

**Coal India Limited****A MAHARATNA COMPANY**

10, Netaji Subhash Road, Kolkata- 700001

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Ref.No.CIL:XI(D): 04157:2014 : 7777 ,

Dt. 10<sup>th</sup> Feb.'2014

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

**Sub : Appointment of Two Non-Official part time Directors in the Board of Coal India Limited****Reference: ISIN – INE522F01014**

Dear Sir,

The following directors are appointed as non-official part time Directors on the Board of Coal India Limited by Ministry of Coal for a period of three years w.e.f. 6<sup>th</sup> February'2014.

1. Prof. Indranil Manna, Director, IIT, Kanpur.
2. Shri Shri Prakash, Ex-Member (Traffic), Railway Board.

This is for your information and records please. This is as per clause 30 of the Listing Agreement.

Yours faithfully,

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

&amp; Compliance Officer/कम्प्लायंस ऑफिसर