

Reconstitution of Audit Committee of BCCL

Item No. 437.6D

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Background:

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, respectively, Shri Rajesh Kumar has been appointed as Director (Finance) of BCCL w.e.f., date of his assumption of charge.

With induction of Director (Finance) as a regular member of the Board, the Audit Committee of BCCL is required to be re-constituted. Accordingly, the re-constitution specified in agenda is placed before the Board for its approval.

Decision:

After deliberation, in view of the above mentioned change in directorship of BCCL, the Board accorded its approval for reconstitution of Audit Committee as under:

1.	Dr. Arun Kumar Oraon	:	Independent Director / Chairman	Chairman
2.	Shri Sanoj Kumar Jha	:	Additional Secretary, MoC/ Government Director	Member
3.	Shri Mukesh Choudhary	:	Director(Marketing), CIL	Member
4.	Shri Sanjay Kumar Singh	:	Director (Tech.) OP	Member
5.	Shri Niladri Roy	:	Director (Tech.) P&P (Additional Charge)	Member
6.	Shri Rajesh Kumar	:	Director (Finance)	Permanent Invitee

The terms and conditions of Audit Committee as decided in 423rd meeting of the Board of Directors of BCCL held on 27.05.2025 shall remain unchanged.

Action: CS