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| <p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन- 0332324555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p> |  एक महारत्न कंपनी A Maharatna Company | <p>Coal India Limited Company Secretariat Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area- 1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p> |
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Ref.No.CIL:XI(D):4157/4156:2025:

Dated: 25.07.2025

To,
Listing Department,
Bombay Stock Exchange Limited,
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Ref: ISIN – INE522F01014

Sub: Brief Profile of Shri Ashish Chatterjee (DIN-07688473) AS&FA, Ministry of Coal-Disclosure as per SEBI circular dated 11.11.2024.

Dear Sir/Madam,

Further to our letter dated 24th July' 2025, details pursuant to Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure.

It is confirmed that he is not related to any other director of the company. It may further be noted that he is not debarred from holding the office of Director by virtue of any order of SEBI/any other authority.

This is for your information and records please. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015 and SEBI (Prohibition of Insider Trading) Regulations 2015.

Yours faithfully,

(बी पी दुबे/B. P Dubey)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

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ANNEXURE- A

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| Particulars | Shri Ashish Chatterjee (DIN- 07688473) AS&FA, Ministry of Coal |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Shri Ashish Chatterjee (DIN-07688473) AS&FA, Ministry of Coal has been appointed as Part time Official Director [Government Nominee Director] on the Board of Coal India Limited (CIL) |
| Date of Appointment | 24.07.2025 |
| Term of appointment | w.e.f 24.07.205 and until further order. |
| Brief Profile | Shri Ashish Chatterjee (DIN-07688473) has been appointed as Part time Official Director [Government Nominee Director] on the Board of Coal India Limited (CIL) w.ef. 24 th July' 2025. He is a senior civil servant belonging to the 1999 batch of the Indian Administrative Service (IAS), Tamil Nadu cadre. An alumnus of the Indian Institute of Technology with a Bachelor's degree in Chemical Engineering, he brings over 25 years of extensive administrative experience spanning both state and central government roles. In the State of Tamil Nadu, he has held key leadership positions, including serving as District Collector of Viluppuram, Kanchipuram, and Tiruvallur districts, where he was instrumental in driving governance and developmental initiatives at the grassroots level. Further, he has also worked in the field of Urban Development and City Governance in Corporation of Chennai. At the Central level, Shri Chatterjee has served & in the Ministry of Commerce Industries and as Joint Secretary in the Ministry of Petroleum & Natural Gas, he played a pivotal role in policy formulation and sectoral oversight. He also served as Government Nominee Director on the Boards of GAIL (India) Ltd. contributing to strategic decision-making in the energy sector. In April 2025, Shri Ashish Chatterjee assumed the position of Additional Secretary & Financial Advisor in the Ministry of Steel, Government of India. Shri Chatterjee is presently serving as Government Nominee Director on the Boards of SAIL and NMDC. |