भारत कोकिंग कोल लिमिटेड
BHARAT COKING COAL LIMITED
(A Mini Ratna Company)
(A Subsidiary of Coal India Ltd.)
(www.bcclweb.in)

पं.का.:- कोयला भवन कोयला नगर, धनबाद - 826005
Regd. Off: Koyla Bhawan, Koyla Nagar Dhanbad – 826005
CIN: U10101JH1972GOI000918
दूरभाष :**0326-2230190**
ई-मेल : cos.bccl@coalindia.in

बोर्ड सचिवालय /Board Secretariat

Ref. No.BCCL:CS:F-AGM/2026/01 Dated:16th July, 2026

Sub: Notice of 55th Annual General Meeting of Bharat Coking Coal Limited.

Notice is hereby given to the members of Bharat Coking Coal Limited that the 55th Annual General Meeting of the Company will be held on Friday, 07th August, 2026 at 10:00 AM, IST through Video conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESS

1. **To receive, consider and adopt:**

   The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as on March 31, 2026, and the 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.

2. To appoint a director in place of Shri Murlikrishna Ramaiah [DIN-10061115], Director (HR) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 31(V) (aa) of Articles of Association of the Company.

3. To appoint a director in place of Shri Sanoj Kumar Jha [DIN-11100701], Part Time official Director (Govt. Nominee Director) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 31 (V) (aa) of Articles of Association of the Company.

SPECIAL BUSINESS: - ORDINARY RESOLUTION

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 Section 148(3) of the Companies Act, 2013 read with rule 14 of 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 Cost Auditors for the financial year 2025-26 (excluding of out of pocket expenses and applicable taxes) of ₹17,60,000/- (Rupees Seventeen Lakhs Sixty Thousands only) and taxes to be paid extra, as approved by the Board of Directors of the Company vide item no. 418.PoT-1of 418th Board Meeting of BCCL held on 13.09.2025 and 443rd Board Meeting held on 04.07.2026 is be and hereby ratified and confirmed.

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 Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued thereunder from time to time and Section 204 and other applicable provisions of the Companies

Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), M/s Mahata Agarwal & Associates, Practising Company Secretaries (Firm Registration Number Unique No. P2021WB088100 & P.R. No. 5663/2024) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025 to March 31, 2030 ('the Term'), on such terms & conditions, including remuneration as approved by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board) be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder."

ITEM No.6:- 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, Shri Rajesh Kumar (DIN-11537673),who was appointed by the Board of Directors as an Additional Director of the Company with effect from 10.02.2026 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 his candidature for the office of the Director, be and is hereby appointed as a Director of the Company w.e.f. 10.02.2026 and until further orders, in terms of Ministry of Coal letter No. 21/24/2024-ESTABLISHMENT - dated 10th February 2026. He is liable to retire by rotation.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder."

Special Business: -Ordinary Resolution

ITEM No.7:- 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, Rajeev Kumar Sinha (DIN- 11363113),who was appointed by the Board of Directors as an Additional Director of the Company with effect from 01.05.2026 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 his candidature for the office of the Director, be and is hereby appointed as a Director of the Company w.e.f. 01.05.2026 and until further orders, in terms of Ministry of Coal letter No. 21/25/2025- ESTABLISHMENT- dated 27th April 2026. He is liable to retire by rotation."

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder."

Date: 16.07.2026

Registered Office:
CIN: L10101JH1972GOI000918.
Koyla Bhawan, Koyla Nagar,
Dhanbad, Jharkhand-826005
Email-cos.bccl@coalindia.in
Website: www.bcclweb.in

By order of the Board of Directors
For Bharat Coking Coal Limited
Sd/-
(Debanuj Debnath)
Company Secretary & Compliance officer

NOTES:-

1. **The Notice of Annual General Meeting was approved by the Board of Directors at its meeting held on 04.07.2026.**

2. **Meeting through VC/OAVM:**

   The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars"]

3. Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum. [Section 103 of the Companies Act, 2013 ("Act")].

4. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on 31.07.2026 ("cut-off date") will be entitled to vote during the AGM.

5. Pursuant to the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company.

6. Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this Notice.

   Dispatch of AGM Notice and Integrated Annual Report through electronic mode:

7. In line with the MCA Circulars and Regulation 36 of SEBI Listing Regulations, this Notice along with the Integrated Annual Report for FY 2025-26 is being sent by electronic mode to those Members whose email addresses are registered with the Company or M/s Kfin Technologies Ltd [Registrar & Share Transfer Agent ("RTA")] or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories").

8. Additionally, the Company will also send a letter to shareholders providing the web-link of website and QR code for accessing the Integrated Annual Report to those Members who have not registered their email address with the Company or RTA or Depositories.

9. The Company shall provide hard copy of the Integrated Annual Report for FY-2025-2026 to the Members, upon request

10. The Notice of the AGM along with the Integrated Annual Report for FY 2026 is available on the following websites: (a) Company – www.bcclweb.in (b) BSE Limited - https://www.bseindia.com (c) National Stock Exchange of India Limited - https://www.nseindia.com and (d) NSDL - https://www.evoting.nsdl.com

    Nomination facility:

11. The facility for making nomination is available for the Members in respect of the shares held by them. Members may avail the facility of nomination in terms of Section 72 of the Companies Act, 2013 by nominating any person to whom their shares in the Company shall vest on occurrence of events stated in Form-SH-13.

12. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, the Members may submit the same in Form ISR-3 or SH-14 as the case may be.
13. The said Forms can be downloaded from the website of the RTA at ***ris.kfintech.com> Investor Services> ISR Forms***
14. Members holding shares in dematerialized form are requested to register their nomination details with their DPs.
15. Members are requested to notify immediately any change of address and Bank Account:
    i. to their DP in respect of shares held in dematerialized form, and
    ii. to the Company at its Registered Office or to its RTA, M/s Kfin Technologies Ltd. in respect of their physical shares, if any, quoting their folio number.
16. Dividend for FY 2025-26 : The Board of Director of the Company has not recommended any Dividend for the current financial year.
17. Bharat Coking Coal Limited does not have any Shareholder/Member holding shares in physical form.
18. Pursuant to Section 143(5) of the Companies Act, 2013, the Auditors of a Government Company are to be appointed or re-appointed by the Comptroller and Auditor General of India (C & AG) under Section 139(5) of Companies Act 2013 and in terms of sub section(1) of Section 142 of the Companies Act, 2013. Their remuneration has to be fixed by the Company in the Annual General Meeting or in such manner as the Company in General Meeting may determine pursuant to section 142 of Companies Act 2013.
19. The Register of Directors, Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members electronically at the AGM.
20. The Register of Contracts or Arrangements, in which Directors are interested, maintained under section 189 of Companies Act, 2013, will be available for inspection by the members electronically at the AGM.
21. All documents referred to in the accompanying notice are open for inspection at the AGM and such documents will also be available for inspection in physical or in electronic form at the Registered office of the Company and copies thereof shall also be available for inspection at the Registered office of the Company during normal business hours on working days from 10:00 AM to 05:00 PM from 17th July, 2026 to 07th August, 2026.
22. In terms of Section 152 of the Companies Act, 2013 Shri Murlikrishna Ramaiah [DIN-10061115] Director(HR) retires by rotation at the general meeting and being eligible, offers himself for re-appointment. Details of Director seeking re-appointment as required to be provided pursuant to the provisions of (i) Regulation 36(3) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) para 1.2.5 of Secretarial Standard on General Meetings ("SS-2"), issued by The Institute of Company Secretaries of India are enclosed as Annexure -A. The Director have furnished the requisite consent/declaration for his re-appointment. Profile of Shri Murlikrishna Ramaiah is given under "Brief profile of Directors" in Integrated Annual Report 2024-25.
23. In terms of Section 152 of the Companies Act, 2013 Shri Sanoj Kumar Jha [DIN-11100701], Part Time official Director (Govt. Nominee Director) retires by rotation at the general meeting and being eligible, offers himself for re-appointment. Details of Director seeking re-appointment as required to be provided pursuant to the provisions of (i) Regulation 36(3) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) para 1.2.5 of Secretarial Standard on General Meetings ("SS-2"), issued by The Institute of Company Secretaries of India are enclosed as Annexure -B. The Director have furnished the requisite consent/declaration for his re-appointment. Profile of Shri Sanoj Kumar Jha is given under "Brief profile of Directors" in Integrated Annual Report 2024-25.

24. The Securities and Exchange Board of India (SEBI) has mandated the submission of a Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company or M/s KFin Technologies Limited (RTA of the Company).

25. The Explanatory Statement according to Section 102(1) of the Companies Act, 2013 in respect of Special businesses is annexed herewith.

26. Members are requested to address all correspondences, other than tax on dividend matters to our Registrar and Share Transfer Agents on the below mentioned address:

    KFin Technologies Limited ("Kfintech"), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032

27. For tax on dividend related correspondences, members are requested to communicate on the following address and email ids: -
    The Company Secretary,
    Koyla Bhawan, Koyla Nagar,
    Dhanbad, Jharkhand- 826005
    Email- cos.bccl@coalindia.in

28. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

29. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis.

30. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

31. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

32. The facility of casting votes by a member using remote e-Voting system as well as voting on the date of the AGM will be provided by NSDL.

33. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.bcclweb.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com.

STEPS FOR REMOTE E-VOTING: -

1. Pursuant to the latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 datedApril 08, 2020, issued by the Ministry of CorporateAffairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at ***https://www.bcclweb.in/newpdfs/Notices/Notice_55th_AGM_260724.pdf*** The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com.**

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 4th August, 2026 at 9:00 A.M. and ends on 6th August, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 31st July, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 31st July, 2026 .

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	2. Existing IDeAS user can visit the e-Services website of NSDL Viz. **https://eservices.nsdl.com** either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at **https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp**
	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to

Type of shareholders	Login Method
	NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL

	and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-0991 1

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is In300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

(a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

(b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

(c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

(a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

(b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

(c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

(d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?
1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders
1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF /JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pcs.saurabhbasu@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/ Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cos.bccl@coalindia.in
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cos.bccl@coalindia.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cos.bccl@coalindia.in. The same will be replied by the company suitably.
6. Shareholders who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at cos.bccl@coalindia.in between 01st August, 2026 09:00 a.m. (IST) and 05th August, 2026, 05:00 p.m. (IST). Only those Shareholders who have pre-registered themselves as a

speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Process for registration of email id for obtaining Annual Report and user id/password for e-voting and updation of bank:-

Physical Holding	Send a request to the Registrar and Transfer Agents of the Company, M/s KFin Technologies Limited at ***einward.ris@kfintech.com*** providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Following additional details need to be provided in case of updating Bank Account Details: a)Name and Branch of the Bank in which you b)wish to receive the dividend, c)the Bank Account type, d)Bank Account Number allotted by their e)banks after implementation of Core Banking f)Solutions g)d) 9 digit MICR Code Number, and h)e) 11 digit IFSC Code i)f) a scanned copy of the cancelled Cheque j)bearing the name of the first shareholder.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

General Instruction:-

i. In case of any query, members are requested to contact:
Name: Ms Pallavi Mhatre
Designation: - Deputy Vice President ,
E-mail id : evoting@nsdl.com
Address: *National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, Block G Plot No. 32, Bandra Kurla Complex, Bandra East, Mumbai - 400051
Contact details: 022 4886 7000

ii. CS Saurabh Basu of M/s S Basu & Associates, Practicing Company Secretary, Kolkata email-id pcs.saurabhbasu@ gmail.com has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

iii. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 31.07.2026.

iv. The scrutinizer shall, immediately after the conclusion of the voting through electronic voting at General Meeting, unblock and count the votes cast during the meeting vide electronic voting, and the votes cast through remote e-voting and make, not later than two working days from conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, to Chairman and in his absence to any Director of CIL.

v. The results of voting along with details of the number of votes cast for and against the Resolution, invalid votes will be declared within two working days from the conclusion of the AGM. The results declared along with Scrutinizer's Report shall be placed on the company's website www.coalindia.in and on the website of NSDL - www.evoting. nsdl.com. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office. It shall also be communicated to BSE & NSE.

Date: 16 July, 2026
Registered Office:
CIN: L10101JH1972GOI000918.
Koyla Bhawan, Koyla Nagar,
Dhanbad, Jharkhand-826005
Email-cos.bccl@coalindia.in
Website: www.bcclweb.in

By order of the Board of Directors
For Bharat Coking Coal Limited
Sd/-
(Debanuj Debnath)
Company Secretary & Compliance officer

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

The following Statement sets out all material facts relating to Special Business mentioned in the accompanying Notice:

Item No. 4:-

Board approved the appointment and remuneration of the Cost Auditor to conduct the audit of the cost records of Bharat Coking Coal Limited for the FY 2025-26 at its meeting held on 30th May' 2025 as per the following details:-

Name of the Cost Auditors:

1. M/s Paliwal & Associates (Registration Number-000368)
2. M/s Jitender Navneet & Co. (Registration Number-000119)
3. M/s Sorabh Sethi & Co. (Registration Number-000470)

Audit Fees-

(a) Cost Audit for the FY2025-26: ₹17,60,000 /-

(b) Travelling and Out-of-pocket expenses will be reimbursed at actuals restricted to 50% of total fees.

(c) Applicable taxes shall be paid extra

In accordance with the provisions of Section 148(3) of the Act read with Rule 14 of Companies (Audit and Auditors) Rules, 2014, remuneration as approved by the Board payable to M/s M/s Paliwal & Associates, M/s Jitender Navneet & Co, M/s Sorabh Sethi & Co, Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, ratification of the shareholders is sought by passing an Ordinary Resolution as set out at Item No.6 of the Notice, of remuneration payable to M/s Paliwal & Associates (Registration Number-000368), M/s Jitender Navneet & Co. (Registration Number-000119), and M/s Sorabh Sethi & Co. (Registration Number-000470),Cost Auditors for the FY 2025-26

No director, key managerial personnel or their relatives, is interested or concerned financially or otherwise in the resolution. The Board recommends the resolution set forth in Item no 4 for the approval of the members.

Item No. 5:-

Ratification of M/s. Mahata Agarwal & Associates, Practising Company Secretaries as Secretarial Auditor

Pursuant to the Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with provisions of Section 204 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013, if any ("the Act"), the Audit Committee and the Board of Directors at their respective meetings held on 18.07.2025 & 18.07.2025 respectively have approved subject to approval of Members, appointment of M/s. Mahata Agarwal & Associates, a Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P2007WB067100) as Secretarial Auditors for one term of 5 (Five) consecutive years from April 1, 2025 till March 31, 2030.

Credentials of the Secretarial Auditor:

Mr. Sumantra Sarathi Mahata is the Founder Partner of M/s. Mahata Agarwal & Associates, Peer Reviewed Company Secretaries. The firm provides services in the field of NCLT proceedings, FEMA Compliances, Merger demerger arrangements, Secretarial Audit, Due Diligence etc. The firm has a team of skilled professionals and has significant experience with many PSUs, Banks and private sector companies.

M/s. Mahata Agarwal & Associates, have consented to the said appointment and confirmed that their appointment, if ratified, would be within the limits specified by the Institute of Companies Secretaries of India. They have further confirmed that they are not disqualified to be appointed as Secretarial Auditors in term of provisions of the Companies Act, 2013, the Companies Secretaries Act, 1980 and Rules and Regulations made thereunder and the SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.

Terms and conditions of appointment & remuneration:

a) Term of appointment: One term of 5 (Five) consecutive years commencing from April 1, 2025 upto March 31, 2030.

b) Remuneration: ₹1,96,647/- inclusive of all applicable taxes/- (Rupees One Lakhs Ninety Six Thousand Six Hundred Forty Seven only) for 5 Financial years from April 2025 upto March 2030 and out-of-pocket expenses in connection with the Secretarial audit limited to 50% of the Audit fees and would be paid at actuals.

c) In addition to conducting Secretarial Audit for one term of consecutive five years, the Secretarial Auditor shall also issue such certificates for the above tenure as may be required under applicable laws from time to time at a remuneration to be determined by the Board.

Basis of recommendations:

The Audit Committee and the Board of Directors have approved & recommended the aforementioned proposal for approval of Members taking into account the eligibility and expertise of the firm in providing Secretarial audit related services.

No director, key managerial personnel or their relatives, is interested or concerned financially or otherwise in the resolution. The Board recommends the resolution set forth in Item no 5 for the approval of the members.

Item No. 6:

The Board of Directors had appointed Shri Rajesh Kumar (DIN-11537673), Director (Finance) as an Additional Director on the Board of the Company with effect from 10.02.0206 in terms of vide MoC order no. 21/24/2024-ESTABLISHMENT, dated 10th February 2026 and Coal India Limited vide Ref.No.CIL/C5A(iv)/D/((Finance)-BCCL /RK/B-140, dated 10.02.2026 and pursuant to the provisions of Section 161(1) of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, and the Articles of Association of the Company, and subject to such approvals, permissions and sanctions as may be necessary.

Shri Rajesh Kumar (DIN: 11537673), Director (Finance), so appointed as Additional Director shall hold office up to the date of the ensuing Annual General Meeting of the Company, unless his appointment is regularized by the shareholders of the Company at the said Annual General Meeting.

The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013 as amended, from a member proposing the candidature of Shri Rajesh Kumar, as a Director, to be appointed as such under the provisions of Section 152 of the Companies Act, 2013.

he Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013 as amended, from a member proposing the candidature of Shri Rajesh Kumar, as a Director, to be appointed as such under the provisions of Section 152 of the Companies Act, 2013.

He is liable to retire by rotation.

The Company has received from him (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub section (2) of Section 164 of the Companies Act, 2013 and that he is not debarred by SEBI or any other authority from being appointed or continuing as a Director of a company.

The approval of members is further sought for the appointment of Shri Rajesh Kumar (DIN: 11537673), Director (Finance), of the Company w.e.f. 10th February 2026 till date of his superannuation or until further orders in terms of MoC order no. 21/24/2024-ESTABLISHMENT, dated 10th February 2026 and Coal India Limited vide Ref.No.CIL/C5A(iv)/D/((Finance)-BCCL/RK/B-140, dated 10.02.2026.

a. Brief Resume-

Shri Rajesh Kumar is a seasoned finance professional with over 35 years of distinguished experience in Coal India Limited and its subsidiaries, with deep expertise across corporate finance, accounts, taxation, budgeting, treasury, contract management, internal controls, SAP–FICO automation, and large-scale project financing. Over the course of his career, he has served in three major subsidiaries of Coal India-BCCL, MCL, and NCL-in key leadership roles at Headquarters and operational areas. He holds strong academic and professional credentials, including CMA (Cost & Management Accountant) and MBA (Finance), complemented by advanced trainings in corporate governance, financial management, and strategic leadership. He has played a pivotal role in financial modelling and structuring of several multi-crore expansion and infrastructure projects including Lakhanpur–Belpahar–Lilari Integrated Project, Jayant Expansion, RLS and Washery Projects, FMC systems, coal handling infrastructure, and major OB removal contracts. His capability to enhance project IRRs, design robust debt-equity structures, and ensure compliance with Ind AS, Companies Act, SEBI, DPE, DIPAM and CIL guidelines is widely acknowledged.

b. Nature of expertise in specific functional areas:

Corporate Finance, Accounts, Taxation, Budgeting, Treasury, Contract Management, Internal Controls, SAP–FICO automation, and Large-scale Project Financing.

c. Disclosure of relationships between directors-

He is not related to any other Director of Bharat Coking Coal Limited.

d. Names of listed entities in which he also holds the directorship and the membership of committees of the board along with listed entities from which the person has resigned in the past three years:

Sl. No.	Name of the Company	Category of the Directorship
01	NIL	NA

He has not resigned from any Listed Company in past three years.

e. No Director, Key managerial personnel or their relatives, except Shri Rajesh Kumar to whom the resolution relates, is interested or concerned financially or otherwise in the resolution.

The Board recommends the resolution set forth in Item no 8 for the approval of the members.

Details of Shri Rajesh Kumar is enclosed as Annexure C.

Item No. 7:

he Board of Directors had appointed Shri Rajeev Kumar Sinha (DIN- 11363113), Director(Technical) as an Additional Director on the Board of the Company with effect from 01.05.2026 in terms of vide MoC order no.

21/25/2025-ESTABLISHMENT (B), dated 27th April 2026 and pursuant to the provisions of Section 161(1) of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, and the Articles of Association of the Company, and subject to such approvals, permissions and sanctions as may be necessary.

Shri Rajeev Kumar Sinha (DIN: 11363113), Director (Technical) so appointed as Additional Director shall hold office up to the date of the ensuing Annual General Meeting of the Company, unless his appointment is regularized by the shareholders of the Company at the said Annual General Meeting.

The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013 as amended, from a member proposing the candidature of Shri Rajeev Kumar Sinha, as a Director, to be appointed as such under the provisions of Section 152 of the Companies Act, 2013.

The Company has received from him (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub section (2) of Section 164 of the Companies Act, 2013 and that he is not debarred by SEBI or any other authority from being appointed or continuing as a Director of a company.

The approval of members is further sought for the appointment of Shri Rajeev Kumar Sinha (DIN: 11363113), Director (Technical), of the Company w.e.f. 01.05.2026 till date of his superannuation or until further orders vide MoC order no. 21/25/2025-ESTABLISHMENT (B), dated 27th April 2026.

He is liable to retire by rotation.

a. **Brief Resume-**

Shri Rajeev Kumar Sinha assumed the additional charge of Director (Technical) P&P, BCCL w.e.f. 01st May 2026. He is also presently Director (Technical), CMPDI. Prior to this, he held several key positions in BCCL, CCL, and CMPDIL, demonstrating exemplary leadership, technical expertise, and a consistent commitment to operational excellence and sustainable mining. Shri Sinha graduated in Mining Engineering from the prestigious Indian Institute of Technology (Indian School of Mines), Dhanbad in 1990.

Shri Sinha started his illustrious career with Bharat Coking Coal Limited (BCCL) in the Kusunda Area, where he gained valuable hands-on experience across various aspects of coal mining operations.

Driven by a passion for sustainable mining and environmental stewardship, he pursued M.Tech. in Environmental Science and Engineering from the same institute in 1995, further strengthening his technical foundation and expanding his expertise in environmentally responsible mining practices.

Shri Sinha obtained First Class Mine Manager's Certificate of Competency in the year 1998. With over 34 years of rich experience in coal mining sector, Shri Sinha has made significant contributions to mine planning, environmental management, project development, and corporate strategy within Coal India Limited. Shri Sinha's vast experience and expertise, technical excellence, visionary leadership, and an unwavering commitment to sustainable and responsible mining will benefit CMPDIL as well as the coal mining sector of the country.

b. **Nature of expertise in specific functional areas:**

Mining Engineering, Mine Management, Environmental Science and Engineering.

c. **Disclosure of relationships between directors-**

He is not related to any other Director of Bharat Coking Coal Limited.

The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013 as amended, from a member proposing the candidature of Shri Rajeev Kumar Sinha, as a Director (Additional Charge) , to be appointed as such under the provisions of Section 152 of the Companies Act, 2013.

The Company has received from him:

(i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014,

(ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub section (2) of Section 164 of the Companies Act, 2013 and that he is not debarred by SEBI or any other authority from being appointed or continuing as a Director of a company.

The approval of members is further sought for the appointment of Shri Rajeev Kumar Sinha (DIN: 11363113), as a Director (Technical) additional charge of the Company w.e.f 10.02.2026 and until further orders, in terms of vide MoC order no. 21/25/2025-ESTABLISHMENT (B), dated 27th April 2026.

He is liable to retire by rotation.

a. **Brief Resume-**

Shri Rajeev Kumar Sinha assumed the additional charge of Director (Technical) P&P, BCCL w.e.f. 01st May 2026. He is also presently Director (Technical), CMPDI. Prior to this, he held several key positions in BCCL, CCL, and CMPDIL, demonstrating exemplary leadership, technical expertise, and a consistent commitment to operational excellence and sustainable mining. Shri Sinha graduated in Mining Engineering from the prestigious Indian Institute of Technology (Indian School of Mines), Dhanbad in 1990.

Shri Sinha started his illustrious career with Bharat Coking Coal Limited (BCCL) in the Kusunda Area, where he gained valuable hands-on experience across various aspects of coal mining operations.

Driven by a passion for sustainable mining and environmental stewardship, he pursued M.Tech. in Environmental Science and Engineering from the same institute in 1995, further strengthening his technical foundation and expanding his expertise in environmentally responsible mining practices.

Shri Sinha obtained First Class Mine Manager's Certificate of Competency in the year 1998. With over 34 years of rich experience in coal mining sector, Shri Sinha has made significant contributions to mine planning, environmental management, project development, and corporate strategy within Coal India Limited. Shri Sinha’s vast experience and expertise, technical excellence, visionary leadership, and an unwavering commitment to sustainable and responsible mining will benefit CMPDIL as well as the coal mining sector of the country.

b. **Nature of expertise in specific functional areas:**

Mining Engineering, Mine Management, Environmental Science and Engineering.

c. **Disclosure of relationships between directors-**

He is not related to any other Directors of Bharat Coking Coal Limited.

d. Names of listed entities in which he also holds the directorship and the membership of committees of the board along with listed entities from which the person has resigned in the past three years:

Sl. No.	Name of the Company	Category of the Directorship
01	Central Mine Planning & Design Institute Limited	Functional Director

He has not resigned from any Listed Company in past three years.

e. No Director, Key managerial personnel or their relatives, except Shri Rajeev Kumar Sinha to whom the resolution relates, is interested or concerned financially or otherwise in the resolution.

The Board recommends the resolution set forth in Item no 8 for the approval of the members.

Details of Shri Rajeev Kumar Sinha is enclosed at Annexure D.

Annexure A

Name of Director	Shri Murlikrishna Ramaiah
DIN	10061115
Date of Birth	16.08.1966
Nationality	Indian
Date of appointment on the Board	23.02.2023
Qualification	Shri Murlikrishna Ramaiah holds B.Sc degree from St. Francis De Sales College, Seminary Hills, Nagpur, Maharashtra during 1984-1988 and qualified Post Graduate Diploma in Social Welfare in 1991 from Indian Institute of Social Welfare and Business Management, Kolkata, West Bengal. College.
List of Directorships held in other listed company	NIL
Membership of other Committees in other Listed Companies	NIL
Membership of other Committees in Bharat Coking Coal Limited	Member of CSR Committee, Stake holder Relationship committee and Risk Management Committee of BCCL.
Disclosure of relationship between Directors inter-se	Not required
Expertise	Human Resource Management, Industrial Relation, Social Welfare Recruitment matters etc.
Shareholding in Bharat Coking Coal Limited	Holding 100 Equity Shares of Bharat Coking Coal Limited jointly with Coal India Limited

Profile of Shri Murlikrishna Ramaiah is given under "Brief profile of Directors" in Integrated Annual Report 2024-25.

Annexure B

Name of Director	Shri Sanoj Kumar Jha
DIN	11100701
Date of Birth	14.111973
Nationality	Indian
Date of appointment on the Board	01.05.2025
Qualification	Shri Sanoj Kumar Jha holds a bachelor of science (honours course) degree in physics from University of Delhi, master of science in public policy and management from King's College London and advanced management programme in public policy from the Indian School of Business.
List of Directorships held in other listed company	NLC India Limited
Membership of other Committees in other Listed Companies	NIL
Membership of other Committees in Bharat Coking Coal Limited	Member of Audit Committee, Stake holder Relationship committee and Nomination & Remuneration Committee of BCCL.
Disclosure of relationship between Directors inter-se	Not required
Expertise	Public policy and Management
Shareholding in Bharat Coking Coal Limited	NIL

Profile of Shri Sanoj Kumar Jha is given under "Brief profile of Directors" in Integrated Annual Report 2025-26.

Annexure C

Name of Director	Shri Rajesh Kumar
DIN	11537673
Date of Birth	20.11.1968
Nationality	Indian
Date of appointment on the Board	10.02.2026
Qualification	Shri Rajesh Kumar holds strong academic and professional credentials, including CMA (Cost & Management Accountant) and MBA (Finance), complemented by advanced trainings in corporate governance, financial management, and strategic leadership.
List of Directorships held in other listed company	NIL
Membership of other Committees in other Listed Companies	NIL
Membership of other Committees in Bharat Coking Coal Limited	Member of Stake holder Relationship Committee, Risk Management Committee CSR Committee, and Empowered Sub-Committee (Tech.)of BCCL. He is permanent invitee in the Audit Committee of BCCL.
Disclosure of relationship between Directors inter-se	Not required
Expertise	Corporate finance, accounts, taxation, budgeting, treasury, contract management, internal controls, SAP–FICO automation, and large-scale project financing etc.
Shareholding in Bharat Coking Coal Limited	Holding 100 Equity Shares of Bharat Coking Coal Limited jointly with Coal India Limited

Profile of Shri Rajesh Kumar is given under "Brief profile of Directors" in Integrated Annual Report 2025-26.

Annexure D

Name of Director	Shri Rajeev Kumar Sinha
DIN	11363113
Date of Birth	02.12.1968
Nationality	Indian
Date of appointment on the Board	01.05.2026
Qualification	Rajeev Kumar Sinha graduated in Mining Engineering from the prestigious Indian Institute of Technology (Indian School of Mines), Dhanbad in 1990. He pursued M.Tech. in Environmental Science and Engineering from the same institute in 1995. Shri Sinha obtained First Class Mine Manager's Certificate of Competency in the year 1998.
List of Directorships held in other listed company	Director (Technical) in Central Mine Planning & Design Institute Limited.
Membership of other Committees in other Listed Companies	Member of CSR Committee and Audit Committee of Central Mine Planning & Design Institute Limited.
Membership of other Committees in Bharat Coking Coal Limited	Member of Audit Committee, Stake holder Relationship Committee, CSR Committee, and Empowered Sub-Committee (Tech.) of BCCL.
Disclosure of relationship between Directors inter-se	Not required
Expertise	Mine planning, environmental management, project development, corporate strategy etc.
Shareholding in Bharat Coking Coal Limited	Holding 280 Equity Shares of Bharat Coking Coal.

Profile of Shri Rajeev Kumar Sinha is given under "Brief profile of Directors" in Integrated Annual Report 2025-26.