

Reconstitution of Stakeholders Relationship Committee of BCCL.

Item No. 437.6G

Reconstitution of Stakeholders Relationship 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 Stakeholders Relationship 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 Stakeholders Relationship Committee as under:

1.	Shri Sanoj Kumar Jha	Part time Official Director	:	Chairman
2.	Dr. Arun Kumar Oraon	Non-Official Independent Director	:	Member
3.	Shri MurliKrishna Ramaiah	Director (Human Resource)	:	Member
4.	Shri Sanjay Kumar Singh	Director (Technical) OP	:	Member
5.	Shri Rajesh Kumar	Director (Financial)	:	Member

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

Action: CS

भारत कोकिंग कोल लिमिटेड
Bharat Coking Coal Limited