



Coal India Limited
A Maharatna Company

ANNUAL REPORT & ACCOUNTS

2020-2021



Digging Deeper

Aiming Higher





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GREEN INITIATIVE IN CORPORATE GOVERNANCE

Dear Shareholder,

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") had vide its circular dated 13th January'2021 read with circular dated 5th May'2020 (collectively referred to as "MCA Circulars") permitted holding of Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Hence, as permitted, no physical copy of AGM Notice and Annual Report & Accounts 2020-21 will be sent to shareholders.

AGM Notice & Annual Report for 2020-21 was sent by mail to all shareholders who have registered their mail id with the depositories. They have been provided with a link (URL) to the website of COAL INDIA LIMITED for downloading the Annual Report 2020-21.

Members who have not registered their email addresses till date are requested to update their email id before AGM date to enable CIL to send AGM Notice and Annual report in electronic mode. We urge you to update your email id with respective depositories/Alankit Assignments Limited (R&T Agent of Coal India Ltd) at rta@alankit.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.

Sd/-
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



Shri P. Agrawal



Shri V K Tiwari



Smt. Nirupama Kotru



Shri B Dayal



Shri S N Tiwari



Shri Vinay Ranjan



**Shri Samiran Dutta
(Additional Charge)**

PERMANENT INVITEES



Shri P. K. Sinha



Shri P S Mishra



MEMBERS OF THE BOARD

as on 9th August, 2021

Functional Directors:

Shri P.Agrawal	:	Chairman
Shri B Dayal	:	Technical
Shri S N Tiwary	:	Marketing
Shri Vinay Ranjan	:	Personnel
Shri Samiran Dutta	:	Finance (Addl.Charge)

Part-Time Official Directors:

Shri V. K. Tiwari	:	Addl. Secretary, MoC, New Delhi
Smt. Nirupama Kotru	:	JS & FA, MOC, New Delhi

Permanent Invitees:

Shri P K Sinha	:	Chairman-cum-Managing Director, NCL.
Shri P S Mishra	:	Chairman-cum-Managing Director, ECL

Company Secretary

Shri M.Viswanathan



COAL INDIA LIMITED

A MAHARATNA COMPANY

Management during 2020-21

Shri Pramod Agrawal : Chairman (From 01.02.2020)

Functional Directors

Shri B. Dayal : Director (Technical) (From 11.10.2017)

Shri S. Soni : Director(Finance) [From 10.07.2019]

Shri S. N. Tiwari : Director (Marketing) (From 01.12.2019)
(Addl. Charge-Director (Personnel) from 01.02.2021)

Shri R P Srivastava : Director (Personnel) [From 31.01.2018 till 31.01.2021]

Part Time Official Directors

Shri V K Tiwari : Addl. Secretary, MoC (from 29.11.2019)

Smt. Yatinder Prasad : Joint Secretary & Financial Advisor, MOC (From 24.08.2020)

Shri R. Sinha Puri : Joint Secretary, MoC (From 09.06.2017 till 28.05.2020)

Independent Directors

Shri V K Thakral : (From 06.09.17 till 05.09.2020)

Shri B L Gajipara : (From 22.09.17 till 05.09.2020)

Permanent Invitees

Shri S. Saran : CMD, CMPDI (From 01.01.2016)

Shri P K Sinha : CMD, NCL (From 21.01.2021)

Shri S K Mishra : Addl. Member (Traffic Transportation),
Railway Board (From 22.04.2020)

Shri R.R. Mishra : CMD, WCL (From 06.11.2015 till 31.12.2020)

Company Secretary:

Shri M.Viswanathan : (From 14.12.2011)



BANKERS, AUDITORS AND REGISTERED OFFICE

- 1 Bank of India
- 2 Bank of Baroda
- 3 Canara Bank
- 4 Punjab National Bank
- 5 State Bank of India
- 6 Union bank of India
- 7 Citibank
- 8 HDFC Bank Ltd
- 9 ICICI Bank Limited
- 10 IDBI Bank
- 11 Indian Bank
- 12 UCO Bank

Statutory Auditor	Registered Office	Website	Registrar & Share Transfer Agent
M/s RAY & RAY, Chartered Accountants, Webel Bhawan, Ground floor, Block-EP&GP, Sector V, Saltlake, Kol-91	Coal Bhawan, Premises No-04 MAR, Plot No-AF-III, Action Area-1A, New town, Rajarhat, Kolkata-700156 Phone-033-23245555 Fax-033-23246510 Email-complianceofficer.cil@coalindia.in	www.coalindia.in	M/s. Alankit Assignment Limited 205-208 Anarkali Complex Jhandewalan Extension, New Delhi – 110 055 Phone No: 011-4254-1234/2354-1234 Fax No: 011-4154-3474 E-mail id: rta@alankit.com Website: www.alankit.com Toll free no-1860-121-2155



COAL INDIA LIMITED

A MAHARATNA COMPANY



COAL INDIA LIMITED

A Maharatna Company

CIN: L23109WB1973GOI028844

Registered office-Coal Bhawan, Premises No.-04 MAR, Plot No.-AF-III,

Action Area-1A, New town, Rajarhat, Kolkata-700156

Tel No.-033-23245555, Fax No.-033-23246510

Email-complianceofficer.cil@coalindia.in, Website: www.coalindia.in

NOTICE

Dated: 9th August, 2021

Notice of Forty-Seventh Annual General Meeting of Coal India Limited

NOTICE is hereby given to the members of Coal India Limited that Forty-Seventh Annual General Meeting of the Company will be held on **Wednesday, 15th September, 2021 at 11.00 A.M IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as on March 31, 2021 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon.
 - b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as on March 31, 2021 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.
2. To confirm 1st and 2nd Interim dividend paid @ ₹ 7.50 per share and ₹ 5/- per share respectively on equity shares for the Financial Year 2020-21 and to declare final dividend @ ₹ 3.50 per share (35%) on equity shares for the financial year 2020-21.
3. To appoint a director in place of Shri V K Tiwari [DIN- 03575641] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of 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 the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Smt. Nirupama Kotru [DIN: 09204338], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15th June, 2021 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing her candidature for the office of the Director, be and is hereby appointed as an Official part time Director of the Company w.e.f 15th June, 2021 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA/ESTT dated 15th June, 2021. She is 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 pursuant to the provisions of Section 148(3) and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force) the remuneration of ₹ 4,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2021 be and is hereby ratified."