

Reconstitution of Risk Management Committee of BCCL

Item No. 437.6E

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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 Risk Management 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 Risk Management 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 Rajesh Kumar	Director (Finance)	:	Member

Shri Dhanraj Akhare, GM (Mining)/ Co-ordination will act as Chief Risk Officer (CRO) for the Committee.

The terms and conditions of Risk Management Committee as decided in 423rd meeting of the Board will remain unchanged.

Action: CS

भारत कोकिंग कोल लिमिटेड
Bharat Coking Coal Limited