Coal India Limited
A MAHARATNA COMPANY
10, Netaji Subhash Road, Kolkata- 700001
PHONE:033-2248 5123, GRAM: COALINDIA.
FAX: 033-22315060
Email – mviswanathan2@coalindia.in
WEBSITE: www.coalindia.in

Ref.No.CIL:XI(D):04157:2013: 675 / Dt. 24th Aug.'2013

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

Sub : Completion of tenure of Three Independent Directors of CIL
Reference: ISIN – INE522F01014

Dear Sir,

The following directors were nominated as non-official part time Directors on the Board of Coal India Limited by Ministry of Coal vide letter No. 21/35/2005-ASO (VOL III) dated 19th August'2010 for a period of three years w.e.f. 24th August'2010.

1) Dr. R.N. Trivedi
2) Ms. Sachi Chaudhuri and
3) Dr. Md. Anis Ansari

On completion of their tenure i.e. on 23rd August'2013, they ceased to be directors on the board of Coal India Limited w.e.f. 24th Aug'2013.

This is for your information and records please. This is as per clause 30 of the Listing Agreement.

Yours faithfully,

24/8/13

(M.Viswanathan)
Company Secretary &
Compliance Officer.