

Board level Committee as on 01.04.2021 :

Risk Management Committee:

- | | | |
|-------------------------------|---|----------|
| 1) Shri V. K. Tiwari, AS, MoC | - | Chairman |
| 2) Director (Technical) | - | Member |
| 3) Director (Marketing) | - | Member |
| 4) Chief Risk Officer, CIL | - | Member |
| 5) GM (F), I/C, CIL | - | Member |

Share Transfer Committee:

- | | | |
|------------------------------|---|----------|
| 1) Director (Technical), CIL | - | Chairman |
| 2) Director (Finance), CIL | - | Member |
| 3) Director (Marketing), CIL | - | Member |

Empowered Sub-committee of CIL Board for Appraisal, Evaluation and approval of the projects.

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|--|---|-------------------|
| 1) Chairman, CIL | - | Chairman |
| 2) Jt. Secretary & FA, MOC | - | Member |
| 3) Director (Technical), CIL | - | Member |
| 4) Director (Finance), CIL | - | Member |
| 5) CMD, CMPDI | - | Permanent Invitee |
| 6) CMDs of the subsidiaries
whose project are being
considered | - | Special invitee |

Company Secretary would function as Secretary to these Committees.