

Reconstitution of Corporate Social Responsibility (CSR) Committee of BCCL.

Item No. 437.6H

Reconstitution of Corporate Social Responsibility (CSR) Committee of BCCL.

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 Corporate Social Responsibility (CSR) 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 Corporate Social Responsibility (CSR) Committee as under:

1.	Dr. Arun Kumar Oraon	Independent Director	:	Chairman
2.	Shri Murlikrishna Ramaiah	Director (Human Resource)	:	Member
3.	Shri Sanjay Kumar Singh	Director (Tech.) OP	:	Member
4.	Shri Niladri Roy	Director (Tech.) P&P (Additional Charge)	:	Member
5.	Shri Rajesh Kumar	Director (Finance)	:	Member

The terms and conditions of Corporate Social Responsibility (CSR) Committee as decided in 423rd meeting of the Board will remain unchanged.

Action:CS