

<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: 24.01.2025

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

Subject: Appointment of Shri Achyut Ghatak (DIN-08923591) as Director (Technical) on the Board of Coal India Limited (CIL)

Dear Sir/Madam,

Ministry of Coal vide letter No. 21/23/2023- ESTABLISHMENT-(B) dated 23.01.2025 has inter alia, appointed Shri Achyut Ghatak as Director (Technical) on the Board of Coal India Limited (CIL) w.e.f the date of his assumption of charge of the post till the date of his superannuation i.e. 31.03.2028 or until further orders, whichever is the earlier. Shri Achyut Ghatak has assumed the charge of Director (Technical), CIL on 23rd Jan'25. Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July'23 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

<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>	 एक महारत्न कंपनी A Maharatna Company	<p style="text-align: right;">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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ANNEXURE

Particulars	Shri Achyut Ghatak Director(Technical),CIL (DIN-08923591)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Achyut Ghatak is appointed as Director (Technical) on the Board of CIL.
Date of Appointment	23.01.2025
Term of appointment	W.e.f. the date of his assumption of charge of the post till the date of his superannuation i.e. 31.03.2028 or until further orders whichever is the earlier.
Brief Profile	<p>Shri. Achyut Ghatak, Director(Tech) obtained his Degree in Mining Engineering in 1989 from Govt College of Engineering & Tech, Raipur & obtained his first class Mine Managers Certificate of Competency in 1993. He started his career as a Junior Executive Trainee in 1989 at Western Coalfields Limited, a wholly owned subsidiary of CIL and served there for 19 long years mostly in mechanized underground mines. After Aug, 2008, he served at CIL HQ Kolkata in the important departments of Project Monitoring & Corporate Planning.</p> <p>Shri. Ghatak played a key role in following areas:</p> <ol style="list-style-type: none"> 1) Use of MS-Project for first time in CIL for monitoring & implementation of coal mining projects 2) Preparing the roadmap for 1 Bt plan of CIL 3) Formulating & Implementing the underground vision plan of CIL. 4) Formulation of vision 2047 of CIL & assisting preparation of MoC's vision 2047 document. 5) Instrumental in starting NaCCER Phase I, the new R&D Center at CMPDIL. 6) Key Person in formulation of CMPDIL @ 2047 <p>In his official capacity, he has visited various countries and has vast experience in underground mining and operational planning which shall greatly benefit CIL. Prior to joining CIL as Director (Technical), Shri. Ghatak was working as Director (RD&T) in CMPDI, a mining consultancy subsidiary of CIL w.e.f.01.10.2023.</p>