

**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 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	<b>-Chairman</b>
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 Authorityl

- 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

**15. Committee under the Chairmanship of Additional Secretary (Coal) to formulate principles for identification of coal mines under the CM (SP) Act, 2015 for Auction/ Allotment**

Constituted on 13.05.2019

**Composition**

- i. Additional Secretary (Coal) — Chairperson
- ii. Joint Secretary - Member
- iii. Advisor (Projects)
- iv. CMD, CMPDIL

**Terms of Reference**

- i. Sector-wise identification of coal mines for further rounds of Auction and Allotment.
- ii. To decide future course of allocations in respect of coal mines which were earlier allocated under the CM (SP) Act, 2015 but CMDPA/Allotment Agreements terminated later on.
- iii. Identification of coal mines for Sale of Coal.

**16. Empowered Committee of Secretaries (ECoS) for certain matters pertaining to auction methodology and associated matters, issues in operationalisation of blocks allocated for sale of coal etc.**

Constituted on 28.05.2020

**Composition**

- i. Secretary, Department of Economic Affairs
- ii. Secretary, Department of Legal Affairs
- iii. Secretary, Ministry of Petroleum and Natural Gas
- iv. Secretary, Ministry of Coal

**Terms of Reference**

- i. The purpose for which a mine listed in Schedule II and Schedule III of Coal Mines (Special Provisions) Act, 2015 may be allocated;
- ii. review and determine the incentives that may be allowed for early production and coal gasification or liquefaction for successive tranches of auction;
- iii. determine the limit of maximum number of coal mines or reserves or any other parameter regarding production of coal or any combination thereof that can be allocated to a company or its affiliate,



- associate company, holding company or subsidiary company in subsequent tranches of auction;
- iv. issues relating to operationalisation of National Coal Index (NCI) including representative price, modalities for successive tranches;
  - v. to make changes in efficiency parameters including flexibility given in production as per requirement looking at the ground conditions for successive tranches of auction;
  - vi. to review the two-stage bidding process for successive tranches of auction;
  - vii. In case mine/mines remains unallocated in the auction tranches held hereinafter, the same would be placed before ECoS for appropriate reduction in the floor percentage of revenue share and other terms and conditions;
  - viii. In case of single bid after successive rounds of auction for a coal mine, appropriate decision regarding allocation of mine.
  - ix. to revise ceiling of Upfront Amount for future tranches of auction in case there is substantial upward/downward change in market conditions.
  - x. such other matters that may be referred to this committee including but not limited to viz. auction methodology and matters associated with it, issues in operationalisation of blocks allocated for sale of coal etc.

**INCUMBENCY POSITION OF CMDs/ FUNCTIONAL DIRECTORs OF CIL & ITS SUBSIDIARIES AND NLCIL AS ON 23.05.2025**

**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	P M Prasad	13.10.1965	31.10.2025	01.07.2023	31.10.2025
2.	Director(Tech.)	Achyut Ghatak	01.04.1968	31.03.2028	24.01.2025	31.03.2028
3.	Director(P&IR)	VinayRanjan	08.12.1970	31.12.2030	28.07.2021	27.07.2026
4.	Director(Fin.)	Mukesh Agrawal	20.04.1969	30.04.2029	08.02.2024	07.02.2029
5.	Director(Mrktg.)	Mukesh Choudhary	30.04.1971	30.04.2031	23.12.2022	22.12.2027
6.	Director (Business Development)	Debasish Nanda	13.05.1965	31.05.2025	11.07.2022	31.05.2025

Non Official Directors: (08 posts)

1	Ghanshyam Singh Rathore
2	Smt Mamta Palariya
3	Shri Makwana Poonambhai Kalabhai
4	Shri B Rajeshchandar
5	Kamesh Kant Pandey
6	Satyabrat Panda
7	<b>Vacant</b>
8	<b>Vacant</b>

Part time Official Director:

Ms. Rupinder Brar, Additional Secretary, MoC.

## 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 ending date
1.	CMD	SamiranDutta	20.08.1965	31.08.2025	28.12.2021	31.08.2025
2.	Director(Tech.)	Manoj Agrawal	04.12.1967	31.12.2027	28.01.2025	31.12.2027
3.	Director(Technical)	S K Singh	06/10/1968	31/10/2028	10/10/2023	09/10/2028
4.	Director(Fin.)	Rakesh Kumar Sahay	16.08.1965	31.08.2025	14.04.2023	31.08.2025
5.	Director(Pers.)	Murlikrishna Ramaiah	16.08.1966	31.08.2026	23.02.2023	31.08.2026

Non Official Directors: (07 posts)

1	Sh. Ram Kumar Roy
2	Dr. Arun Kumar Oran
3	Sanjay Gupta
4	<b>Vacant</b>
5	<b>Vacant</b>
6	<b>Vacant</b>
7	<b>Vacant</b>

Part time Official Director:

Shri Sanoj Kumar Jha, Additional Secretary, MoC.

**3. Central Coalfields Limited**

<b>Sl. No.</b>	<b>Name of Post</b>	<b>Name of incumbent S/Shri</b>	<b>Date of Birth</b>	<b>Date of superannuation</b>	<b>Date of appointment</b>	<b>Tenure ending date</b>
1.	CMD	<b>N K Singh</b>	24.07.1968	31.07.2028	01.05.2024	31.07.2028
2.	Director(Tech.)	C S Tiwari	07.06.1968	30.06.2028	01.03.2025	30.06.2028
3.	Director(Tech.)	<b>VACANT</b>				
4.	Director(Fin.)	Pawan Kumar Mishra	05.09.1973	30.09.2033	10.06.2022	09.06.2027
5.	Director (Pers.)	Harsh Nath Mishra	28.11.1966	30.11.2026	24.08.2022	30.11.2026

Non Official Directors: (05 posts)

1	Shri Adya Prasad Pandey
2	<b>Vacant</b>
3	<b>Vacant</b>
4	<b>Vacant</b>
5	<b>Vacant</b>

Part time Official Director:

Ms. Rupinder Brar, Additional Secretary, MoC..

#### **4. Eastern Coalfields Limited**

<b>Sl N.</b>	<b>Name of Post</b>	<b>Name of incumbent S/Shri</b>	<b>Date of Birth</b>	<b>Date of superannuation</b>	<b>Date of appointment</b>	<b>Tenure ending date</b>
1.	CMD	Satish Jha	18.11.1967	30.11.2027	20.12.2024	30.11.2027
2.	Director(Tech.)	Niladri Roy	11.04.1966	30.04.2026	01.02.2023	30.04.2026
3.	Director(Tech.)	Girish Gopinathan Nair	12.05.1967	31.05.2027	25.03.2025	31.05.2027
4.	Director(Fin.)	Anzar Alam	09.07.1969	31.07.2029	15.09.2022	14.09.2027
5.	Director(Pers.)	Gunjan Kumar Sinha	05.10.1968	31.10.2028	15.01.2025	31.10.2028

Non Official Directors: (05 posts)

1	Shri Shiv Narayan Pandey
2	<b>Vacant</b>
3	<b>Vacant</b>
4	<b>Vacant</b>
5	<b>Vacant</b>

Part time Official Director:

Ms. Santosh, DDG, MoC.

#### **5. Western Coalfields Limited**

<b>Sl. No.</b>	<b>Name of Post</b>	<b>Name of incumbent S/Shri</b>	<b>Date of Birth</b>	<b>Date of superannuation</b>	<b>Date of appointment</b>	<b>Tenure ending date</b>
1	CMD	J P Dwivedi	15.01.1966	31.01.2026	01.02.2024	31.01.2026

2.	Director(Tech.)	Anandji Prasad	02.06.1966	30.06.2026	22.01.2025	30.06.2026
3.	Director(Tech.)	A K Singh	18.07.1965	31.07.2025	14.05.2022	31.07.2025
4.	Director(Fin.)	Bikram Ghosh	08.01.1970	31.01.2030	22.03.2024	21.03.2029
5.	Director(Pers.)	Hemant Sharad Pande	28.03.1968	31.03.2028	28.01.2025	31.03.2028

Non Official Directors: (05 posts)

1	<b>Vacant</b>
2	<b>Vacant</b>
3	<b>Vacant</b>
4	<b>Vacant</b>
5	<b>Vacant</b>

Part time Official Director:

Sh. Lakhpat Singh Choudhary, Joint Secretary, MoC.

## **6. Northern Coalfields Limited**

<b>Sl No.</b>	<b>Name of Post</b>	<b>Name of incumbent S/Shri</b>	<b>Date of Birth</b>	<b>Date of superannuation</b>	<b>Date of appointment</b>	<b>Tenure ending date</b>
1.	CMD	B Sairam	05.03.1968	31.03.2028	14.03.2024	31.03.2028
2.	Director(Tech.)	Sunil Prasad Singh	12.01.1966	31.01.2026	04.07.2023	31.01.2026
3.	Director(Tech.)	Jitendra Malik	01.06.1965	31.05.2025	27.12.2022	31.05.2025
4.	Director(Fin.)	Rajneesh Narain	24.06.1970	30.06.2030	27.09.2022	26.09.2027
5.	Director(Pers.)	Manish Kumar	21.11.1970	30.11.2030	21.09.2022	20.09.2027

Non Official Directors: (05 posts)

1	<b>Vacant</b>
2	<b>Vacant</b>
3	<b>Vacant</b>
4	<b>Vacant</b>
5	<b>Vacant</b>

Part time Official Director:

Sh. Bhabani Prasad Pati, Joint Secretary, MoC.

### **7. South Eastern Coalfields Limited**

<b>Sl. No.</b>	<b>Name of Post</b>	<b>Name of incumbent S/Shri</b>	<b>Date of Birth</b>	<b>Date of superannuation</b>	<b>Date of appointment</b>	<b>Tenure ending date</b>
1.	CMD	Harish Duhan	22.03.1968	31.03.2028	27.03.2025	31.03.2028
2.	Director(Tech.)	N Franklin Jayakumar	20.07.1971	31.07.2031	07.02.2024	06.02.2029

3.	Director(Tech.)	<b>VACANT</b>				
4.	Director(Fin.)	Darla Sunil Kumar	28.03.1971	31.03.2031	25.07.2024	24.07.2029
5.	Director(Pers.)	Biranchi Das	25.05.1968	31.05.2028	20.03.2024	31.05.2028

Non Official Directors: (04 posts)

1	Gajanan Deoraaji Asole
2	Dr. Shyam Agrawal
3	<b>Vacant</b>
4	<b>Vacant</b>

Part time Official Director:

Sh. Bhabani Prasad Pati, Joint Secretary, MoC.

**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
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1.	CMD	U A Kaole	08.01.1967	31.01.2027	19.12.2023	31.01.2027
2.	Director(Tech.)	S K Jha	23.09.1967	30.09.2027	07.03.2025	30.09.2027
3.	Director(Fin.)	Ajit Kumar Behura	21.06.1966	30.06.2026	01.08.2022	<b>30.06.2026</b>
4.	Director(Pers.)	KeshavRao	10.06.1966	30.06.2026	18.12.2019	30.06.2026
5.	Director(Tech./ P&P)	Jugal Kumar Borah	01.10.1965	30.09.2025	19.04.2022	30.09.2025

Non Official Directors: (04 posts)

1	Shri Rajesh Kumar Verma
2	Shri Dayashankar C Tiwari
3	<b>Vacant</b>
4	<b>Vacant</b>

Part time Official Director:

Sh. Sanjeev Kumar Kassi, Joint Secretary, MoC.

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

Sl.	Name of Post	Name of incumbent	Date of Birth	Date of	Date of	Tenure
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No.		S/Shri		superannuation	appointment	ending date
1.	CMD	Manoj Kumar	21.10.1965	31.10.2025	04.10.2021	<b>31.10.2025</b>
2.	Director(Tech.)	Shankar Nagachari	22.02.1966	28.02.2026	02.09.2022	28.02.2026
3.	Director(Tech.)	<b>VACANT</b>				
4.	Director(Tech.)	Ajay Kumar	30.07.1967	31.07.2027	26.10.2022	31.07.2027
5.	Director(Tech.)	<b>VACANT</b>				

Non Official Directors: (07 posts)

1	<b>Vacant</b>
2	<b>Vacant</b>
3	<b>Vacant</b>
4	<b>Vacant</b>
5	<b>Vacant</b>
6	<b>Vacant</b>
7	<b>Vacant</b>

Part time Official Director:

Marapalli Venkateshwarlu, Director(Tech), 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	Prasanna Kumar Motupalli	05.06.1966	30.06.2026	12.01.2023	30.06.2026
2.	Director(Mines)	S C Suman	01.06.1968	31.05.2028	11.05.2022	10.05.2027
3.	Director(Fin.)	P K Acharyya	02.07.1972	31.07.2032	15.01.2024	14.01.2029
4.	Director(P&P)	<b>VACANT</b>				
5.	Director(HR)	Samir Swarup	17.05.1968	31.05.2028	27.02.2023	26.02.2028
6.	Director(Power)	Venkatachalam M	15.05.1966	31.05.2026	26.04.2023	31.05.2026

Non Official Directors: (08 posts)

1	Pradeep Kumar Sarawgi
2	Dr. Vasant Ashok Patil
3	Shri M T Ramesh
4	<b>Vacant</b>
5	<b>Vacant</b>
6	<b>Vacant</b>
7	<b>Vacant</b>
8	<b>Vacant</b>

Part time Official Director:

Shri Sanoj Kumar Jha, Additional Secretary, MoC.