Ref.No. CIL:XI(D):4157/4156:2020:

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

Dated: 24.08.2020

Sub:- Appointment of Ms. Yatinder Prasad, JS&FA, MoC in CIL Board

Dear Sir,

Ms. Yatinder Prasad, JS&FA, Ministry of Coal (MoC) has been appointed as government nominee Director in CIL Board w.e.f 24th August’ 2020 in terms of Ministry of Coal letter number 21/3/2011-ASO/BA dated 24th August’ 2020 (copy enclosed).

Brief profile of Ms. Yatinder Prasad is as under:-

Ms. Yatinder Prasad was appointed on the CIL Board with effect from August 24, 2020. She is an IA&AS officer of 1993 batch. Currently she is Joint Secretary and Financial Advisor for Ministry of Tribal, along with Ministry of Coal and Ministry of Mines. During 2014-2019 period she was DG-Controller & Auditor General of India. She has done L.L.B., L.L.M., C.I.A., P.G.D.B.A. She is also on the Board of National Scheduled Tribes Finance & Development Corporation and Tribal Cooperative Marketing Development Federation of India Ltd."

This is for your information and records. This is as per Regulation 30 of SEBI LoDR, 2015.

Yours faithfully,

(M. Viswanathan
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लेक्स ऑफिसर

24.8.20
No. 21/3/2011-ASO/BA
Government of India
Ministry of Coal

1st floor, Shastri Bhawan, New Delhi
24th August, 2020

To

The Chairman,
Coal India Limited,
Coal Bhawan, Premise No-04 MAR,
Plot No. AF-III, Action Area-1A,
Newtown Rajarhat, Kolkata-700156.

Sub: Composition of Board of Directors of Coal India Limited (CIL).

Sir,

In pursuance of Articles of Association of Coal India Limited, I am directed to convey the approval of the President, to the appointment of Ms. Yatinder Prasad, Joint Secretary & Financial Adviser, Ministry of Coal as part-time Director on the Board of Coal India Limited, with immediate effect and until further orders.

Yours faithfully,

Deputy Secretary

Copy to:

2. PSO to Secretary (Coal)
3. CA Section
4. Guard folder