



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड  
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)  
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)  
Central Mine Planning & Design Institute Limited  
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)  
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)  
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref. No. CMPDI/CS/BSE/NSE/2026-27/26

Dated: 10-07-2026

To,  
Listing Department,  
Bombay Stock Exchange Limited, 14th  
Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code 544739

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
Ref: ISIN – INE05HV01027

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcomes of 310<sup>th</sup> Board meeting held on 10<sup>th</sup> July 2026 at CMPDIL, HQ Ranchi are as under:

### 1. Appraisal on progress of Drilling upto May' 2026 in FY 2026-27.

CMPDIL has been envisaged with the proposed drilling target of 12.00 lakh m for FY 2026-27. Out of the proposed target, departmental drills were 4.30 lakh m and the outsourcing drilling were 7.70 lakh m.

The departmental drilling has achieved 0.701 lakh m which is 112% of the target and outsourced drilling has achieved 1.173 lakh m which is 92% of the target, resulting in overall achievement of 99% of the target. The growth in total drilling upto May 2026 in comparison to May 2025 is 11%.

The Annual Target of 2D/3D Seismic survey for FY 2026-27 is 475.00 Line Km. The achievement upto May'2026 in FY 2026-27 is 70.136 Line KM i.e 78% of the target.

### 2. Reconstitution of Audit Committee

The Board of Directors has approved the reconstitution of the Audit Committee of the Company w e f 10<sup>th</sup> July 2026. Consequent upon the reconstitution, the composition of the Audit Committee shall be as under:

- |                                 |   |          |
|---------------------------------|---|----------|
| 1. Shri Mukesh Agrawal          | – | Chairman |
| 2. Shri Marapally Venkateswarlu | – | Member   |
| 3. Shri Ajay Kumar              | – | Member   |
| 4. Shri Anand Mohan             | – | Member   |



फोन नम्बर/Phone No. : 0651- 2230169  
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in  
वेब साईट/Website: [www.cmpdi.co.in](http://www.cmpdi.co.in)



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### 3. Reconstitution of Risk Management Committee

The Board of Directors has approved the reconstitution of the Risk Management Committee of the Company w e f 10<sup>th</sup> July 2026. Consequent upon the reconstitution, the composition of the Risk Management Committee shall be as under:

- |                                  |   |          |
|----------------------------------|---|----------|
| 1. Shri Marapally Venkateshwarlu | – | Chairman |
| 2. Shri Rajeev Kumar Sinha       | – | Member   |
| 3. Shri Nripendra Nath           | – | Member   |

### 4. Appointment of Statutory Auditor for Q1 Limited Review.

The Board of Directors, post recommendation of the Audit Committee, approved the appointment of M/s Deoki Bijay & Co., Chartered Accountants, Statutory Auditors of CMPDIL for FY 2025-26, on nomination basis, for Review of Accounts of First Quarter of CMPDIL for F.Y 2026-27 at a remuneration of ₹1,47,500/- after rounding upward to the nearest 100 (25% of Annual Audit fees of F Y 2025-26 – Rs 589800.00) plus applicable taxes and actual out-of-pocket expenses subject to maximum of 50% of Limited Review fees.

Yours faithfully,

(अभिषेक मुंधड़ा /Abhishek Mundhra)

Company Secretary/ कंपनी सचिव

& Compliance Officer/& अनुपालन अधिकारी



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