

	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
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Ref.No.CIL:XI(D): 04157:2013; 7263

Dt. 1st Nov'2013

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

Sub : Appointment of Three Non-Official part time Directors in the Board of Coal India Limited

Reference: ISIN – INE522F01014

Dear Sir,

The following directors are nominated as non-official part time Directors on the Board of Coal India Limited by Director, Ministry of Coal vide letter No. 21/8/2013-ASO (part) dated 31st October'2013 for a period of three years or until further orders w.e.f. 31st October'2013.

1. Shri Alok Perti
2. Dr. R.N. Trivedi and
3. Shri Kamal Raj Gupta

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

Yours faithfully,



(M.Viswanathan)
Company Secretary &
Compliance Officer.