



COAL INDIA LIMITED

A Maharatna Company



2012-13

Annual Report & Accounts

Deeper insights into
India's progress



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GREEN INITIATIVE IN CORPORATE GOVERNANCE

Dear Shareholder,

Pursuant to the initiative taken by Ministry of Corporate Affairs, encouraging the companies to reduce the carbon footprint by enabling them to send the Annual report etc to the Shareholders through electronic mode, your company has already taken the following steps

1. Emails have been sent to all those shareholders who have registered their emails ids with CDSL, NSDL or our Share Transfer Agent intimating them that all future communication including notice of Annual General Meeting and the Annual report shall only be sent to them at their registered email. They were further requested to intimate if they wish to receive these communication physically.
2. Individual letters have been sent to shareholders who have not registered their emails ids and also to those shareholders from whom emails have bounced back requesting them to register their email ids to enable the company to send the future communication including Annual report etc through email.

After seeking response of the Shareholders, individual emails have been sent to all shareholders who have not exercised the option to receive the Annual Report for 2012–13 in physical mode. They have been provided with a link (URL) to the website of COAL INDIA LIMITED for downloading the Annual report 2012–13.

In case you have not yet registered your email id, we urge you to kindly furnish your email id to M/s Karvy Computershare Pvt Ltd(R&T Agent of Coal India Ltd) at their address indicated in the report elsewhere Or email at einward.ris@karvy.com. Please ensure that you have indicated your Folio No/DP & Client ID No as well as your consent to receive future communications from Coal India Ltd including Annual Reports etc through email at your registered email address.

Please help us to save the environment.



M. Viswanathan
Company Secretary



MISSION

To produce and market the planned quantity of coal and coal products efficiently and economically in an eco-friendly manner with due regard to safety, conservation and quality.

VISION

To emerge as a global player in the primary energy sector committed to provide energy security to the country by attaining environmentally & socially sustainable growth through best practices from mine to market.

Board of Directors



Shri S.Narsing Rao



Dr A.K.Dubey



Smt. Sujata Prasad



Prof S.K.Barua



Dr. (Smt.) Sheela Bhide



Dr. R.N. Trivedi



Dr. Mohd. Anis Ansari



Shri Kamal R Gupta



Smt. Sachi Chaudhuri



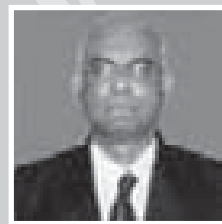
Shri R Mohan Das



Shri N.Kumar



Shri B.K.Saxena



Shri A. Chatterjee

Permanent Invitees



Shri A.N.Sahay



Shri A.K.Debnath

Members of the Board

as on 26th June, 2013

Functional Directors:

Shri S.Narsing Rao	: Chairman
Shri R. Mohan Das	: Personnel & Industrial Relations
Shri N. Kumar	: Technical
Shri B.K.Saxena	: Marketing
Shri A. Chatterjee	: Finance

Part-Time Official Directors:

Dr A.K.Dubey	: Additional Secretary, MoC, New Delhi.
Smt. Sujata Prasad	: Joint Secretary & Financial Advisor, MoC, New Delhi

Independent Directors:

1. Prof. S. K. Barua
2. Dr. R. N. Trivedi
3. Dr.(Smt) Sheela Bhide
4. Dr. Mohd. Anis Ansari
5. Shri Kamal R.Gupta
6. Ms.Sachi Chaudhuri

Permanent Invitees:

Shri A.N.Sahay	: Chairman-cum-Managing Director, MCL.
Shri A.K.Debnath	: Chairman-cum-Managing Director, CMPDIL

Company Secretary:

M.Viswanathan



Management During 2012–13

Shri S.Narsing Rao	: Chairman (From 24.04.2012)
Ms .Zohra Chatterji	: Chairman [Additional Charge] (From 01.02.2012 till 23.04.2012)

Functional Directors

Shri R. Mohan Das	: Director (P&IR) (From 01.06.2007)
Shri N.Kumar	: Director (Technical) (From 01.02.2012)
Shri B.K.Saxena	: Director (Marketing) (From 19.06.2012)
Shri A K Sinha	: Director (Finance) (From 13.03.2010 till 31.10.2012)
Shri A.Chatterjee	: Director (Finance) (From 01.11.2012)

Part Time Official Directors

Ms. Zohra Chatterji	: Additional Secretary, Ministry of Coal (From 12.11.2011 till 31.01.2013)
Ms. Anjali Anand Srivastava	: Joint Secretary & Financial Advisor (From 20.01.2011)

Independent Directors

Prof. S. K. Barua	: (From 24.08.2007)
Dr. A.K. Rath	: (From 27.04.2010)
Dr. (Smt.) Sheela Bhide	: (From 04.08.2010)
Shri Kamal R. Gupta	: (From 04.08.2010)
Dr. R.N. Trivedi	: (From 24.08.2010)
Dr. Mohd. Anis Ansari	: (From 24.08.2010)
Ms. Sachi Chaudhuri	: (From 24.08.2010)

Permanent Invitees

Shri D.C. Garg	: CMD, Western Coalfields Limited (From 21.08.2008)
Shri A.K.Singh	: CMD, Central Mine & Design Institute Limited (From 21.08.2008 till 31.07.2012)
Shri D.P.Pande	: Addl. Member (Traffic Transportation) Railway Board (From 12.07.2012)

Company Secretary:

Shri M.Viswanathan	: (From 14.12.2011)
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Bankers, Auditors and Regd. Office

Bankers

1. STATE BANK OF INDIA
2. PUNJAB NATIONAL BANK
3. UNITED BANK OF INDIA
4. CANARA BANK
5. ALLAHABAD BANK
6. UNION BANK OF INDIA
7. BANK OF BARODA
8. BANK OF INDIA
9. ORIENTAL BANK OF COMMERCE
10. HDFC BANK
11. ICICI BANK
12. HSBC LTD
13. ROYAL BANK OF SCOTLAND
14. STANDARD CHARTERED BANK
15. BNP PARIBAS
16. CITI BANK
17. DEUTSCHE BANK
18. UCO BANK
19. BANK OF MAHARASHTRA
20. CENTRAL BANK OF INDIA
21. IDBI BANK

Statutory Auditor

De Chakraborty & Sen
Chartered Accountants
Bikaner Buildings, 1st Floor,
8-B, Lalbazar Street
Kolkata-700001
Phone: 22300171/5604
E-mail:-dechasen@vsnl.net

Registered Office

Coal Bhawan
10 Netaji Subhas Road
Kolkata 700001
Phone No: +91-33-22488099, Fax: +91-33-22435316

Website

www.coalindia.in



NOTICE

Dated : 26th June 2013

Notice of the Thirty-Ninth Annual General Meeting of Coal India Limited

Notice is hereby given to the Members of Coal India Limited that the Thirty-Ninth Annual General Meeting of the Company will be held on **Wednesday, the 18th September 2013 at 10.30 A.M** at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata-700046 to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, Profit and Loss Account for the financial year ended on that date together with the Reports of Statutory Auditor & Comptroller & Auditor General of India and Directors' Report.
2. To confirm payment of Interim dividend paid and to declare Final Dividend on equity shares for the Financial Year 2012-13.

SPECIAL BUSINESS:

ITEM No 3.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT Dr A.K.Dubey, who was appointed as an Additional Director under Section 260 of the Companies Act, 1956 effective from 3rd April, 2013 and holds office upto the 39th Annual General Meeting and in respect of whom, the company has received a notice in writing under Section 257 of the Companies Act, 1956 from a member proposing his candidature to the office of director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

ITEM No 4

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT Smt. Sujata Prasad, who was appointed as an Additional Director under Section 260 of the Companies Act, 1956 effective from 3rd May, 2013 and holds office upto the 39th Annual General Meeting and in respect of whom, the company has received a notice in writing under Section 257 of the Companies Act, 1956 from a member proposing her candidature to the office of director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

ITEM No 5

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT Shri A. Chatterjee, who was appointed as an Additional Director under Section 260 of the Companies Act, 1956 effective from 1st November, 2012 and holds office upto the 39th Annual General Meeting and in respect of whom, the company has received a notice in writing under Section 257 of the Companies Act, 1956 from a member proposing his candidature to the office of director, be and is hereby appointed as a Director of the Company, not liable to retire by rotation.”

By order of the Board

Registered Office :
10, N.S.Road,
Kolkata – 700 001.
India.

(M.Viswanathan)
Company Secretary

NOTES:-

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, THE PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY - EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING. BLANK PROXY FORM IS ENCLOSED.
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the 11th September'2013 to Wednesday, the 18th September'2013** (both days inclusive). The Final dividend on equity shares, as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid on and from **26th September, 2013** to the Members or their mandates whose names appear in the Company's Register of Members on **18th September, 2013** in respect of physical shares. In respect of dematerialized shares, the dividend will be payable to the beneficial owners of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on **10th September, 2013**.
3. Members are requested to:-
 - i. Note that copies of Annual Report will not be distributed at the Annual General Meeting.
 - ii. Bring their copies of Annual Report, Notice and Attendance Slip duly completed and signed at the meeting.
 - iii. Deliver duly completed and signed Attendance Slip at the entrance of the meeting venue as entry to the Hall will be strictly on the basis of the entry slip available at the counters at the venue to be exchanged with the attendance slip.
 - iv. Quote their Folio / Client ID & DP ID Nos. in all correspondence.
 - v. Note that due to strict security reasons, eatables and other belongings are not allowed inside the Auditorium.
4. Members are advised to submit their Electronic Clearing System (ECS) mandates, to enable the Company to make remittance by means of ECS. Those holding shares in physical form may obtain and send the ECS mandate form to M/s. Karvy Computershare Pvt. Ltd. Registrar & Share Transfer Agent (RTA) of the Company. Those holding shares in Electronic Form may obtain and send the ECS mandate form directly to their Depository Participant (DP). Those who have already furnished the ECS Mandate Form to the Company/ RTA /DP with complete details need not send it again.
5. Members may avail of the facility of nomination in terms of Section 109A of the Companies Act, 1956 by nominating in the Form-2B as prescribed in the Companies (Central Government's) General Rules and Forms, 1956, any person to whom their shares in the Company shall vest on occurrence of events stated in the Form. Form-2B is to be submitted in duplicate to M/s. Karvy Computershare Pvt. Ltd., RTA of the Company. In case of shares held in dematerialized form, the nomination has to be lodged with the respective Depository Participant.
6. Corporate Members intending to send their authorized representative(s) to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
7. Members are requested to notify immediately any change of address:
 - i. to their Depository Participants (DP) in respect of shares held in dematerialized form, and
 - ii. to the Company at its Registered Office or to its RTA, M/s. Karvy Computershare Pvt. Ltd.. in respect of their physical shares, if any, quoting their folio number.
8. The Board of Directors of your company in its meeting held on 14th March, 2013 had declared an interim dividend @ 97% (₹ 9.70 per share) on the paid-up equity share capital of the company which was paid on and from 25th March, 2013. Members who have not received or not encashed their dividend warrants may approach M/s. Karvy Computershare Pvt. Ltd. Registrar & Share Transfer Agent of the Company, for obtaining Demand Draft.
9. Pursuant to Section 205A read with Section 205C of the Companies Act, 1956, the dividend amount which remain unpaid / unclaimed for a period of seven years, are required to be transferred to Investors Education & Protection Fund of the Central Government. After such transfer, there remains no claim of the members whatsoever on the said amount. Therefore, Members are advised to encash their Dividend warrants immediately on receipt.