

AS ON 1st APRIL'2018

BOARD LEVEL SUB-COMMITTEES OF CIL.

1) AUDIT COMMITTEE:-

- | | |
|--------------------------------|---------------------|
| 1. Shri Vinod Jain | - Chairman |
| 2. Smt. Reena Sinha Puri | - Member |
| 3. Ms. Loretta Mary Vas | - Member |
| 4. Dr. Satish Balram Agnihotri | - Member |
| 5. Dr. D.C. Panigrahi | - Member |
| 6. Shri Binay Dayal | - Member |
| 7. Director(Finance) | - Permanent Invitee |

2) NOMINATION AND REMUNERATION COMMITTEE:-

- | | |
|--------------------------|---------------------|
| 1. Ms. Loretta Mary Vas | - Chairman |
| 2. Shri R.K. Sinha | - Member |
| 3. Dr. D.C. Panigrahi | - Member |
| 4. Shri V.K. Thakral | - Member |
| 5. Shri R. P. Srivastava | - Permanent Invitee |

3) STAKE-HOLDERS RELATIONSHIP COMMITTEE:-

- | | |
|--------------------------------|------------|
| 1. Dr. Satish Balram Agnihotri | - Chairman |
| 2. Shri Vinod Jain | - Member |
| 3. Shri B.L. Gajipara | - Member |
| 4. Shri C.K. Dey | - Member |
| 5. Shri R.P. Srivastava | - Member |

4) RISK ASSESSMENT & MINIMIZATION PROCEDURES COMMITTEE:-

- | | |
|-------------------------|------------|
| 1. Dr. D.C. Panigrahi | - Chairman |
| 2. Dr. Khanindra Pathak | - Member |
| 3. Shri V.K. Thakral | - Member |
| 4. Shri S.N. Prasad | - Member |
| 5. Shri Binay Dayal | - Member |

5) CSR COMMITTEE:-

- | | |
|--------------------------------|------------|
| 1. Dr. Satish Balram Agnihotri | - Chairman |
| 2. Shri R.K. Sinha | - Member |
| 3. Dr. Khanindra Pathak | - Member |
| 4. Shri Vinod Jain | - Member |
| 5. Shri Binay Dayal | - Member |
| 6. Shri R.P. Srivastava | - Member |

6) EMPOWERED SUB-COMMITTEE:-

- | | |
|---|---------------------|
| 1. Chairman,CIL | - Chairman |
| 2. Joint Secretary & FA, MoC | - Member |
| 3. Director(Technical),CIL | - Member |
| 4. Director(Finance),CIL | - Member |
| 5. Dr. S.B. Agnihotri | - Member |
| 6. Dr. D.C. Panigrahi | - Member |
| 7. Dr. Khanindra Pathak | - Member |
| 8. Shri Vinod Jain | - Member |
| 9. CMD, CMPDIL | - Permanent Invitee |
| 10. CMD of the Subsidiary whose
Projects are under consideration | - Invitee |

7) ENTERPRISE RESOURCE PLANNING (ERP) COMMITTEE:-

- | | |
|------------------------|------------|
| 1. Chairman,CIL | - Chairman |
| 2. Dr. S.B. Agnihotri | - Member |
| 3. Dr. D.C. Panigrahi | - Member |
| 4. Shri C.K. Dey | - Member |
| 5. Director(Technical) | - Member |

**8) SOLAR & OTHER BUSINESS DEVELOPMENT -
COMMITTEE:-**

- | | |
|--------------------------------|------------|
| 1. Dr. Satish Balram Agnihotri | - Chairman |
| 2. Smt. Reena Sinha Puri | - Member |
| 3. Dr. Khanindra Pathak | - Member |
| 4. Shri C.K. Dey | - Member |
| 5. Shri Binay Dayal | - Member |

9) APPEAL COMMITTEE:-

1. Shri C.K. Dey - Member
2. Shri Binay Dayal - Member
3. Shri R.P. Srivastava - Member

10) SHARE TRANSFER COMMITTEE:-

1. Shri C.K. Dey - Chairman
2. Shri S.N. Prasad - Member
3. Shri Binay Dayal - Member

11) COAL INDIA AFRICANA LIMITADA COMMITTEE:-

1. Shri Binay Dayal - Chairman

12) E-PROCUREMENT POLICY COMMITTEE:-

1. Dr. S.B. Agnihotri - Chairman
2. Smt. Reena Sinha Puri - Member
3. Shri C.K. Dey - Member
4. Shri Binay Dayal - Member

13) SAMPLE NIT COMMITTEE FOR PROCUREMENT OF HEMM ETC.:-

1. Dr. S.B. Agnihotri - Chairman
2. Dr. D.C. Panigrahi - Member
3. Dr. Khanindra Pathak - Member
4. Shri Binay Dayal - Member