


<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Regd. 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.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):04156/4157:2019:

Dated: 12th July' 2019

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

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

SUB:-Report on Corporate Governance-Annexure-I for the
1st Quarter ended 30th June' 2019

Dear Sir,

We are enclosing herewith the Report on Corporate Governance- Annexure-I of CIL for the 1st Quarter ended 30th June' 2019

This is for your information and records. This is as per Regulation 27(2) of the SEBI (LODR) Regulations 2015.

Yours faithfully,

M. Viswanathan
12/7/19

(M.Viswanathan/एम.विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl:As above

II. Composition of Committees

Name of the Committee	Name of Committee Members	Category
Audit Committee	Mr. Vinod Jain	Chairperson
	Ms. Loretta Mary Vas	Member
	Dr. Satish Balram Agnihotri	Member
	Dr. D. C. Panigrahi	Member
	Ms. Reena Sinha Puri	Member
	Mr. Binay Dayal	Member
Nomination & Remuneration Committee	Ms. Loretta Mary Vas	Chairperson
	Mr. R.K.Sinha	Member
	Dr. D.C. Panigrahi	Member
	Mr. Vinod Kumar Thakral	Member
	Prof. Khanindra Pathak	Member
	Mr. Bharat Laxmanbhai Gajipara	Member
Risk Management Committee	Dr. D.C. Panigrahi	Chairperson
	Prof. Khanindra Pathak	Member
	Mr. Vinod Kumar Thakral	Member
	Mr. Shyam Nandan Prasad	Member
	Mr. Binay Dayal	Member
	Dr. Satish Balram Agnihotri	Chairperson
Stakeholders Relationship committee	Mr. Vinod Jain	Member
	Mr. Bharat Laxmanbhai Gajipara	Member
	Mr. Shyam Nandan Prasad	Member
	Mr. Ram Prakash Srivastava	Member
	Dr. Satish Balram Agnihotri	Member
	Shri R.K.Sinha	Chairperson
CSR Committee	Prof. Khanindra Pathak	Member
	Mr. Vinod Jain	Member
	Mr. Binay Dayal	Member
	Mr. Ram Prakash Srivastava	Member
	Mr. Vinod Kumar Thakral	Member

M.K.

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Date(s) of Meeting in the previous quarter i.e. 01.01.19-31.03.19		III. Meeting of Board of Directors Date of Meeting in the relevant quarter i.e. 01.04.19-30.06.19		Maximum gap between any two consecutive (in number of days)		no of Director present		no of ID attended the meeting	
04.02.19, 12.02.19,25.02.19, 14.03.19 and 30.03.19		08.05.19	17.05.19	38		14	7	13	6
		30.05.19				12	6		

Date(s) of meeting of the committee in the previous quarter i.e. 01.01.19-31.03.19		Whether requirement of Quorum met (details)		IV. Meeting of Committees- Audit Committee Date(s) of meeting of the committee in the relevant quarter i.e. 01.04.19-30.06.19		Maximum gap between any two consecutive meetings in number of days		no of Director present		no of ID attended the meeting	
23.01.19,04.02.19,11.02.19, 01.03.19,14.03.19, 25.03.19	YES	24.04.19	22.05.19	29		5	3	6	4	6	4
		30.05.19	14.06.19			6	4	6	4		

Date(s) of meeting of the committee in the previous quarter: 01.01.19-31.03.19		Whether requirement of Quorum met (details)		IV. Meeting of Committees- Nomination and Remuneration Committee Date(s) of meeting of the committee in the relevant quarter i.e. 01.04.19-30.06.19		Maximum gap between any two consecutive meetings in number of days		no of Director present		no of ID attended the meeting	
02.03.19	YES	19.06.19		108		5	4				

Date(s) of meeting of the committee in the previous quarter: 01.01.19-31.03.19		Whether requirement of Quorum met (details)		IV. Meeting of Committees- Risk Management Committee Date(s) of meeting of the committee in the relevant quarter i.e. 01.04.19-30.06.19		Maximum gap between any two consecutive meetings in number of days		no of Director present		no of ID attended the meeting	
05.01.19,02.03.19	YES	09.05.19		67		4	3				

Date(s) of meeting of the committee in the previous quarter: 01.01.19-31.03.19		Whether requirement of Quorum met (details)		IV. Meeting of Committees- Stakeholders Relationship Committee Date(s) of meeting of the committee in the relevant quarter i.e. 01.04.19-30.06.19		Maximum gap between any two consecutive meetings in number of days		no of Director present		no of ID attended the meeting	
01.01.19-31.03.19	YES	20.06.2019		237		5	3				

Date(s) of meeting of the committee in the previous quarter: 01.01.19-31.03.19		Whether requirement of Quorum met (details)		IV. Meeting of Committees- CSR Committee Date(s) of meeting of the committee in the relevant quarter i.e. 01.04.19-30.06.19		Maximum gap between any two consecutive meetings in number of days		no of Director present		no of ID attended the meeting	
11.02.19,07.03.19	YES	14.06.19		98		7	4				


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V. Related Party Transactions

Subject		Compliance status (Yes/No/NA)
	Whether prior approval of audit committee obtained	Yes
	Whether shareholder approval obtained for material RPT	NA
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015- YES	
2	The composition of following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations,2015.	
	a	Audit Committee- Yes
	b	Nomination & remuneration committee- Yes
	c	Stakeholders relationship committee- Yes
	d	Risk management committee - Yes
	e	CSR Committee- Yes
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes	
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 Yes	
5	This report or the report submitted in the previous quarter has been placed before Board of Directors. Any Comments/observations/advice of Board of Directors may be mentioned here: This report was placed in the 384th CIL Board meeting held on 17th May'19. Board reviewed the Corporate Governance Report and advised Company Secretary to arrange to prepare a note on orderly Succession Plan of Directors and place it to Board through Nomination and Remuneration Committee.	


 (M. Viswanathan)
 Company Secretary &
 Compliance officer