

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return
(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U10101JH1972GOI000918

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB7934M

(ii) (a) Name of the company

BHARAT COKING COAL LIMITE

(b) Registered office address

KOYLA BHAWANKOYLA NAGAR
DHANBAD
Jharkhand
826005
India

(c) *e-mail ID of the company

cos.bccl@coalindia.in

(d) *Telephone number with STD code

3262230190

(e) Website

www.bcclweb.in

(iii) Date of Incorporation

01/01/1972

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	B	Mining and quarrying	B1	Mining of Coal and lignite	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	COAL INDIA LTD GOVT OF IND	L23109WB1973GOI028844	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	51,000,000	46,570,000	46,570,000	46,570,000
Total amount of equity shares (in Rupees)	51,000,000,000	46,570,000,000	46,570,000,000	46,570,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS. 1000 EACH				
Number of equity shares	51,000,000	46,570,000	46,570,000	46,570,000

Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	51,000,000,000	46,570,000,000	46,570,000,000	46,570,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	46,570,000	46570000	46,570,000	46,570,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	46,570,000	46570000	46,570,000	46,570,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☒ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		07/08/2020	
Date of registration of transfer (Date Month Year)		01/09/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000
Ledger Folio of Transferor	10		
Transferor's Name	PRASAD	MALLIKHARJUNA	POLAVARAPU
	Surname	middle name	first name
Ledger Folio of Transferee	12		

Transferee's Name	SINGH		GOPAL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	01/02/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000
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Ledger Folio of Transferor	12
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Transferor's Name	SINGH		GOPAL
	Surname	middle name	first name

Ledger Folio of Transferee	13
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Transferee's Name	PRASAD	MALLIKHARJUNA	POLAVARAPU
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
--	--

Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	--	---

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
----------------------------	--

Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover *

61,498,100,000

(ii) Net worth of the Company

30,888,100,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	3	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	46,569,997	100	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	46,570,000	100	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				

	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters+Public/
Other than promoters)

4

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0

B. Non-Promoter	5	2	5	1	0	0
(i) Non-Independent	5	0	5	0	0	0
(ii) Independent	0	2	0	1	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	1	0	0
Total	5	4	5	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
POLAVARAPU MALLIK	08073913	Managing Director	1	
RAKESH KUMAR	08392007	Whole-time director	0	
SAMIRAN DUTTA	08519303	Whole-time director	0	
CHANCHAL GOSWAM	08603996	Whole-time director	0	
PVKR MALLIKARJUNA	08753287	Whole-time director	0	
BHABANIPRASAD SUF	08257345	Director	0	
BINAY DAYAL	07367625	Director	1	
NARENDRA SINGH	06736209	Director	0	
SAMIRAN DUTTA	ACPPD0296C	CFO	0	
BANI KUMAR PARUI	ADBPP6064H	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
POLAVARAPU MALLIK	08073913	Managing Director	01/09/2020	CESSATION
GOPAL SINGH	02698059	Managing Director	01/09/2020	APPOINTMENT
POLAVARAPU MALLIK	08073913	Managing Director	01/02/2021	APPOINTMENT
GOPAL SINGH	02698059	Managing Director	31/01/2021	CESSATION
RAMA SANKAR MOHA	08035574	Whole-time directc	31/05/2020	CESSATION
PVKR MALLIKARJUNA	08753287	Whole-time directc	01/06/2020	APPOINTMENT
KSHAMADEVI SHANK	07951226	Director	05/09/2020	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
49TH ANNUAL GENERAL I	07/08/2020	4	4	100

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2020	9	8	88.89
2	06/05/2020	9	9	100
3	29/05/2020	9	8	88.89
4	08/06/2020	9	9	100
5	23/06/2020	9	8	88.89
6	31/07/2020	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	31/08/2020	9	9	100
8	20/10/2020	8	8	100
9	22/12/2020	8	7	87.5
10	07/01/2021	8	8	100
11	27/01/2021	8	8	100
12	05/02/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

26

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	24/04/2020	6	5	83.33
2	AUDIT COMM	28/05/2020	6	5	83.33
3	AUDIT COMM	08/06/2020	6	6	100
4	AUDIT COMM	23/06/2020	6	6	100
5	AUDIT COMM	31/07/2020	6	6	100
6	AUDIT COMM	31/08/2020	6	6	100
7	AUDIT COMM	16/09/2020	5	4	80
8	AUDIT COMM	01/10/2020	5	5	100
9	AUDIT COMM	20/10/2020	5	5	100
10	AUDIT COMM	22/12/2020	5	4	80

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								04/08/2021 (Y/N/NA)

1	POLAVARAPI	10	10	100	0	0	0	Yes
2	RAKESH KUM	14	14	100	26	26	100	Not Applicable
3	SAMIRAN DU	14	14	100	12	12	100	Yes
4	CHANCHAL C	14	14	100	26	26	100	Yes
5	PVKR MALLIK	11	11	100	4	3	75	Yes
6	BHABANIPRA	14	12	85.71	21	17	80.95	No
7	BINAY DAYAL	14	12	85.71	16	14	87.5	Yes
8	NARENDRA S	14	14	100	26	26	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P.M. Prasad	CMD	2,027,368				2,027,368
2	Rakesh Kumar	Director (Techni	6,935,824				6,935,824
3	Samiran Dutta	Director (Financ	5,371,339				5,371,339
4	Chanchal Goswami	Director (Techni	6,559,700				6,559,700
5	R.S. Mohapatra	Director (Person	6,064,314				6,064,314
6	PVKR Mallikarjuna	Director (Person	4,433,772				4,433,772
	Total		31,392,317	0			31,392,317

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Samiran Dutta	CFO	0				0
2	Bani Kumar Parui	Company Secre	4,246,019				4,246,019
	Total		4,246,019				4,246,019

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Narendra Singh	Independent Dir	0			700,000	700,000
2	K.S. Khobragade	Independent Dir	0			320,000	320,000
	Total		0			1,020,000	1,020,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

JAYA KRUSHNA DAS

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4250

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... **380.6B** dated **02/08/2021**

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SAMIRA
N DUTTA

DIN of the director

08519303

To be digitally signed by

BANI
KUMAR
PARUI

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

10784

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach

Attach

Attach

Attach

Meeting Details.pdf
List of Share holders.pdf
MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



J.K. DAS & ASSOCIATES
Company Secretaries

Plot No.883,Bijan Kanan
Bansdrani, Kolkata-700096,

Tel: 24102892/93

(M): 9831204082

Email: jkdasc@gmail.com

Web: www.jkdasassociates.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

The Board Of Directors
Bharat Coking Coal Limited
Koyla Bhawankoyla Nagar
Dhanbad Jh 826005

We have examined the registers, records and books and papers of M/s. **bharat coking coal limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2021**. In our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents. We certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under whichever is applicable in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;





J.K.DAS & ASSOCIATES
Company Secretaries

Plot No.883,Bijan Kanan
Bansdroni, Kolkata-700096,
Tel: 24102892/93
(M): 9831204082
Email: jkdascs@gmail.com
Web: www.jkdasassociates.com

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub – sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Date: 27th August, 2021
Place: Kolkata



CS. J.K Das
Membership No: FCS 7268
C.P. No.:4250
UDIN: F007268C000843796
Peer review certificate no.2015/322

Board Meeting During 2020-21

S. No.	Date of Meeting	Total No. of Directors Associated as on date of Meeting	Attendance	
			Number of Members attended	% of attendance
1	24-04-2020	9	8	88.89
2	06-05-2020	9	9	100.00
3	29-05-2020	9	8	88.89
4	08-06-2020	9	9	100.00
5	23-06-2020	9	8	88.89
6	31-07-2020	9	9	100.00
7	31-08-2020	9	9	100.00
8	20-10-2020	8	8	100.00
9	22-12-2020	8	7	87.50
10	07-01-2021	8	8	100.00
11	27-01-2021	8	8	100
12	05-02-2021	8	8	100
13	05-03-2021	8	8	100
14	25-03-2021	8	8	100

Audit Committee During 2020-21

S. No.	Date of Meeting	Total No. of Directors Associated as on date of Meeting	Attendance	
			Number of Members attended	% of attendance
1	24-04-2020	6	6	100.00
2	28-05-2020	6	5	83.33
3	08-06-2020	6	6	100.00
4	23-06-2020	6	6	100.00
5	31-07-2020	6	6	100.00
6	31-08-2020	6	6	100.00
7	16-09-2020	5	4	80.00
8	01-10-2020	5	5	100.00
9	20-10-2020	5	5	100.00
10	22-12-2020	5	4	80.00
11	07-01-2021	5	5	100.00
12	27-01-2021	5	5	100.00
13	05-02-2021	5	5	100.00
14	05-03-2021	5	4	80.00

Risk Management Committee During 2020-21

S. No.	Date of Meeting	Total No. of Directors Associated as on date of Meeting	Attendance	
			Number of Members attended	% of attendance
1	22-01-2021	5	4	80

Empowered Sub- Committee(Tech.) During 2020-21

S. No.	Date of Meeting	Total No. of Directors Associated as on date of Meeting	Attendance	
			Number of Members attended	% of attendance
1	06-05-2020	5	5	100
2	29-05-2020	5	5	100
3	30-07-2020	5	5	100
4	07-01-2021	5	5	100
5	25-03-2021	5	5	100

Empowered Sub- Committee (IDs) During 2020-21

S. No.	Date of Meeting	Total No. of Directors Associated as on date of Meeting	Attendance	
			Number of Members attended	% of attendance
1	22-12-2020	7	6	85.71
2	07-01-2021	7	7	100

CSR Committee During 2020-21

S. No.	Date of Meeting	Total No. of Directors Associated as on date of Meeting	Attendance	
			Number of Members attended	% of attendance
1	24-04-2020	6	6	100
2	08-06-2020	6	6	100
3	30-07-2020	6	6	100
4	06-01-2021	5	5	100

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
POLAVARAPU		COAL INDIA LIMITED	14	IN30011811754648	4,65,69,997	Equity share
BINAY	MALLIKHARIJUNA	PRASAD	12	IN30011811790514	1	Equity share
PRAMOD		DAYAL	08	IN30011811783708	1	Equity share
		AGRAWAL	11	IN30011811790354	1	Equity share