.03.2025
Term of appointment	One year with effect from the date of notification of the appointment or until further orders.
Brief Profile	Smt. Mamta Palariya [DIN 07749007]has been appointed as an Independent Director on the Board of Coal India Limited w.e.f.28th March' 2025. She holds master's degree, Bachelor degree and LLB from Kumaun University.She is an Advocate by profession and has been practising in Civil Court, Haldwani (Uttarakhand) since 1986.She was an Independent Director in Bharat Wagon and Engineering Company Ltd (2017-2020)and ITI Limited(2021-2024).She does not hold any shares of Coal India Limited.