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| <p>कोल इण्डिया लिमिटेड<br/>महाराष्ट्र कंपनी<br/>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,<br/>एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156<br/>फोन 033-23246510, फेक्स-033-23246510<br/>ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a><br/>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p> |  | <p><b>Coal India Limited</b><br/><b>A Maharatna Company</b><br/><b>(A Govt. of India Enterprise)</b><br/>Regd. Office: 3rd floor, Core-2<br/>Premises no-04-MAR, Plot no-AF-III, Action Area-1A,<br/>Newtown, Rajarhat, Kolkata-700156<br/>PHONE: 033-2324-6526,<br/>FAX: 033-23246510<br/>E-MAIL: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a><br/>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a><br/>CIN- L23109WB1973GOI028844</p> |
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Ref.NoCIL:XI(D):4157/4156:2019:

Dated:23.07.2019

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
Ref: ISIN – INE522F01014

**Sub Reply to Queries regarding announcement submitted dated 11th July' 2019**

Dear Sir,

Kindly refer to your mail dated 19.07.2019. Our reply is as under:-

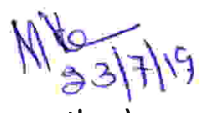
1. Disclosure of relationships between directors in case of appointment of Mr. Sanjiv Soni- **Mr. Sanjiv Soni has no relationship with any other director of the Company.**

2. Brief profile of Mr. Sanjiv Soni is as under:-

Shri Sanjiv Soni has assumed the charge of Director(Finance), CIL on 10th July' 2019. Prior to that he was Director (Finance) of Eastern Coalfields Limited from 19.06.18. He was born on 18<sup>th</sup> June, 1961 and graduated in commerce from St. Xavier's College, Kolkata and is a member of the Institute of Chartered Accountants of India and the Institute of Cost Accountants of India and. Shri Soni has wide experience of over 32 years and has served the Coal Industry in different capacities. Shri Soni joined CMPDI on 27.05.1986. Prior to joining as Director (Finance) of Eastern Coalfields Limited, he worked as General Manager (Finance), IAD at WCL HQ, Nagpur. During his professional career Shri Soni worked in different capacities at CMPDI. He was in-charge of finance function for UNDP/GEF/GOI- Coal Bed Methane Recovery & Utilization project implemented jointly by CMPDI/BCCL/GOI/UNDP. Shri Soni, while head of Internal Audit Deptt., at WCL, took various initiatives towards building-up robust internal controls. He has visited Vienna, Austria in the Year 2004 on account of CBM project implementation and Toronto, Canada for PDAC 2019 as member of CIL delegation.

This is for your information and necessary action please.

Your faithfully,

  
(M. Viswanathan)  
Company Secretary