

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-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- L23109WB1973GO1028844</p>
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Ref.No.CIL:XI(D):4157/4156:2021:

Dated:02.07.2021

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Ref: ISIN – INE522F01014

Sub : Change in Directorship & CFO at Coal India Limited- Brief profile of D(F) and CFO

Dear Sir,

Further to our letter no. Ref.No. CIL:XI(D):4157/4156:2021 dated 01.07.2021, we are enclosing Brief profile of Shri Samiran Dutta, D(F)- Addl. Charge and Shri S. G. Chowdhury, CFO and List of Directors as on 02.07.2021 as **Annexure A**.

Further, no existing Directors of Coal India Limited are related either to Shri Samiran Dutta or to Shri S. G. Chowdhury.


This is for your information and records please.

Yours faithfully,

M/V
2/7/21

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

Encl. as above

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Board of Directors of Coal India Limited as on 02.07.2021

ANNEXURE A

Sl.	Name of Directors	Category
1.	PRAMOD AGRAWAL	Chairman cum Managing Director
2.	VINOD KUMAR TIWARI	Addl. Secretary (Ministry of Coal), GOI Nominee Director
3.	NIRUPAMA KOTRU	JS &FA (Ministry of Coal), GOI Nominee Director
4	BINAY DAYAL	Director(Technical)
5	SAYTENDRA NATH TIWARY	Director (Marketing)
6	SAYTENDRA NATH TIWARY	Director (Personnel & Industrial Relations) – Additional Charge
7	SAMIRAN DUTTA	Director (Finance) –Addl Charge

Brief Profile of Shri Samiran Dutta, Director (Finance), Addl Charge

Shri Samiran Dutta is an associate member of the Institute of Chartered Accountants of India. He joined Coal Industry in August, 1988 in Bharat Coking Coal Limited, Dhanbad and then transferred to Coal India Limited, Kolkata, in April, 1990 and thereafter served there in different capacities. He was promoted to the post of General Manager (Finance) in January, 2018. He took over the charge of Director (Finance) in BCCL w.e.f. 18.07.2019. In addition, he also took over the additional charge of Director (Finance) in Eastern Coalfields Limited, sanctoria w.e.f. 16.08.2019. He has been appointed as Director(Finance)- Additional Charges of Coal India Limited from 1st July' 2021.

Brief profile of Shri Siddhartha Ghatak Chowdhury CFO, Coal India Limited

ACADEMIC QUALIFICATION – M.Com, ACMA

WORKING EXPERIENCE


Nov'85 to July' 96 – Kurasia project of Chirimiri Area at South Eastern Coalfields Limited

Responsibilities: Checking of wages, Valuation of store voucher, Preparation of unit cost sheet, cash management Reconciliation of Bank Statement.

July'96 to Dec'2013 – Kusmunda area of South Eastern Coalfields Limited

Responsibilities:

MKa

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- ❖ Preparation of area cost sheet, revenue budget and control
- ❖ Preparation of accounts with significant improvement in reducing stores advance and reduction in sundry creditors,
- ❖ Getting accounts audited by statutory auditors, compliance of transaction audit by CAG
- ❖ Cash management including bank reconciliation and financial scrutiny.

Dec'2013 till date at Coal India Limited (Hq.), currently designated as GM (Fin) – Incharge.

Responsibilities:

- ❖ Preparation, review and reporting of cost records including subsidiary-wise monthly reporting of cost information for management review.
- ❖ Preparation of periodical mine wise cost and profitability analysis report
- ❖ Reporting of monthly capital expenditure to management, MoC and other authorities
- ❖ Ensuring uniform Cost Accounting procedures across CIL & its subsidiaries.
- ❖ Appointment of Cost Auditor and Cost Audit of CIL standalone segment.
- ❖ Projection of company's financial performance for MoU.
- ❖ Settlement of CMPF and Pension of the retired employees.
- ❖ Associated as a finance member of tender committee in respect of procurement of explosives and heavy earth moving machineries of high value centrally viz. Dumper, Dozer, Shovel, Dragline etc.
- ❖ Corporate treasury management, scrutiny of financial proposals related to Joint Ventures
- ❖ On appointment as GM (F), overall working of finance department is being looked after.

PERSONAL DETAILS

Date of Birth: 16th December 1961
Contact No. : 033-7110 4523
E-mail Id : gmfinance.cil@coalindia.in
Place : Kolkata

MK