

<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):4157/4156:2024:

Dated: 17.09.2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Brief profile of Senior Management

Dear Sir/Madam,

Further to our letter dated 16th Sep' 2024, with regard to change in Senior Management Personnel. We are now providing herewith brief profile of these officials.

This is for your information and record please.

Encl: As above

Yours faithfully,

(बी पी दबे/B. P Dubey)

Company Secretary/ कंपनी सचिव
& Compliance Officer/अनुपालन अधिकारी

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Annexure

Sl no	Name	Designation	Brief Profile
1	Shri. A Dwivedi	Executive Director (Safety and Rescue)	Shri A Dwivedi aged 56 years, is a B.E.(Mining). Shri A Dwivedi has joined Coal India Limited in 1990 and has around 34 years of experience in the field of Mining.
2	Shri C.Jayadev	Executive Director (Environment)	Shri C.Jayadev aged 58 years, is a B.E.(Mining) & M.Tech.(Environmental Science & Engineering). Sri C.Jayadev joined Coal India Limited in 1989 and has around 35 years of experience in the field of Mining & Environment.
3	Shri. Chiranjib Patra	Executive Director (Corporate Affairs and Business Development)	Shri C. Patra, aged 56 years is a Mining Engineer. He Joined Coal India in 1990 and has experience of around 34 years in the field of coal mining & mine planning, coal bed methane and coal gasification.
4	Shri. G. Girish	Executive Director (Contracts)	Shri Girish, aged 57 years, is a B. Tech in Mining Engineering from IIT(ISM), Dhanbad & holder of First Class Certificate of Competency (Coal). He has joined Coal India Limited in 1990 & worked in various capacities at SECL, BCCL & CIL HQ. Out of his 34 years of experience, Shri Girish has been involved in contract management of Mining Service Tenders for the last 11 years.
5	Shri O.P Mishra	Executive Director (Community Development)	Shri Om Prakash Mishra, aged about 56 years, is M.Tech(Civil Engg) and MBA(Fin) having more than 34 years of experience in Civil engineering, procurement, contract management and Community development works
6	Shri S.P Dutta	Executive Director (Land and Rehabilitation)	Shri S.P. Dutta, aged-57 years is a Graduate in Mining Engineering who joined Coal India Ltd in 1988 and has over 35 years of experience in the field of Mine Management & Operation and Land Acquisition.
7	Shri Raja Sekhar Kinnera	Executive Director (Corporate Planning and Project Monitoring)	Shri Rajasekhar Kinnera, aged 58 years, has B.E in Mining Engineering, First Class Certificate of Competency and Master's in Business Management. Shri Rajasekhar has joined Coal India Limited in 1990 and has over 34 years of experience in the field of Coal Mines planning, operation and management.
8	Shri V.S Maharaj	Executive Director (Information Communication Technology)	Shri Vinay Shankar Maharaj, aged 57 years, is BE(Mechanical), PGDCA and PGDM(Information System Management) along with OCP credential in Database administration. Shri Maharaj has joined Coal India Ltd. in 1990 and has over 29 years of experience in IT sector.