A statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public.

1) Composition of Standing Linkage Committee for long-term and short term linkage for Power Plants:

1. Additional Secretary, Ministry of Coal - Chairman
2. Principal Adviser (Energy), NITI Aayog – Member
3. Joint Secretary (Coal) – Member
4. Adviser (Projects), Ministry of Coal – Member
5. Joint Secretary (Thermal), Ministry of Power – Member
6. Director (Transport Planning), Ministry of Railways – Member
7. Chairman, Central Electricity Authority – Member
8. Joint Secretary (Ports), Ministry of Surface Transport – Member
9. Chairman, Coal India Limited – Member
10. Chairman-cum-Managing Director of Coal Producing Companies – Member
11. Chairman-cum-Managing Director, Central Mine Planning and Design Institute Limited – Member
12. Chairman-cum-Managing Director, Singareni Colleries Company Limited – Member
13. Chairman, National Thermal Power Corporation – Member

2) (i) Name of Boards, Council, Committee etc.: Board of Trustees (BoT), Coal Mines Provident Fund Organisation (CMPFO).

(ii) Composition: Section 3 A (1) of the Coal Mine Provident Fund and Miscellaneous Provisions Act, 1948 (46 of 1948) :- The Central Government may, by notification in the Official Gazette, constitute, with effect from such date as may be specified therein, a Board of Trustees for the territories to which this Act extends (hereinafter In this Act referred to as the Board) consisting of the following persons, namely:

a. A Chairman appointed by the Central Government;
b. The Coal Mines Provident Fund Commissioner, ex officio; 
c. three persons appointed by the Central Government;
d. not more than six persons representing Government of such States as the Central Government may specify in this behalf from time to time, appointed by the Central Government;
e. six persons representing employers, appointed by the Central Government after consultation with such organisations of employers as may be recognised by the Central Government in this behalf, and of whom at least one shall be a person who is not a member of any such organisation;
f. six persons representing employees, appointed by the Central Government after consultation with such organisations of employees as may be recognised by the Central Government in this behalf and of whom at least one shall be an employee himself and at least one shall be a person who is not a member of any such organisation.
(2) The terms and conditions subject to which a member of the Board may be appointed and the time, place and procedure of the meetings of the Board shall be such as may be provided for in the Coal Mines Provident Fund Scheme.

(3) The Board shall administer the Fund vested in it in such manner as may be specified in the Coal Mines Pension Scheme, Coal Mines Provident Fund Scheme and the Insurance Scheme.

(4) The Board shall perform such other functions as it may be required to perform by or under any provisions of the Coal Mines Provident Fund Scheme, the Coal Mines Pension Scheme and the Insurance Scheme.

3) **Inter-Ministerial Committee (IMC) to devise a methodology for optimum** utilization of coal mines allotted to State Government/PSUs while keeping cost of Power at optimum levels and to examine issues related to pollution/environmental concerns due to transportation of coal over long distance.

Constituted on 12.11.2018

**Composition**

(i) Additional Secretary (Coal) – Chairperson
(ii) Representative of Ministry of Power
(iii) Representative of Ministry of Railways
(iv) Representative of Ministry of Finance
(v) Representative of M/o Law & Justice
(vi) Representative of M/o Environment, Forest and Climate Change.
(vii) Nominated Authority, Ministry of Coal
(viii) Joint Secretary & Financial Advisor, Ministry of Coal
(ix) Joint Secretary (BPP), Ministry of Coal
(x) Representative of Central Electricity Regulatory Commission
(xi) Member (Thermal), Central Electricity Authority (CEA)
(xii) CMD, Singareni Collieries Company Ltd.
(xiii) CMD, Coal India Limited
(xiv) Joint Secretary (RKS), Ministry of Coal - Member Secretary

**Terms of Reference**

(i) Existing provisions/policies governing use of coal extracted from the coal blocks allotted to State Government/PSUs;

(ii) All aspects, including legal, and suggest measures in public interest, for effective utilisation of these coal blocks allotted to State Government/PSUs, while keeping the cost of power at optimum levels;

(iii) Issues related to pollution/environment concerns due to transportation of coal over long distances;

(iv) Such other related matters/details.

4) **Constitution of a Group under the Chairmanship of Additional Secretary (Coal) to submit a definite proposal with all relevant details on certain recommendations of HPEC/CoS which will then be put up to the Competent Authority for consideration/approval.**

(i) Intrinsic value and upfront amount
(ii) Revenue sharing; CIL notified price/domestic index
(iii) Definition of Captive Use: Utilization of coal in holding Company
(iv) Mixed use as end use

**Constituted on 26.11.2014**

**Composition**

(i) Additional Secretary (Coal) – Chairperson
(ii) Representative of Ministry of Law & Justice
(iii) Representative of Ministry of Power
(iv) Representative of Department of Economic Affairs, Ministry of Finance
(v) Representative of Ministry of Steel
(vi) Representative of Department of Industrial Policy & Promotion
(vii) Representative of Ministry of Chemicals & Fertilizers
(viii) Representative of Department of Expenditure, Ministry of Finance
(ix) Representative of NITI Aayog
(x) Nominated Authority, Ministry of Coal
(xi) Joint Secretary & Financial Advisor, Ministry of Coal
(xii) Advisor(Projects), Ministry of Coal
(xiii) CMD, CIL
(xiv) CMD, CMPDIL
(xv) Joint Secretary (RKS), Ministry of Coal - Member Secretary.

5) Inter-Ministerial Committee (IMC) to devise methodology to provide the coal block allottee PSUs with some flexibility in utilization of coal extracted from the coal mines allotted under the Coal Mines (Special Provisions) Act, 2015 for optimum utilisation of coal mine for the same end uses in the public interest and to achieve cost efficiencies.

Constituted on 03.10.17

**Composition**

(i) Additional Secretary (Coal) – Chairperson
(ii) Representative of Ministry of Power
(iii) Representative of Ministry of Railways
(iv) Representative of Ministry of Finance
(v) Representative of Ministry of Law and Justice
(vi) Nominated Authority, Ministry of Coal
(vii) Joint Secretary (RKS), Ministry of Coal
(viii) Representative of Central Electricity Regularity Commission
(ix) Member (Thermal), Central Electricity Authority
(x) CMD, The Singareni Collieries Company Ltd.
(xi) Director level officials of CIL to be nominated by CMD, Coal India Ltd.
(xii) Director (CBA-III), Ministry of Coal – Member Secretary.

6) Inter-Ministerial Committee (IMC) to examine draft methodology on auction of Coal Mines for sale of coal

Constituted on 17.05.2017

**Composition**
(i) Secretary (Coal) – Chairperson
(ii) Secretary Department of Economic Affairs, Ministry of Finance
(iii) Secretary: Department of Expenditure , Ministry of Finance
(iv) Secretary, Ministry of Power
(v) Secretary, Department of Industrial Policy and Promotion
(vi) Secretary, Ministry of Micro, Small and Medium Enterprises
(vii) Secretary, Ministry of Mines
(viii) Secretary, Ministry of Steel
(ix) Secretary, Department of Legal Affairs, Ministry of Law and Justice

Terms of Reference

Inter-Ministerial Committee shall examine the draft methodology for auction of coal mines for sale of coal prepared by Ministry of Coal and give its recommendations.

7) Committee for assessing the value of assets to be paid for acquisition in respect of 42 running coal mines out of 204 coal mines/blocks cancelled by Hon'ble Supreme Court in accordance with the provisions of the Coal Mines (Special Provisions) Act, 2015. Subsequently, vide OM dated 11.02.2015 it was decided to assign the valuation of 'Mine Infrastructure' of all 204 coal mines/blocks cancelled by Hon'ble Supreme Court to the Committee.

Constituted on 24.10.2014

Composition

(i) Shri Pratiyush Sinha, IAS (Retd.) – Chairman
(ii) Representative of Ministry of Coal
(iii) Representative of Ministry of Power
(iv) Representative of Ministry of Finance (DEA)
(v) Representative of Ministry of Law & Justice
(vi) Representative of CMPDIL
(vii) Representative from Department of Financial Services, Ministry of Finance

Terms of Reference

(i) Asset Valuation :- Valuation of assets of the each of the coal blocks (37+5) for mining infrastructure such as tangible assists used for coal mining operations, being civil works, workshops, immovable coal winning equipment, foundations, embankments, electrical systems, communication systems, relief centers, site administrative offices, fixed installations, coal handling arrangements, crushing and conveying systems, railway sidings, pits, shafts, inclines, underground transport systems, hauling systems (except movable equipment unless the same is embedded in land for permanent beneficial enjoyment thereof, land demarcated for afforestation and land for rehabilitation and resettlement of persons affected by coal mining operations under the relevant law. The Committee shall recommend the value of the assets to be paid for acquisition.

(ii) Liability Assessment: - The Committee shall also carry out assessment of the liabilities associated with the operations of the mine.

(iii) The committee may engage expert / consultants for the purpose of valuation of analysis of running coal mines (37+5) ; possessing 'valuation expertise' as well as 'techno-legal
expertise'. The committee may consider selecting such experts from the approved panels of public sector banks / insurance companies.

8) **The Committee on R&D activities in coal sector is standing scientific Committee (SSRC), which is reconstituted vide O.M.No.34011/19/2003-CRC dated 08.05.2003. The constitution of the above committee is as follows.**

| 1. | Secretary, Ministry of Coal | Chairman |
| 2. | Adviser (Project), Ministry of Coal | Member |
| 3. | Financial Adviser, Ministry of Coal | Secretary |
| 4. | Chairman, Coal India Limited (CIL) | Member |
| 5. | Chairman-cum-Managing Director, Central Mine Planning & Design Institute Ltd. | Member |
| 6. | Chairman-cum-Managing Director, Singreni Collieries Company Ltd. | Member |
| 7. | Chairman-cum-Managing Director, Neyveli Lignite Corporation India Ltd. | Member |
| 8. | Director General, CSIR | Member |
| 9. | Advisor (Energy) NITI Aayog | Member |
| 10. | Director, TERI | Member |
| 11. | Representative of Department of S&T | Member |
| 12. | Director, CMRI | Member |
| 13. | Director, CFRI | Member |

The Main functions of SSRC are to plan, programme, budget and oversee the implementation of research projects and seek application of the finding of the R&D work done.

**During the meeting:** Normally SSRC meetings are held twice in a year.

9) **Coal Mines (Conservation & Development) Advisory Committee (CCDAC) under the Coal Mines (Conservation & Development Act) 1974**

**Constitution**

| Additional Secretary (Coal) | Chairman |
| Joint Secretary & Financial Adviser | Member |
| Adviser (Project) | Member |
| CMD, Central Mine Planning & Design Institute Ltd. | Member |
| CMD, Bharat Coking Coal Ltd. | Member |
| CMD, Eastern Coalfields Ltd. | Member |
| Director (Tech.) Coal India Limited | Member |
| Director (Tech.), Singareni Collieries Co. Ltd. | Member |
| Representative from Directorate General of Mines Safety | Member |
| Representative from Central Institute of Mining & Fuel Research | Member |
| Representative from Planning Commission Coal Controller | Member |

Function: To reimburse the expenditure incurred by the coal companies towards the Specified jobs under the provisions Act.
10) (i) Re-constitution of Inter-Ministerial Group to undertake periodic review of the development of allocated coal/lignite blocks.

(ii) Inter Ministerial committee under the Chairmanship of Chairman, Central Electricity Authority constituted for regarding formulation of policy on use of coal by Sasan Power Ltd. from the allocated coal blocks.

(iii) Constitution of Inter-Ministerial Committee under Rule 4(3) of auction by competitive bidding of coal mines Rules, 2012 to consider the applications received from the Government companies.

(iv) Constitution of Technical Committee under Rule 4(3) of auction by competitive bidding of coal mines Rules, 2012 for examination/evaluation of applications received in Ministry of Coal for allotment of coal blocks to Government companies/corporations for power and specified end use and mining.

(v) Constitution of Technical Committee under Rule 5 of auction by competitive bidding of coal mines Rules, 2012 for examination/evaluation of applications received in Ministry of Coal to earmark the area containing coal to the selected State Government for allocation to the company or corporation awarded a power project on the basis of competitive bids for tariff.

(vi) Constitution of a Committee to consider the applications received under Rule-5 of the auction by competitive bidding of coal mines Rules, 2012 and assessing their eligibility.

(vii) Constitution of a Committee to identify additional Coal/ Lignite blocks for allocation under Rule 3(2) of coal block allocation rules 2017.
A Standing Committee has been constituted under MMDR Act, 1957 for grant of approval of Mining Plan under Section 5(2)(b) of the Mines & Minerals (Development & Regulation) Act, 1957 which states as follows:

“Rule 5 (2) (b): there is a mining plan duly approved by the Central Government, or by the State Government, in respect of such category of mines as may be specified by the Central Government, for the development of mineral deposits in the area concerned.”

The Standing Committee constitutes for approval of Mining Plan the following Members:-

1. Secretary (Coal) — Chairman
2. Shri A.K Singh, Ex-Chairman-Cum-Managing Director, — Vice Chairman
3. Central Mine Planning Design Institute Limited (Expert) — Member
4. Adviser (Project), Ministry of Coal — Member
5. Chairman-Cum-Managing Director, — Member
6. Central Mine Planning and Design Institute Limited — Member
7. Head of the Mining Engineering Department, — Member
8. Indian Institute of Technology (Indian School of Mines), Dhanbad. — Member
9. A representative from Indian Bureau of Mines. — Member
10. Joint Secretary, Coal Block Allocation-I (CBA-I) Section. — Member
11. A representative from the Ministry of Environment, Forest — Member
12. and Climate Change, New Delhi, not below the rank — Member
13. of Joint Secretary to the Government of India — Member
14. A representative from the Directorate General of Mines — Member
15. Safety, DGMS, Dhanbad, Jharkhand, not below the — Member
16. rank of Joint Secretary to the Government of India — Member
17. Director (Technical), Ministry of Coal — Member

Quarterly Project Review (QPR) meeting – Coal/Lignite projects costing more than Rs. 500 crores and 3 MTY.

<table>
<thead>
<tr>
<th>1. Secretary, Ministry of Coal</th>
<th>Chairman</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. A representative from Ministry of Power</td>
<td>Member</td>
</tr>
<tr>
<td>3. A representative from Ministry of Environment, Forest and Climate Change</td>
<td>Member</td>
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<tr>
<td>4. A representative from NITI Aayog</td>
<td>Member</td>
</tr>
<tr>
<td>5. A representative from Railway Board</td>
<td>Member</td>
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<tr>
<td>6. A representative from Ministry of Statistics &amp; Programme Implementation</td>
<td>Member</td>
</tr>
</tbody>
</table>

Monitoring Committee to review the development and operationalisation of coal mines/blocks allocated under the provisions of the Coal Mines (Special Provisions) Act, 2015 as well as under MMDR Act, 1957 on monthly basis. The members of the committee are as follows:

i. Secretary, Ministry of Coal as chairman of the committee
ii. Secretary, Ministry of Environment, Forest & Climate Change
iii. Chief Secretaries of relevant State Governments
iv. Joint Secretary (Coal) and Nominated Authority
v. CMD, CMPDIL, Ranchi
vi. Coal Controller, Coal Controller Organization, Kolkata

14) Scrutiny Committee to examine /consider the submissions /replies made by the Successful Bidders/Allottees of the coal mines in respect of deviation from the Efficiency Parameters as mentioned in Allotment Agreement /Coal Mines Development and Production Agreement (CMDPA). Members of the committee are as follows:-

   i. Shri Om Prakash, Professor, Department of Mining Engineering, IIT (ISM), Dhanbad as chairman of the committee: He has resigned from chairmanship and selection of new chairman is under process.
   ii. Shri R.M. Malla, Ex MD & CEO, PTC India Financial Services Ltd.
   iii) Representative from CMPDIL
   iv) Representative from Coal Controller organization
   v) Representative of respective host States of mines
INCUMBENCY OF CMDS/FUNCTIONAL DIRECTORS OF CIL, ITS SUBSIDIARIES AND NLC INDIA LIMITED

1. Coal India Limited, Kolkata

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of Post</th>
<th>Name of incumbent S/Shri</th>
<th>Date of Birth</th>
<th>Date of superannuation</th>
<th>Date of appointment</th>
<th>Tenure ending date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>CMD</td>
<td>Anil Kumar Jha</td>
<td>25.01.1960</td>
<td>31.01.2020</td>
<td>18.05.2018</td>
<td>31.01.2020</td>
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<tr>
<td>2.</td>
<td>Director(Tech.)</td>
<td>Binay Dayal</td>
<td>09.01.1962</td>
<td>31.01.2022</td>
<td>11.10.2017</td>
<td>31.01.2022</td>
</tr>
<tr>
<td>4.</td>
<td>Director(Fin.)</td>
<td>Vacant</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>Director(Mrktg.)</td>
<td>S. N. Prasad</td>
<td>22.11.1959</td>
<td>30.11.2019</td>
<td>01.02.2016</td>
<td>30.11.2019</td>
</tr>
</tbody>
</table>

Part-time official Directors

(1) Shri. Rajesh Kumar Sinha, Joint Secretary, MOC (05.08.2016)
(2) Ms. Reena Sinha Puri, JS&FA, MoC (09.06.2017)

Non-Official part-time Directors (07 post)

1. Ms. Loretta Mary Vas, Ex-Secretary, GOI (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
2. Mr. Vinod Jain, Chartered Accountant (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
3. Dr. D. C. Panigrahi, Director, ISM, Dhanbad (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
5. Dr. Satish BalaramAgnihotri, Ex-Secretary, GOI (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
6. Sh. V. K. Thakral (06.09.2017)
7. Sh. Bharat LaxmanbhaiGajipara (06.09.2017)

Permanent Invitee

1. Shri R.R. Mishra, CMD, Western Coalfields Limited(WCL)
2. Shri Shekhar Saran, CMD, Central Mine Planning & Design Institute Limited
3. Shri Anurag, Additional Member (Traffic Transportation)
2. Bharat Coking Coal Limited

<table>
<thead>
<tr>
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<th>Date of superannuation</th>
<th>Date of appointment</th>
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<tbody>
<tr>
<td>1.</td>
<td>CMD</td>
<td>Vacant</td>
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<tr>
<td>2.</td>
<td>Director(Tech.)</td>
<td>Vacant</td>
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<tr>
<td>3.</td>
<td>Director(Tech)</td>
<td>Vacant</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>4.</td>
<td>Director(Fin.)</td>
<td>K. S. Rajashekar</td>
<td>15.05.1959</td>
<td>31.05.2019</td>
<td>01.03.2015</td>
<td>31.05.2019</td>
</tr>
<tr>
<td>5.</td>
<td>Director(Pers.)</td>
<td>R. S. Mahapatra</td>
<td>01.06.1960</td>
<td>31.05.2020</td>
<td>23.12.2017</td>
<td>31.05.2020</td>
</tr>
</tbody>
</table>

Part-time official Directors

(1) Shri Bhabani Prasad Pati, Joint Secretary, MOC (03.10.2018)
(2) Shri Binay Dayal, Director(Tech), CIL

Non-Official part-time Directors (05 post)

(1) K. Lomas, Ex- CMD, MECL(17.11.2015) -re-appointment for one year with effect from 17.11.2018.
(2) Sh. Hari Singh Yadav, Ex-IPS Officer (17.11.2015)- re-appointment for one year with effect from 17.11.2018.
(3) Bishnu Prasad Das, Social Activist (31.01.2017)
(4) Dr. Kshmadevi Shankarrao Kho bragade(06.09.2017)
(5) VACANT

Permanent Invitee

(1) Vacant
(2) Vacant
3. **Central Coalfields Limited**

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of Post</th>
<th>Name of incumbent S/Shri</th>
<th>Date of Birth</th>
<th>Date of superannuation</th>
<th>Date of appointment</th>
<th>Tenure ending date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CMD</td>
<td>Gopal Singh</td>
<td>21.01.1961</td>
<td>31.01.2021</td>
<td>01.03.2012</td>
<td>31.01.2021</td>
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<td>2</td>
<td>Director(Tech.)</td>
<td>Bhola Singh</td>
<td>20.01.1964</td>
<td>31.01.2024</td>
<td>15.01.2019</td>
<td>14.01.2024</td>
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<td>3</td>
<td>Director(Tech.)</td>
<td>V.K. Srivastava</td>
<td>08.10.1961</td>
<td>31.10.2021</td>
<td>15.05.2018</td>
<td>31.10.2021</td>
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<tr>
<td>5</td>
<td>Director (Pers.)</td>
<td>R. S. Mahapatro</td>
<td>11.11.1964</td>
<td>30.11.2024</td>
<td>08.06.2015</td>
<td>07.06.2020</td>
</tr>
</tbody>
</table>

**Part-time official Directors**

(1) Shri Ashish Upadhyay, Joint Secretary, Ministry of Coal (05.02.2018)
(2) Sh. R. P. Srivastava, Dir (P&IR), CIL

**Non-Official part-time Directors (05 post)**

1. Sh. Ashok Gupta, CA (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
2. Sh. Bharat Bhushan Goyal, Ex-Addl. Chief Adviser (Coast), D/o Exp. (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
4. VACANT
5. VACANT

**Permanent invitee**

(1) Sh Salil Kumar Jha, COM, East Central Railway, Hajipur.
(2) ShS.K. Barnwal, Secretary(Mines & Geology), Govt. of Jharkhand
4. **Eastern Coalfields Limited**

<table>
<thead>
<tr>
<th>Sl No.</th>
<th>Name of Post</th>
<th>Name of incumbent S/Shri</th>
<th>Date of Birth</th>
<th>Date of superannuation</th>
<th>Date of appointment</th>
<th>Tenure ending date</th>
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<tbody>
<tr>
<td>1.</td>
<td>CMD</td>
<td>P.S. Mishra</td>
<td>15.01.1965</td>
<td>31.01.2025</td>
<td>20.08.2018</td>
<td>19.08.2023</td>
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<tr>
<td>4.</td>
<td>Director(Fin.)</td>
<td>Sanjiv Soni</td>
<td>18.06.1961</td>
<td>30.06.2021</td>
<td>19.06.2018</td>
<td>30.06.2021</td>
</tr>
</tbody>
</table>

**Part-time official Directors**

1. Sh. Bhabani Prasad Pati, Joint Secretary, MOC (11.01.2019)
2. S.N. Prasad - Director (Mktg), CIL (w.e.f. 10.12.2018)

**Non-Official part-time Directors (05 post)**

1. Dr. Indira Chakravarty, Ex-Director, All India institute of Hygiene & Public Health (17.11.2015) - re-appointment for one year w.e.f. 17.11.2018.
3. to (5) Vacant

**Permanent invitee**

1. Vacant
5. Western Coalfields Limited

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of Post</th>
<th>Name of incumbent S/Shri</th>
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<tr>
<td>2</td>
<td>Director(Tech.)</td>
<td>Manoj Kumar</td>
<td>06.01.1964</td>
<td>31.01.2024</td>
<td>29.11.2018</td>
<td>28.11.2023</td>
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<tr>
<td>3</td>
<td>Director(Tech.)</td>
<td>Ajit Kumar Chowdhary</td>
<td>03.01.1962</td>
<td>31.01.2022</td>
<td>14.12.2018</td>
<td>31.01.2022</td>
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<tr>
<td>4</td>
<td>Director(Fin.)</td>
<td>S M Choudhary</td>
<td>26.03.1962</td>
<td>31.03.2022</td>
<td>02.03.2016</td>
<td>01.03.2021</td>
</tr>
<tr>
<td>5</td>
<td>Director(Pers.)</td>
<td>Dr. Sanjay Kumar</td>
<td>04.07.1963</td>
<td>31.07.2023</td>
<td>23.07.2015</td>
<td>22.07.2020</td>
</tr>
</tbody>
</table>

Part-time official Directors

(1) Shri Animesh Bharti, Economic Adviser, MOC (15.07.2015)
(2) Sh. R. P. Srivastava, Dir (P&IR), CIL

Non-Official part-time Directors (05 post)

4. Mahendra Kumar Thakoral Bhatt, Ex-Member, Gujrat PSC (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
5. VACANT

Permanent invitee

(1) Sh. D.K. Singh, Principal COM, Central Railway, Mumbai
### Northern Coalfields Limited

<table>
<thead>
<tr>
<th>SNo.</th>
<th>Name of Post</th>
<th>Name of incumbent S/Shri</th>
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<th>Date of appointment</th>
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</tr>
</thead>
<tbody>
<tr>
<td>2.</td>
<td>Director(Tech.)</td>
<td>P M Prasad</td>
<td>13.10.1965</td>
<td>31.10.2025</td>
<td>01.02.2018</td>
<td>31.01.2023</td>
</tr>
<tr>
<td>4.</td>
<td>Director(Fin.)</td>
<td>Nag Nath Thakur</td>
<td>01.06.1960</td>
<td>31.05.2020</td>
<td>19.06.2018</td>
<td>31.05.2020</td>
</tr>
<tr>
<td>5.</td>
<td>Director(Pers.)</td>
<td>Vacant</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

**Part-time official Directors**

- (1) Ms. Reena Sinha Puri, JS&FA Ministry of Coal (09.06.2017)
- (2) Sh. S.N. Prasad, Director (Marketing), CIL

**Non-Official part-time Directors (05)**

- (1) Sh. Sanjeev Kr. Maheshwari, CA (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
- (2) Prof. Arun Kumar Agarwal, Prof. BHU (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
- (3) S. M. Jharwal, Ex-chairman, NPPA (31.01.2017)

**Permanent Invitee**

- (1) Sh Salil Kumar Jha, COM, East Central Railway, Hajipur.
- (2) Sunil Agarwal, Forest Conservator
- (3) Shri Prakash Tiwari.
### South Eastern Coalfields Limited

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of Post</th>
<th>Name of incumbent S/Shri</th>
<th>Date of Birth</th>
<th>Date of superannuation</th>
<th>Date of appointment</th>
<th>Tenure ending date</th>
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<tbody>
<tr>
<td>4.</td>
<td>Director(Fin.)</td>
<td>Vacant</td>
<td></td>
<td></td>
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</tbody>
</table>

#### Part-time official Directors

1. Shri Ashish Upadhyaya, Joint Secretary, Ministry of Coal (11.01.2019)

#### Non-Official part-time Directors (04 post)

1. Prof. B. S. Sahay, Director, IIM, Raipur (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
2. Shri Sunil Kumar, Ex-Chief Secretary, Govt. of Chattisgarh (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
4. Vacant

#### Permanent invitee

## 8. Mahanadi Coalfield Limited

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of Post</th>
<th>Name of incumbent S/ Shri</th>
<th>Date of Birth</th>
<th>Date of superannuation</th>
<th>Date of appointment</th>
<th>Tenure ending date</th>
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<tbody>
<tr>
<td>1.</td>
<td>CMD</td>
<td>Vacant</td>
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<tr>
<td>2.</td>
<td>Director(Tech.)</td>
<td>O P Singh</td>
<td>23.10.1963</td>
<td>31.10.2023</td>
<td>01.09.2016</td>
<td>31.08.2021</td>
</tr>
<tr>
<td>4.</td>
<td>Director(Pers.)</td>
<td>Vacant</td>
<td></td>
<td></td>
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</tbody>
</table>

### Part-time official Directors

1. Shri Rajesh Kumar Sinha, Joint Secretary, Ministry of Coal (09.06.2017)
2. Sh. S.N. Prasad, Dir(Mktg), CIL

### Non-Official part-time Directors (04 post)

1. Dr. Rajib Mall, Prof. IIT, Kharagpur (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
2. Shri Himanshu Sekhar Pati, Ex-Director(P), SAIL (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
3. Ms. Seema Sharma (06.09.2017)
4. Vacant

### Permanent Invitee:
9. Central Mine Planning and Design Institute Limited (CMPDIL)

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of Post</th>
<th>Name of incumbent S/Shri</th>
<th>Date of Birth</th>
<th>Date of superannuation</th>
<th>Date of appointment</th>
<th>Tenure ending date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.</td>
<td>Director(Tech.)</td>
<td>A. K. Chakraborty</td>
<td>01.08.1959</td>
<td>31.07.2019</td>
<td>03.08.2016</td>
<td>31.07.2019</td>
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<tr>
<td>3.</td>
<td>Director(Tech.)</td>
<td>R N Jha</td>
<td>16.08.1963</td>
<td>31.08.2023</td>
<td>30.01.2019</td>
<td>31.08.2023</td>
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<tr>
<td>4.</td>
<td>Director(Tech.)</td>
<td>Kaushlendra Kumar Mishra</td>
<td>10.01.1962</td>
<td>31.01.2022</td>
<td>11.10.2018</td>
<td>31.01.2022</td>
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<tr>
<td>5.</td>
<td>Director(Tech.)</td>
<td>B. N. Shukla</td>
<td>07.10.1960</td>
<td>30.10.2020</td>
<td>17.08.2017</td>
<td>30.10.2020</td>
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</table>

Part-time official Directors

1. Dr. Anindya Sinha, Project Adviser, MOC (05.02.2018)
2. Shri Binay Dayal, Director(technical), CIL

Non-Official part-time Directors (05 post)

2. Dr. Devashish Gupta, Retd. IAS (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
3. VACANT
4. VACANT
5. VACANT

Permanent Invitee

Shri Peeyush Kumar, Director(technical), MOC
## NLC India Limited

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of Post</th>
<th>Name of incumbent S/Shri</th>
<th>Date of Birth (DD.MM.YY)</th>
<th>Date of superannuation (DD.MM.YY)</th>
<th>Date of appointment (DD.MM.YY)</th>
<th>Tenure ending date (DD.MM.YY)</th>
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<tr>
<td>3.</td>
<td>Director(Fin.)</td>
<td>Vacant</td>
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<tr>
<td>4.</td>
<td>Director(P&amp;P)</td>
<td>N.N.M Rao</td>
<td>04.05.1961</td>
<td>31.05.2021</td>
<td>29.06.2018</td>
<td>31.05.2021</td>
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<tr>
<td>6.</td>
<td>Director(Power)</td>
<td>V. Thangapandian</td>
<td>13.03.1959</td>
<td>31.03.2019</td>
<td>01.09.2015</td>
<td>31.03.2019</td>
</tr>
</tbody>
</table>

### Part-time official Directors

1. Shri. Suresh Kumar, Additional Secretary, MOC (09.06.2017)
2. Shri Mohd. Nasimuddin, IAS, Principal Secretary to the Govt. of Tamil Nadu, Energy Department (24.09.2018)

### Part time Non-official Directors (08 post)

1. Sh. Azad Singh Toor, Ex-IFS Officer (17.11.2015) – re appointment for one year with effect from 17.11.2018.
2. Shri K. Madhavan Nair, Ex-IRS Officer (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
3. Ms. Nalini Padamanabhan, CA (02.02.2017)
6. VACANT
7. VACANT