



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/2026-27/48

Dated: 17-09-2026

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 312th Board meeting held on 17th Sep 2026 at Ranchi are as under:

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

CMPDIL has been envisaged with the proposed target of 12.00 lakh m for 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 1.596 lakh m which is 107% of the target and outsourced drilling has been achieved 2.816 Lakh m which is 98% of the target resulting in overall achievement of 101% of the target. The growth in total drilling upto Aug' 2026 in comparison to Aug 2025' is 12%.

The Annual Target of 2D/3D Seismic survey for FY 2026-27 is 475.00 Line Km. The achievement upto Aug'2026 in FY 2026-27 is 150.616 Line KM i.e 116% of the target.

2. Approval of draft MoU with OIL India Limited on Collaboration for Clean Energy and Critical Minerals Initiatives.

The Board of Directors has approved draft MoU for five (5) years, to be executed between CMPDIL and Oil India Limited (OIL), to jointly pursue opportunities in clean energy, critical minerals and allied mining projects. proposed MoU aims to establish a framework for long-term technical collaboration between the two organizations by leveraging their respective strengths to support India's energy transition and strategic mineral security through joint studies, technology sharing, consultancy services and project implementation. The MoU is an umbrella framework with no direct financial commitment, with individual assignments to be undertaken through separate agreements on mutually agreed terms and conditions.



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3. Approval of Memorandum of Understanding (MoU) between CMPDI and CSIR - CIMFR, Dhanbad for Scientific Cooperation in the Field of Coal Gasification.

The Board of Directors has approved draft MoU, to be executed between CMPDIL and CSIR-CIMFR, Dhanbad to leverage the complementary expertise of CMPDIL and CSIR-CIMFR in the field of Surface Coal Gasification, including coal and ash characterisation, gasification technologies, process modelling and simulation, reactor and process design, laboratory testing, technology evaluation, preparation of Pre-feasibility/Feasibility studies, Techno-Economic Evaluation and Environmental and Regulatory Assessment.

4. Reconstitution of Audit Committee.

The Board of Directors has approved the reconstitution of the Audit Committee of the Company w.e.f. 17th Sep 2026. Consequent upon the reconstitution, the composition of the Audit Committee shall be as under:

1. Shri Rajesh Davera	-	Chairman
2. Shri Mukesh Agrawal	-	Member
3. Shri Marapally Venkateshwarlu	-	Member
4. Shri Anand Shekhar Singh	-	Member
5. Shri Molleti Ganapathi Rao	-	Member
6. Shri Ajay Kumar	-	Member

5. Reconstitution of Nomination and remuneration Committee of CMPDIL.

The Board of Directors has approved the reconstitution of the Nomination and remuneration Committee of the Company w.e.f. 17th Sep 2026. Consequent upon the reconstitution, the composition of the Nomination and remuneration Committee shall be as under:

1. Shri Anand Shekhar Singh	-	Chairman
2. Shri Marapally Venkateshwarlu	-	Member
3. Shri Mukesh Agrawal	-	Member
4. Shri Rajesh Davera	-	Member
5. Shri Molleti Ganapathi Rao	-	Member

6. Reconstitution of CSR Committee of CMPDIL.

The Board of Directors has approved the reconstitution of the CSR Committee of the Company w.e.f. 17th Sep 2026. Consequent upon the reconstitution, the composition of the CSR Committee shall be as under:

1. Shri Marapally Venkateshwarlu	-	Chairman
2. Shri Anand Shekhar Singh	-	Member
3. Shri Rajesh Davera	-	Member
4. Shri Molleti Ganapathi Rao	-	Member
5. Shri Nripendra Nath	-	Member



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7. Reconstitution of Stakeholder Relationship Committee of CMPDIL.

The Board of Directors has approved the reconstitution of the Stakeholder Relationship Committee of the Company w.e.f. 17th Sep 2026. Consequent upon the reconstitution, the composition of the Stakeholder Relationship Committee shall be as under:

1. Shri Mukesh Agrawal	-	Chairman
2. Shri Rajesh Davera	-	Member
3. Shri Anand Shekhar Singh	-	Member
4. Shri Molleti Ganapathi Rao	-	Member
5. Shri Ajay Kumar	-	Member

8. Reconstitution of Risk Management Committee of CMPDIL.

The Board of Directors has approved the reconstitution of the Risk Management Committee of the Company w.e.f. 17th Sep 2026. Consequent upon the reconstitution, the composition of the Risk Management Committee shall be as under:

1. Shri Marapally Venkateshwarlu	-	Chairman
2. Shri Rajesh Davera	-	Member
3. Shri Anand Shekhar Singh	-	Member
4. Shri Molleti Ganapathi Rao	-	Member
5. Shri Rajeev Kumar Sinha	-	Member
6. Shri Nripendra Nath	-	Member

9. Renewal of Appointment of Cost Auditor for the FY 2026-27.

The Board of Directors has approved the renewal of appointment of M/s Shome & Banerjee, Cost Accountants (FRN 000001), Kolkata for undertaking the Cost Audit of CMPDI for FY 2026-27, with Cost Audit Fee of ₹ 5,00,000/- per annum plus applicable taxes. Travelling and out-of-pocket expenses will be reimbursed at actuals, limited to a maximum of 50% of the total audit fee, which is the same as was paid in previous year.

10. Fixation of Remuneration of Statutory Auditor for FY 2026-27.

The Board of Directors has approved the fixation of remuneration of M/s Sanjay Bajoria & Associates (ER0189), Chartered Accountants, Ranchi, Statutory Auditor appointed by the Comptroller and Auditor General of India (CAG) for FY 2026-27, at ₹5,89,800/- plus applicable taxes and out-of-pocket expenses, subject to a maximum of 50% of the audit fee, which is the same as was paid in previous year.



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11. Appointment and Fixation of Remuneration of Statutory Auditor for Limited Review.

The Board of Directors has approved the appointment of M/s Sanjay Bajoria & Associates (ER0189), Chartered Accountants, Ranchi, Statutory Auditor appointed by the CAG for FY 2026-27, for Limited Review of the Financial Statements for the Half Year ending 30.09.2026 and Nine Months ending 31.12.2026, at a remuneration of ₹1,47,500/- (25% of the annual statutory audit fee of ₹5,89,800/-), (rounded upward to nearest Rs 100) for each quarter, plus applicable taxes and out-of-pocket expenses, subject to limit of 50% of the Limited Review fees.

Yours faithfully,

(Abhishek Mundhra)

Company Secretary & Compliance Officer



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