



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/2026-27/29

Dated: 20-07-2026

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 311<sup>th</sup> Board meeting of Central Mine Planning & Design Institute Limited (the ‘Company’) held on 20<sup>th</sup> July 2026 at CMPDIL, HQ Ranchi are as under:

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

The company 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 1.024 lakh m which is 109% of the target and outsourced drilling has achieved 1.700 lakh m which is 94% of the target, resulting in overall achievement of 99% of the target. The growth in total drilling upto June 2026 in comparison to June 2025 is 10%.

The Annual Target of 2D/3D Seismic survey for FY 2026-27 is 475.00 Line Km. The achievement upto June'2026 in FY 2026-27 is 150.616 Line KM i.e 116% 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. 20<sup>th</sup> July 2026. Consequent upon the reconstitution, the composition of the Audit Committee shall be as under:

|                                  |   |          |
|----------------------------------|---|----------|
| a. Shri Rajesh Davera            | - | Chairman |
| b. Shri Mukesh Agrawal           | - | Member   |
| c. Shri Marapally Venkateshwarlu | - | Member   |
| d. Shri Anand Shekhar Singh      | - | Member   |
| e. Shri Ajay Kumar               | - | 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 CSR Committee

The Board of Directors has approved the reconstitution of the CSR Committee of the Company w.e.f. 20<sup>th</sup> July 2026. Consequent upon the reconstitution, the composition of the CSR Committee shall be as under:

|                                  |   |          |
|----------------------------------|---|----------|
| a. Shri Marapally Venkateshwarlu | - | Chairman |
| b. Shri Anand Shekhar Singh      | - | Member   |
| c. Shri Rajesh Davera            | - | Member   |
| d. Shri Nripendra Nath           | - | Member   |

### 4. 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. 20<sup>th</sup> July 2026. Consequent upon the reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

|                                  |   |          |
|----------------------------------|---|----------|
| a. Shri Anand Shekhar Singh      | - | Chairman |
| b. Shri Marapally Venkateshwarlu | - | Member   |
| c. Shri Mukesh Agrawal           | - | Member   |
| d. Shri Rajesh Davera            | - | Member   |

### 5. 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. 20<sup>th</sup> July 2026. Consequent upon the reconstitution, the composition of the Stakeholder Relationship Committee shall be as under:

|                             |   |          |
|-----------------------------|---|----------|
| a. Shri Mukesh Agrawal      | - | Chairman |
| b. Shri Rajesh Davera       | - | Member   |
| c. Shri Anand Shekhar Singh | - | Member   |
| d. Shri Ajay Kumar          | - | Member   |

### 6. Approval of draft Memorandum of Understanding (MoU) between Duke University, USA and Central Mine Planning & Design Institute Limited (CMPDIL) for collaboration in the areas of Critical Minerals and Sustainable Development.

A Draft non-binding MoU for five (5) years to be executed between CMPDIL and Duke University, USA to foster collaboration in critical minerals, sustainable mining, clean energy, methane mitigation, carbon credits, mine repurposing, and capacity building. The partnership will focus on joint research, technology development, sample testing, knowledge exchange, training programmes, and collaborative projects. The MoU itself does not create any financial or legal obligations, and any specific projects will be undertaken separately with requisite approvals.



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## 7. Fixing the Cut-off Date

The Board fixed Monday, 10th August, 2026 as the Cut-off Date for determining the eligibility of Members entitled to vote through remote e-voting and e-voting at the AGM.

Yours faithfully,

(अभिषेक मुंढड़ा /Abhishek Mundhra)

Company Secretary/ कंपनी सचिव

& Compliance Officer/& अनुपालन अधिकारी



सर्वजन हिताय | सर्वजन युद्धाय  
WELFARE FOR ALL | HAPPINESS OF ALL



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