

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 Collieries 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-II), 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 assets 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 re-settlement 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 Secretary
3.	Financial Adviser, Ministry of Coal	Member
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.

- 11) 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, | |
| (3) Central Mine Planning Design institute Limited (Expert) | —Vice Chairman |
| (4) Adviser (Project), Ministry of Coal | —Member |
| (5) Chairman-Cum-Managing Director, | |
| (6) Central Mine Planning and Design Institute limited | —Member |
| (7) Head of the Mining Engineering Department, | |
| (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 | |
| (12) and Climate Change, New Delhi, not below the rank | |
| (13) of Joint Secretary to the Government of India | —Member |
| (14) A representative from the Directorate General of Mines | |
| (15) Safety, DGMS, Dhanbad, Jharkhand, not below the | |
| (16) rank of Joint Secretary to the Government of India | —Member |
| (17) Director (Technical), Ministry of Coal | —Member |

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

1. Secretary, Ministry of Coal	-Chairman
2. A representative from Ministry of Power	-Member
3. A representative from Ministry of Environment, Forest and Climate Change	-Member
4. A representative from NITI Aayog	-Member
5. A representative from Railway Board	-Member
6. A representative from Ministry of Statistics & Programme Implementation	-Member

- 13) **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

Sl. No	Name of Post	Name of incumbent S/Shri	Date of Birth	Date of superannuation	Date of appointment	Tenure ending date
1.	CMD	Anil Kumar Jha	25.01.1960	31.01.2020	18.05.2018	31.01.2020
2.	Director(Tech.)	Binay Dayal	09.01.1962	31.01.2022	11.10.2017	31.01.2022
3.	Director(P&IR)	R. P. Srivastava	26.01.1961	31.01.2021	31.12.2017	31.01.2021
4.	Director(Fin.)	Vacant				
5.	Director(Mrktg.)	S. N. Prasad	22.11.1959	30.11.2019	01.02.2016	30.11.2019

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.
4. Prof. Khanidra Pathak, Head, IIT, Kharagpur (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
5. Dr. Satish Balaram Agnihotri, 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 Laxmanbhai Gajipara (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

Sl. No.	Name of Post	Name of incumbent S/Shri	Date of Birth	Date of superannuation	Date of appointment	Tenure date	ending
1.	CMD	Vacant					
2.	Director(Tech.)	Vavant					
3.	Director(Tech)	Vacant					
4.	Director(Fin.)	K. S. Rajashekar	15.05.1959	31.05.2019	01.03.2015	31.05.2019	
5.	Director(Pers.)	R. S. Mahapatra	01.06.1960	31.05.2020	23.12.2017	31.05.2020	

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 Khobragade(06.09.2017)
- (5) VACANT

Permanent Invitee

- (1) Vacant
- (2) Vacant

3. Central Coalfields Limited

Sl. No.	Name of Post	Name of incumbent S/Shri	Date of Birth	Date of superannuation	Date of appointment	Tenure ending date
1.	CMD	Gopal Singh	21.01.1961	31.01.2021	01.03.2012	31.01.2021
2.	Director(Tech.)	Bhola Singh	20.01.1964	31.01.2024	15.01.2019	14.01.2024
3.	Director(Tech.)	V.K. Srivastava	08.10.1961	31.10.2021	15.05.2018	31.10.2021
4.	Director(Fin.)	D. K. Ghosh	13.04.1959	30.04.2019	06.07.2013	30.04.2019
5.	Director (Pers.)	R. S. Mahapatro	11.11.1964	30.11.2024	08.06.2015	07.06.2020

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.
3. Sh. Subhau Kashyap (13.12.2018) – for 3 years.
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

Sl N.	Name of Post	Name of incumbent S/Shri	Date of Birth	Date of superannuation	Date of appointment	Tenure ending date
1.	CMD	P.S. Mishra	15.01.1965	31.01.2025	20.08.2018	19.08.2023
2.	Director(Tech.)	S. K. Jha	12.12.1959	31.12.2019	19.12.2017	31.12.2019
3.	Director(Tech.)	J.P. Gupta	01.12.1962	30.11.2022	18.06.2018	30.11.2022
4.	Director(Fin.)	Sanjiv Soni	18.06.1961	30.06.2021	19.06.2018	30.06.2021
5.	Director(Pers.)	Vinay Ranjan	08.12.1970	31.12.2030	16.08.2018	15.08.2023

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.
- (2) Sh Pravin Kant (w.e.f. 13.12.2018) – for 3 years.
- (3) to (5) Vacant

Permanent invitee

- (1) Vacant

5. Western Coalfields Limited

Sl. No.	Name of Post	Name of incumbent S/Shri	Date of Birth	Date of superannuation	Date of appointment	Tenure date ending
1	CMD	R. R .Mishra	15.12.1960	31.12.2020	11.10.2014	10.10.2019
2.	Director(Tech.)	Manoj Kumar	06.01.1964	31.01.2024	29.11.2018	28.11.2023
3.	Director(Tech.)	Ajit Kumar Chowdhary	03.01.1962	31.01.2022	14.12.2018	31.01.2022
4.	Director(Fin.)	S M Choudhary	26.03.1962	31.03.2022	02.03.2016	01.03.2021
5.	Director(Pers.)	Dr. Sanjay Kumar	04.07.1963	31.07.2023	23.07.2015	22.07.2020

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)

1. Sh. N. Rama Rao, Ex-IAS (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
2. Kirit Nanubhai Shelat, Ex-IAS (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
3. Indra Ghosh, Ex-IRTS (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
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

6. **Northern Coalfields Limited**

Sl No.	Name of Post	Name of incumbent S/Shri	Date of Birth	Date of superannuation	Date of appointment	Tenure ending date
1.	CMD	Shri P. K. Sinha	01.01.1962	31.12.2021	22.12.2017	31.12.2021
2.	Director(Tech.)	P M Prasad	13.10.1965	31.10.2025	01.02.2018	31.01.2023
3.	Director(Tech.)	Gunadhar Pandey	20.07.1960	31.07.2020	01.02.2015	31.01.2020
4.	Director(Fin.)	Nag Nath Thakur	01.06.1960	31.05.2020	19.06.2018	31.05.2020
5.	Director(Pers.)	Vacant				

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)
- (4) Smt. Ramilaben Bara (13.12.2018) – for 3 years.
- (5) Sh. Bhagwati Prasad Pandey (13.12.2018) – for 3 years.

Permanent Invitee

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

7. South Eastern Coalfields Limited

Sl. No.	Name of Post	Name of incumbent S/Shri	Date of Birth	Date of superannuation	Date of appointment	Tenure ending date
1.	CMD	A.P.Panda	14.08.1967	31.08.2027	28.12.2018	27.12.2023
2.	Director(Tech.)	R K Nigam	02.10.1960	31.10.2020	28.12.2018	31.10.2020
3.	Director(Tech.)	Kuldip Prasad	15.04.1959	30.04.2019	10.02.2016	30.04.2019
4.	Director(Fin.)	Vacant				
5.	Director(Pers.)	R. S. Jha	16.01.1961	31.01.2021	30.09.2014	29.09.2019

Part-time official Directors

- (1) Shri Ashish Upadhyaya, Joint Secretary, Ministry of Coal (11.01.2019)
- (2) S.N. Prasad, Dir.(Mktg.), CIL (10.12.2018)

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.
- (3) Shri Vinod Jain, CA, CIL NOD on SECL Board NOD w.e.f. 19.02.2019 upto 16.11.2019.
- (4) Vacant

Permanent invitee

- (1) Shri U.K. Bal, PCOM, SECR, Bilaspur.

8. Mahanadi Coalfield Limited

Sl. No.	Name of Post	Name of incumbent S/Shri	Date of Birth	Date of superannuation	Date of appointment	Tenure ending date
1.	CMD	Vacant				
2.	Director(Tech.)	O P Singh	23.10.1963	31.10.2023	01.09.2016	31.08.2021
3.	Director(Fin.)	K R Vasudevan	17.07.1962	31.07.2022	04.02.2018	31.07.2022
4.	Director(Pers.)	Vacant				
5.	Director(Tech./ P&P)	J. P. Singh	10.02.1959	28.02.2019	01.06.2013	28.02.2019

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)

Sl. No.	Name of Post	Name of incumbent S/Shri	Date of Birth	Date of superannuation	Date of appointment	Tenure ending date
1.	CMD	Shekhar Saran	18.04.1961	30.04.2021	01.01.2016	31.12.2021
2.	Director(Tech.)	A. K. Chakraborty	01.08.1959	31.07.2019	03.08.2016	31.07.2019
3.	Director(Tech.)	R N Jha	16.08.1963	31.08.2023	30.01.2019	31.08.2023
4.	Director(Tech.)	Kaushlendra Kumar Mishra	10.01.1962	31.01.2022	11.10.2018	31.01.2022
5.	Director(Tech.)	B. N. Shukla	07.10.1960	30.10.2020	17.08.2017	30.10.2020

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)

- (1) Shri Rajinder Prasad, Ex-Addl. District & Session Judge (17.11.2015) – re-appointment for one year with effect from 17.11.2018.
- (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

10. NLC India Limited

Sl. No.	Name of Post	Name of incumbent S/Shri	Date of Birth	Date of superannuation	Date of appointment	Tenure ending date
1.	CMD	Rakesh Kumar	28.12.1962	31.12.2022	28.09.2018	31.12.2022
2.	Director(Mines)	Prabhakar Chowki	18.08.1961	31.08.2021	28.11.2018	31.08.2021
3.	Director(Fin.)	Vacant				
4.	Director(P&P)	N.N.M Rao	04.05.1961	31.05.2021	29.06.2018	31.05.2021
5.	Director(HR)	R. Vikraman	15.02.1962	14.02.2022	09.12.2016	08.12.2021
6.	Director(Power)	V. Thangapandian	13.03.1959	31.03.2019	01.09.2015	31.03.2019

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)
4. Sh. Indrajit Pal (06.09.2017)
5. Sh. P. Vishnu Dev (13.12.2018) for 3 years.
6. VACANT
7. VACANT