

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, फेक्स-033-23246510 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- L23109WB1973GOI028844
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Ref.No.CIL:XI(D):4157/4156:2021:

Dated: 30.04.2021

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

Sub:- Clarification regarding Appointment of Shri Anil Kumar Nayak, Additional Secretary & Financial Adviser, Ministry of Coal as Part time Official Director on the Board of Coal India Limited (CIL)

This is with reference to your query regarding Appointment of Shri Anil Kumar Nayak, Additional Secretary & Financial Adviser, Ministry of Coal as Part time Official Director on the Board of Coal India Limited (CIL). We clarify as under:-

Q1) Brief profile of Shri Anil Kumar Nayak, Additional Secretary & Financial Adviser, Ministry of Coal :-

Ans The Brief Profile of Shri Anil Kumar Nayak, Additional Secretary & Financial Adviser, Ministry of Coal is enclosed as **Annexure A**

Q 2. Disclosure of relationships between directors (in case of appointment of a director):-

Ans- No existing Directors of Coal India Limited are related to Shri Anil Kumar Nayak. Further he has furnished a declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

In addition, we are also enclosing herewith the updated list of the Board of Directors of Coal India Limited as on 30.04.21. as **Annexure-B**.

This is for your information and records please

Yours faithfully,

M. Viswanathan
30/4/21

(M. Viswanathan/एम.विस्वनाथन)
Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर

Enc. As above

Brief Profile of Shri Anil Kumar Nayak,
Additional Secretary & Financial Adviser, Ministry of Coal ,
Govt. of India

Born on 16.05.1962, Shri Anil Kumar Nayak has done his M.A. in Politics from School of International Studies, JNU, New Delhi and M.Phil in Ethnicity and Political Development in the Ivory Coast from Delhi University. He joined Indian Ordnance Factory Services (IOFS-1986 Batch) on 15th Feb' 1987. He was Deputy Director General, Ordnance Factory Board, Kolkata looking after Industrial Relations of the entire organization comprising of 41 Ordnance factories before joining as Chief Labour Commissioner in Ministry of Labour in August, 2015. He got wide experience of working in other Government departments viz. Deputy Secretary to 5th Pay Commission, Deputy Secretary in Ministry of Defence, Regional Provident Fund Commissioner Gr.-I of Bihar and Odisha, Director in Ministry of Mines etc. He worked as Joint Secretary, Ministry of Mines from March, 2018 to May, 2020. He has been working as Additional Secretary & Financial Adviser in the Department of Posts since May, 2020 and has been assigned the additional charge of Additional Secretary & Financial Adviser in Ministry of Coal, Ministry of Mines and Ministry of Tribal Affairs since April, 2021. Shri Anil Kumar Nayak was appointed on the CIL Board with effect from April 27, 2021

He brings with him varied experience in technical as well as administrative fields.

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.	ANIL KUMAR NAYAK	Addl. Secretary & Financial Adviser (Ministry of Coal), GOI Nominee Director
4	BINAY DAYAL	Director(Technical)
5	SANJIV SONI	Director (Finance)
6	SAYTENDRA NATH TIWARY	Director (Marketing)
7	SAYTENDRA NATH TIWARY	Director (Personnel & Industrial Relations) – Additional Charge