

कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23286426, फैक्स-033-23286410 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in		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- <u>L23109WB1973GOI028844</u>
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Ref.No.CIL:XI(D):04157:2016:

Dated: 19th Aug'2016

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

SUB:-Brief Profile and relationship between Directors.

Reference: ISIN – INE522F01014

Dear Sir,

As desired, we are enclosing herewith the following:-

1. Brief Profile of Shri R.P. Gupta, Nominee Director, Ministry of Coal
2. Brief Profile of Shri Rajesh Kumar Sinha, Nominee Director, Ministry of Coal

Further it may be noted that there is no personal relationship between the above two Directors who are recently appointed on 5th Aug'16 or any of the Directors of the company.

Yours faithfully,

(Signature)
19/8/16

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Enc:As above

BRIEF PROFILE OF SHRI R.P.GUPTA

Shri R. P. Gupta is an IAS Officer of 1987 Batch. He did B. Tech. from IIT, Kanpur in Aeronautical Engineering. He has served many important administrative portfolios including Principal Secretary, Department of Education, Govt. of Gujarat. During his career, major achievements are as following :

- (a) Digitization of land record including village and land parcel maps and synchronizing these with geospatial imagery started resurvey of whole of Gujarat with modern technology.
- (b) Conceptualize and implemented annual assessment of quality of education in 35,000 schools of Gujarat and a very transparent completely computerized and fast system of teachers recruitment which recruits tens of thousands of teachers purely on merit in 1 month only.
- (c) Implemented first throughout the state monthly bio-metric verification system in PDS. He assumed charge as Joint Secretary, Ministry of Coal with effect from 15.04.2015. He is a distinguished member of CCL Board as well as its sub-committees

BRIEF PROFILE OF SHRI RK SINHA

Shri Rajesh Kumar Sinha, Joint Secretary(Kerala :1994 Batch), Ministry of Coal. At present, Shri Sinha is also holding the post of Director, NCL Board.

Prior to this, Shri Sinha has also held the post of Collector, Idukki, Kerala and GM, Kerala Fin Corpn. in his Cadre. Director, Ministry of Urban Development, Registrar of Delhi University, Secretary Finance (Exp.) Govt. of Kerala before joining as Joint Secretary in Ministry of Coal.