

कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23286426, फैक्स-033-23286410 ईमेल: mviswanathan2@coalindia.in वेबसाइट: www.coalindia.in		Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Registered 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@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844
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Ref.No.CIL:XI(D):04157:2016

Dt. 23rd March'2017

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

Sub : Appointment of Shri Vinod Jain, Independent Director, CIL on the Board of South Eastern Coalfields Limited (SECL) as Independent Director
Reference: ISIN – INE522F01014

Dear Sir,

Ministry of Coal vide office order no. 21/13/2010-ASO dated 14th March'2017 (which has been received by us on date) has appointed Shri Vinod Jain, Independent Director, CIL on the Board of South Eastern Coalfields Limited (SECL) Material Subsidiary Company of Coal India Limited as Independent Director with immediate effect upto 16.11.2018 or until further orders.

This is for your information and records please. This is as per Regulation 30 of the Listing Regulations.

Yours faithfully,

M Viswanathan
23/3/17

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