

<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, 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):4157/4156:2021:

Dated:22.06.2021

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:- Related party Transactions.

Dear Sir,

In terms of Regulation 23(9) of SEBI (LODR), Regulations 2015, we are enclosing herewith Related Party transactions on consolidated basis as per format specified in the relevant accounting standards for period ended 31st March' 21. The Board of Directors approved Audited Standalone and Consolidated Annual Financial Statements in its meeting held on 14.06.2021.

This is for your information and records.

Yours faithfully,

M Viswanathan
22/6/21

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

Encl: As above

Coal India Limited (Consolidated)

Related Party Disclosures - Consolidated for the quarter/year ended 31.03.2021

The list of related parties is as follows : -
Coal India Limited

Name	Designation	W.e.f
Shri Pramod Agrawal	Chairman-Cum-Managing Director	01.02.2020
Shri Binay Dayal	Director (Technical)	11.10.2017
Shri R. P. Srivastava	Director (P&IR)	31.01.2018 - 31.01.2021
Shri Sanjiv Soni	Director(Finance)	10.07.2019
Shri S. N. Tiwari	Director(Marketing)	01.02.2019
	Director(Personal)	01.02.2021
Shri V. K. Tiwari, Addl. Secretary	Govt. Nominee Directors	29.11.2019
Ms. Yatinder Prasad	Govt. Nominee Directors	24.08.2020
Shri M Viswanathan, Company Secretary	Company Secretary	14.12.2011

Eastern Coalfields Limited

Name	Designation	W.e.f
Shri Prem Sagar Mishra	Chairman-Cum-Managing Director	20.08.2018
Shri Sanjiv Soni	Director Finance, CIL, Part time Official Director	29.10.2019
Shri Jaiprakash Gupta	Director (Technical) P&P	18-06-2018
Shri Vinay Ranjan	Director (Personnel)	16.08.2018
Shri B Veera Reddy	Director (Technical/Operations)	01.01.2020
Shri Gautam Chandra De	Director (Finance)	03.03.2020
Shri Animesh Bharti	Economic Adviser, MoC,Part-time Official Director	17.03.2020
Shri Pravin Kant	Independent Director	13.12.2018
Shri Anil Kumar Ganeriwala	Independent Director	10.07.2019
Shri Rambabu Pathak	Company Secretary	02.07.2018

Bharat Coking Coal Limited

Name	Designation	W.e.f
Shri Gopal Singh	Chairman-Cum-Managing Director	01.09.2020 - 31.01.2021
Shri P.M.Prasad	Chairman-Cum-Managing Director	02.08.2019 - 31.08.2020, 01.02.2021; continuing
Shri P.V.K.R. Mallikarjuna	Director (Personnel)	01.06.2020
Shri Samiran Dutta	Director (Finance)	18.07.2019
Shri R.S. Mahapatra	Director (Personnel)	22.12.2017 - 31.05.2020
Shri Rakesh Kumar	Director (Technical/Op)	12.03.2019 - 31.03.2021
Shri Chanchal Goswami	Director (Technical/P&P)	04.11.2019
Dr. K.S. Khobragade	Independent Director	06.09.2017 - 5.09.2020
Shri Narendra Singh	Independent Director	10.07.2019
Shri Binay Dayal	Part time Director (DT CIL)	09.11.2017
Shri B P Pati	Part time Director (J S MOC)	03.10.2018
Shri B.K. Parui	Company Secretary	30.08.2013

Central Coalfields Limited

Name	Designation	W.e.f
Shri P.M.Prasad	Chairman-cum-Managing Director	01.09.2020
Shri. Gopal Singh	Chairman-cum-Managing Director	01.03.2012- 31.08.2020
Shri N.K. Agarwala	Director (Finance)	18.07.2019
Shri Vinay Ranjan	Director (Personnel)	24.01.2020
Shri V.K.Srivastava	Director (Technical/Operations)	15.05.2018
Shri Bhola Singh	Director (Technical/P&P)	15.01.2019
Shri Mukesh Choudhary, Director, Ministry of Coal	Government Director	05.06.2020
Shri Subhanu Kashyap	Independent Director	13.12.2018
Shri Ram Prakash Srivastava	Government Director	19.02.2018 - 31.01.2021
Shri Shiv Arora	Independent Director	10.07.2019
Shri Harbans Singh	Independent Director	10.07.2019
Smt. Jajula Gowri	Independent Director	10.07.2019
Shri Ravi Prakash	Company Secretary	13.07.2017
Shri Binay Dayal	Government Director	11.02.2021

Western Coalfields Limited

Name	Designation	W.e.f
Shri Manoj Kumar	Chairman-Cum-Managing Director	01.01.2021
Shri Rajiv R Mishra	Chairman-Cum-Managing Director	11.10.2014 - 31.12.2020
Shri R.P. Shukla	Director (Finance)	31.07.2020
Shri S. M. Choudhary	Director (Finance)	02.03.2016 - 12.10.2019 & 17.10.2019 - 30.07.2020
Shri Manoj Kumar	Director (Technical)	11.10.2014 - 07.02.2021
Shri Ajit Kumar Chowdhary	Director (Technical)	14.12.2018
Dr. Sanjay Kumar	Director (Personnel)	23.07.2015

Shri Baban Singh	Director (Technical)	08.02.2021
Shri Bhabani Prasad Pati	Govt. Nominee Directors	17.03.2020
Shri Satyendra Nath Tiwary	Director Marketing Coal India Limited	11.02.2021
Shri R. P. Shrivastava	Govt. Nominee Directors	23.07.2015 - 31.01.2021
Dr. Darshan C Deshmukh	Independent Director	25.07.2019
Shri Rameher	Company Secretary	01.02.2008

Northern Coalfields Limited

Name	Designation	W.e.f
Shri P.K. Sinha	Chairman-cum Managing Director	22.12.2017
Shri M. Nagaraju	Part Time Official Director	07.03.2020
Shri S N Tiwary	Part Time Official Director	23.12.2019
Shri R.N. Dubey	Director (Finance) & C F O	01.06.2020
Shri B. P. Pandey	Independent Director	13.12.2018
Shri Gunadhar Pandey	Director (Technical/ Operations)	01.02.2015 - 31.07.2020
Shri N.N. Thakur	Director (Finance) & C F O	19.06.2018 - 31.05.2020
Shri M.K. Prasad	Director (Technical/ P&P)	14.08.2019 - 30.04.2020
Shri Bimlendu Kumar	Director (Personnel)	25.02.2020
Dr. Anindya Sinha	Director (Technical/ Operations)	30.04.2020
Shri S.S. Sinha	Director (Technical/ P&P)	01.08.2020
Shri Harsh Chauhan	Company Secretary	28.01.2019

South Eastern Coalfields Limited

Shri A. P. Panda	Chairman-Cum-Managing Director	28.12.2018
Dr. R.S. Jha	Director (Personnel)	29.09.2014 - 31.01.2021
Shri. R.K. Nigam	Director (Technical) /Operations	01.05.2019 - 31.10.2020
Shri M.K. Prasad	Director (Technical) /P& P & Operations	18.06.2019
Shri S.M.Choudhary	Director (Finance) & Personal	12.10.2019
Shri S. K. Pal	Director (Technical) /P& P	15.12.2020
Shri. S. M. Yunus	Company Secretary	17.08.2010
Ms. Vismita Tej	Govt. Nominee Director	30.12.2020
Shri S. B. Negi	Govt. Nominee Director	28.10.2020 - 30.12.2020
Shri R. K. Sinha	Govt. Nominee Director	29.11.2019 - 10.07.2020
Shri. Sanjiv Soni	Govt. Nominee Director	29.10.2019
Shri S.K.Deshpande	Independent Director	25.07.2019

Mahanadi Coalfields Limited

Shri P. K. Sinha	Chairman-cum-Managing Director	01.11.2020
Shri B.N.Shukla	Chairman-cum-Managing Director	14.06.2019 - 31.10.2020
Shri O. P. Singh	Director (Technical-operation)	01.09.2016
Shri K. R. Vasudevan	Director (Finance)	04.02.2018
Shri Baban Singh	Director (Technical-P&P)	29.04.2020
Shri K. Rao	Director (Personnel)	18.12.2019
Shri A. K. Singh	Company Secretary	19.11.2012
Ms. Seema Sharma	Independent Director	06.09.2017 - 05.09.2020
Shri S. N. Tiwary	Part-Time Official Director	23.12.2019
Shri M. Nagaraju	Part-Time Official Director	17.03.2020
Shri S.Mohan	Independent Director	10.07.2019

CMPDIL

Shri Shekhar Saran	Chairman Cum Managing Director	01.01.2016
Shri K K Mishra	Director Technical	11.10.2018
Shri R N Jha	Director Technical	30.01.2019
Shri A.K Rana	Director Technical	01.08.2019
Shri Satendra Kumar Gomasta	Director Technical	25.02.2020
Shri Mukesh Choudhary	Govt. Nominee Director	26.05.2020
Shri Krishna Chandra Pandey	Independent Director	10.07.2019
Smt. Alka Panda	Independent Director	10.07.2019
Shri Binay Dayal	Director	09.11.2017
Shri Pramod Singh Chauhan	Independent Director	16.10.2019
Shri B.K. Pandey	Chief Financial Officer	03.06.2019 - 30.07.2020
Shri R.N. Sur	Chief Financial Officer	01.08.2020
Shri Abhishek Mundra	Company Secretary	18.02.2016

Post-Employment Benefit Fund:

- i. Group Gratuity Cash Accumulation Plan with LIC.
- ii. New Group Gratuity Cash Accumulation Plan with LIC (for employees joining after 01.04.2014).
- iii. New Group Leave Encashment Scheme with LIC.
- iv. Coal Mines Provident Fund (CMPF).
- v. Contributory Post-Retirement Medical Scheme for Executive Trust
- vi. CIL Executive Defined Contribution Pension Scheme-2007

Remuneration of Key Managerial Personnel

		(₹ in Crore)	
Sl. No.	Payment to CMD, Whole Time Directors and Company Secretary	For the year ended 31.03.2021	For the year ended 31.03.2020
i)	Short Term Employee Benefits		
	Gross Salary	22.86	17.02
	Medical Benefits	0.23	0.25
	Perquisites and other benefits	8.62	6.85
ii)	Post-Employment Benefits		
	Contribution to P.F. & other fund	4.75	4.86
iii)	Termination Benefits		
		1.51	0.98
	TOTAL	37.97	29.96

Note:

(i) Besides above, whole time Directors have been allowed to use of cars for private journey upto a ceiling of 1000 KMs on payment of ₹2000 per month as per service conditions.

Payment to Independent Directors

		(₹ in Crore)	
Sl. No.	Payment to Independent Directors	For the year ended 31.03.2021	For the year ended 31.03.2020
i)	Sitting Fees	1.19	2.21

Balances Outstanding with Key Managerial Personnel

		(₹ in Crore)	
Sl. No.	Particulars	As at 31.03.2021	As at 31.03.2020
i)	Amount Payable	Nil	Nil
ii)	Amount Receivable	Nil	Nil

Entities under the control of the same government:

		(₹ in Crore)	
Name of the entity	Transaction	As at 31.03.2021	As at 31.03.2020
NTPC	Sale of Coal	26915.67	26134.34

Coal India Limited (Standalone)

Related Party Disclosures - Standalone for the quarter and year ended 31.03.2021

A. List of Related Parties

i) Subsidiary Companies

- 1) Eastern Coalfields Limited (ECL)
- 2) Bharat Coking Coal Limited (BCCL)
- 3) Central Coalfields Limited (CCL)
- 4) Western Coalfields Limited (WCL)
- 5) South Eastern Coalfields Limited (SECL)
- 6) Northern Coalfields Limited (NCL)
- 7) Mahanadi Coalfields Limited (MCL)
- 8) Central Mine Planning and Design Institute Limited (CMPDIL)
- 9) Coal India Africana Limitada, Mozambique (CIAL)

ii) Joint Venture Companies

- 1) International Coal Venture Private Limited (ICVL)
- 2) CIL NTPC Urja Private Limited
- 3) Talcher Fertilizers Limited (TFL)
- 4) Hindustan Urvarak and Rasayan Limited (HURL)
- 5) Coal Lignite Urja Vikas Private Limited (CLUVPL)

iii) Post Employment Benefit Fund:

- 1) Group Gratuity Cash Accumulation Plan with LIC.
- 2) New Group Gratuity Cash Accumulation Plan with LIC (for employees joining after 01.04.2014).
- 3) New Group Leave Encashment Scheme with LIC.
- 4) Coal Mines Provident Fund (CMPF).
- 5) Contributory Post-Retirement Medical Scheme for Executive Trust
- 6) CIL Executive Defined Contribution Pension Scheme-2007

Key Managerial Personnel

Name	Designation	W.e.f
Mr. Pramod Agrawal	Chairman-Cum-Managing Director	01.02.2020
Mr. Binay Dayal	Director (Technical)	11.10.2017
Mr. R. P. Srivastava	Director (P&IR)	31.01.2018 till 31.01.2021
Mr. Sanjiv Soni	Director (Finance)	10.07.2019
Mr. S. N. Tiwari	Director (Marketing)	01.12.2019
Mr. V. K. Tiwari	Govt. Nominee Directors	29.11.2019
Ms. Yatinder Prasad		24.08.2020
Mr. M Viswanathan, Company Secretary	Company Secretary	14.12.2011

Remuneration of Key Managerial Personnel

Sl. No.	Payment to CMD, Whole Time Directors and Company Secretary	₹ in Crore	
		For the Year Ended 31-03-2021	For the Year Ended 31-03-2020
i)	Short Term Employee Benefits		
	Gross Salary	1.51	1.69
	Medical Benefits	0.09	0.07
	Perquisites and other benefits	1.36	1.83
ii)	Post-Employment Benefits		
	Contribution to P.F. & other fund	0.00	0.29

Actuarial valuation of Gratuity and Leave encashment as on 31-03-2021 is ₹ 1.2 crores (during the year 31-03-2020 ₹ 1.77 crores).

Note:

- (i) Besides above, whole time Directors have been allowed use of cars for private journey up to a ceiling of 1000 KMs on payment of ₹2000 per month as per service conditions.

Payment to Independent Directors

Sl. No.	Payment to Independent Directors	₹ in Crore	
		For the Year Ended 31-03-2021	For the Year Ended 31-03-2020
i)	Sitting Fees	0.25	0.90

Balances Outstanding with Key Management Personnel as on 31-03-2021

Sl. No.	Particulars	₹ in Crore	
		31-03-2021	31-03-2020
i)	Amount Payable	Nil	Nil
ii)	Amount Receivable	Nil	Nil

B. Related Party Transactions within Group

Coal India Limited has entered into transactions with its subsidiaries which include Apex charges, Rehabilitation charges, Lease rent, Interest on Funds parked by subsidiaries and other expenditure incurred by or on behalf of other subsidiaries through current account.

As per Ind AS 24, following are the disclosures regarding nature and amount of significant transactions
Subsidiary Companies

(₹ in Crore)

Name of Related Parties	Apex Charges	Rehabilitation Charges	Dividend Received	Lease Rent Income	Interest on Funds parked by subsidiaries	Current Account Balances	
						Receivable	Payable
Eastern Coalfields Limited (ECL) Current Period	45.03	25.23	-	-	-	201.86	-
Previous Period	50.41	29.57	-	-	1.04	515.71	-
Bharat Coking Coal Limited (BCCL) Current Period	24.66	13.91	-	-	-	315.87	-
Previous Period	27.73	17.26	-	-	-	272.95	-
Central Coalfields Limited (CCL) Current Period	62.59	39.20	-	-	-	140.16	-
Previous Period	66.89	40.30	294.22	-	0.23	17.68	-
Western Coalfields Limited (WCL) Current Period	50.28	29.81	-	-	-	348.87	-
Previous Period	57.64	31.55	-	-	-	175.12	-
South Eastern Coalfields Limited (SECL) Current Period	150.61	83.26	-	1.80	-	9.99	-
Previous Period	150.55	85.16	1,617.52	1.80	0.36	-	1.16
Northern Coalfields Limited (NCL) Current Period	115.04	65.20	2,140.78	-	-	1,542.86	-
Previous Period	108.05	64.45	3,911.83	-	0.25	1,953.89	-
Mahanadi Coalfields Limited (MCL) Current Period	148.01	87.61	5,225.00	-	0.20	-	32.31
Previous Period	140.36	80.37	5,225.00	-	0.72	9.80	-
CMPDIL [*] Current Period	-	-	95.68	-	-	-	55.63
Previous Period	-	-	53.58	-	-	-	17.14
CIAL [†] Current Period	-	-	-	-	-	53.83	-
Previous Period	-	-	-	-	-	53.83	-
Total Current Period	596.22	344.23	7,461.46	1.80	0.20	2,613.43	87.94
Previous Period	601.63	348.66	11,102.15	1.80	2.60	2,998.98	18.30

* Central Mine Planning and Design Institute Limited (CMPDIL)

† Coal India Africana Limitada, Mozambique (CIAL)

Joint Venture Companies

(₹ in Crore)

Name of Related Parties	Equity Contribution	Income from Deputation of manpower	Account Balances	
			Receivable	Payable
Hindustan Urvarak and Rasayan Limited(HURL) Current Period	380.68	3.84	0.91	-
Previous Period	310.76	2.84	0.81	-
Talcher Fertilizer Limited(TFL) Current Period	375.98	3.96	11.07	-
Previous Period	143.16	3.10	7.16	-
Coal Lignite Urja Vikas Private Limited (CLUVPL) Current Period	0.01	-	0.01	-
Previous Period	-	-	-	-
Total Current Period	756.67	7.80	11.99	-
Previous Period	453.92	5.94	7.97	-

C. Entities under the control of the same government:

The Company is a Central Public Sector Undertaking (CPSU) controlled by Central Government by holding majority of shares (Refer Note-16). The Company being a Government entity is exempt from the general disclosure requirements in relation to related party transactions and outstanding balances with the controlling Government and another entity under same Government. The following transactions have been entered at arm's length price with entities under the control of the same Government.

(₹ in Crore)

Name of the entity	Transaction	As at	As at
		31-03-2021	31-03-2020
NTPC	Sale of Coal	19.71	181.96

D. Lease

CIL AND IICM

CIL has leased out the assets viz. land, building, structures, furniture and fixtures and other assets to IICM. The existing lease agreement is valid from 01.04.2015 to 31.03.2020. Renewal of the lease is in process. The lease rent of IICM payable to CIL is ₹0.45 Crore per quarter.