

कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: mviswanathan2@coalindia.in वेबसाइट: www.coalindia.in		Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Registered office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844
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Ref.No.CIL:XI(D):04157:2016 15 260

Dt. 22nd December'2016

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

**Sub : Appointment of Shri C.K. Dey, Director(Finance), CIL on the Board of
 CMPDIL and Shri Shekhar Saran, Director(Tech.), CIL on the Board of BCCL**
Reference: ISIN – INE522F01014

Dear Sir,

Ministry of Coal vide office order no. 21/20/2001-ASO dated 19th December'2016 has appointed Shri C.K. Dey, Director(Finance), CIL on the Board of CMPDIL one of the Subsidiary companies of Coal India Limited and Shri Shekhar Saran, Director(Tech.), CIL (Addl. charge) on the Board of BCCL one of the Subsidiary companies of Coal India Limited as a part time Director with immediate effect and until further orders vice N. Kumar, Ex- Director(Tech.), CIL.

This is for your information and records please. This is as per Regulation 30 of the Listing Regulations.

Yours faithfully,

MVB
 22/12/16.

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
 & Compliance Officer/कम्प्लायंस ऑफिसर