

# COAL INDIA LIMITED

A Maharatna Company



## 2013-14

Annual Report & Accounts

# Co-creating value for the nation





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## GREEN INITIATIVE IN CORPORATE GOVERNANCE

Dear Shareholder,

Pursuant to the initiative taken by the 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 future communication including Annual report etc through email.

After seeking their response, individual emails have been sent to all shareholders who have not exercised the option to receive the Annual Report 2013-14 in physical mode. They have been provided with a link (URL) to the website of COAL INDIA LIMITED for downloading the Annual Report 2013-14.

For members who have not registered their mail address, Physical copy of Annual Report 2013-14 is being send by permitted mode.

In case you have not yet registered your email id, we urge you to furnish your email id to NSDL/CDSL/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](mailto: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 Report 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 one of the global players 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



Dr A.K.Dubey



Smt. Sujata Prasad



Dr. R.N. Trivedi



Shri C. Balakrishnan



Dr.Noor Mohammad



Shri Alok Perti



Shri Sri Prakash



Prof. Indranil Manna



Shri R Mohan Das



Shri N.Kumar



Shri B.K.Saxena



Shri A. Chatterjee

## Permanent Invitees



Shri A.N.Sahay



Shri A.K.Debnath



Shri A.K.Maitra

## Members of the Board

as on 9th July, 2014

### Functional Directors:

Dr A. K. Dubey	: Chairman (Additional Charge)
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. Dr. R. N. Trivedi
2. Shri C. Balakrishnan
3. Dr Noor Mohammad
4. Shri Alok Perti
5. Shri Shri Prakash
6. Prof. Indranil Manna

### Permanent Invitees:

Shri A. N. Sahay	: Chairman-cum-Managing Director, MCL.
Shri A. K. Debnath	: Chairman-cum-Managing Director, CMPDIL
Shri A. K. Maitra	: Addl. Member (Traffic Transportation), Railway Board. (from 10.06.2014)

### Company Secretary:

Shri M. Viswanathan



## Management During 2013-14

Shri S. Narsing Rao : Chairman (From 24.04.2012 till 25.06.2014)

### 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. Chatterjee : Director (Finance) (From 01.11.2012)

### Part Time Official Directors

Dr A. K. Dubey : Additional Secretary, Ministry of Coal (From 03.04.13)  
Smt. Sujata Prasad : Joint Secretary & Financial Advisor (From 03.05.13)  
Smt. Anjali Anand Srivastava : Joint Secretary & Financial Advisor (From 20.01.2011 to 08.04.13)

### Independent Directors

Dr. R. N. Trivedi : (From 24.08.2010 till 24.08.13 and from on 31.10.13)  
Shri Alok Perti : (From 31.10.13)  
Shri C Balakrishnan : (From 19.12.13)  
Dr Noor Mohammad : (From 19.12.13)  
Shri Sri Prakash : (From 06.02.14)  
Prof Indranil Manna : (From 06.02.14)  
Dr. A. K. Rath : (From 27.04.2010 till 26.04.13)  
Prof. S. K. Barua : (From 24.08.2007 till 04.08.13)  
Dr(Smt.)Sheela Bhide : (From 04.08.2010 till 04.08.13)  
Shri Kamal R. Gupta : (From 04.08.2010 till 04.08.13)  
Dr. Mohd. Anis Ansari : (From 24.08.2010 till 24.08.13)  
Ms. Sachi Chaudhuri : (From 24.08.2010 till 24.08.13)

### Permanent Invitees

Shri A. K. Debnath : CMD, CMPDI (From 23.04.13)  
Shri A. N. Sahay : CMD, MCL (From 23.04.13)  
Shri D. C. Garg : CMD, Western Coalfields Limited (From 21.08.2008 till 23.04.13)  
Shri D. P. Pande : Addl. Member (Traffic Transportation) Railway Board  
(From 12.07.2012 till 10.4.13)

### Company Secretary:

Shri M.Viswanathan : (From 14.12.2011)



## 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. IDBI BANK
19. UCO BANK
20. CENTRAL BANK OF INDIA
21. BANK OF MAHARASHTRA

Statutory Auditor	Registered Office	Website	Registrar & Share Transfer Agent
De Chakraborty & Sen Chartered Accountants Bikaner buildings, 1st Floor, 8-B, Lalbazar Street Kolkata-700001 Phone: 22300171/5604 E-mail:-dechasen@vsnl.net	Coal Bhawan 10 Netaji Subhas Road Kolkata 700001 Phone No- +91-33-22488099 Fax No- +91-33-22435316	<a href="http://www.coalindia.in">www.coalindia.in</a>	M/s. Karvy Computershare Pvt. Ltd. 17-24 Vithal Rao Nagar, Madhapur Hyderabad-500081 E-mail id: einward.ris@karvy.com Ph. no.: 040-44655000 Toll Free No.: 18003454001 Fax: 040 23420814



**Coal India Limited.** A Maharatna Company



## **COAL INDIA LIMITED**

**A Maharatna Company.**

**CIN: L23109WB1973GOI028844**

**Registered Office-10, N.S.ROAD, Kolkata-700001, India**

**Tel No-033-22485123, Fax No-033-22315060**

**Email-complianceofficer@coalindia.in, website: www.coalindia.in**

### **NOTICE**

**Dated 9th July' 2014**

#### **Notice of fortieth Annual General Meeting of Coal India Limited**

NOTICE is hereby given to the members of Coal India Ltd as per Section 96 of Companies Act, 2013 that the fortieth Annual General Meeting of the Company will be held on **Wednesday, the 10th September 2014 at 10.30 A.M** at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata -700046 to transact the following businesses.

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, Profit and Loss Account for the financial year ended on that date, together with the Reports of the Statutory Auditor, Comptroller and Auditor General of India and Directors' Report.
2. To confirm payment of Interim dividend paid on equity shares for the Financial Year 2013-14 as dividend for the year 2013-2014.
3. To appoint a Director in place of Dr. A. K Dubey [DIN-02766755] who retires by rotation in terms of Article 33(d) of the Articles of Association of the Company and being eligible, offers himself for reappointment.

#### **SPECIAL BUSINESS:**

##### **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 pursuant to provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of Listing Agreement, Dr. R. N. Trivedi [DIN-03243439] who was appointed as an additional director of the Company by the Board of Directors with effect from 31st Oct' 2013 and who holds office until the date of this AGM in terms of section 161 of Companies Act 2013, and in respect of whom the Company has received a notice in writing from a member under section 160 of Companies Act 2013 signifying his intention to propose Dr. R.N. Trivedi as a candidate for the office of a Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the balance period of his appointment i.e upto 30th Oct' 2016 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier".

##### **ITEM No 5**

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