

कोल इण्डिया लिमिटेड

महाराष्ट्र कंपनी

3 तल्ला, कोर-2

प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,
एक्शन एरिया-1A, न्यूटाउन, रजरहट,
कोलकाता-700156

फोन 033-23286426,

फैक्स-033-23286410

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

Ref.No.CIL:XI(D):04157:2015 :11418.

Dt. 17th Nov.'2015

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

Dear Sir,

Sub : Appointment of FIVE(5) Non-Official part time Directors in the Board of Coal India Limited

Reference: ISIN – INE522F01014

The following Independent directors are appointed on the Board of Coal India Limited by Ministry of Coal for a period of three years w.e.f. 17th November'2015 or until further order whichever is earlier.

1. Ms. Loretta Mary Vas.
2. Shri Vinod Jain,
3. Dr. D.C. Panigrahi
4. Prof. Khanindra Pathak
5. Dr. Satish Balaram Agnihotri.

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

Yours faithfully,

M/V
17/11/15

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर