Integrated Governance

Central Mine Planning & Design Institute Limited

General information about company

Scrip code	544739	
NSE Symbol	CMPDI	
MSEI Symbol	NOTLISTED	
ISIN	INE05HV01027	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company did not acquire any shares in the unlisted entity
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comc00751	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Chaudhari Shivraj Singh	11416124	Executive Director	Chairperson	CEO-MD	No				Active	NA		02-01-2026				1	0	0	0			
2	Mr	Ajay Kumar	09774347	Executive Director	Not Applicable		No				Active	NA		26-10-2022	12-08-2025			1	0	2	0			
3	Mr	Rajeev Kumar Sinha	11363113	Executive Director	Not Applicable		No				Active	NA		31-10-2025				1	0	1	0			
4	Mr	Nripendra Nath	11363109	Executive Director	Not Applicable		No				Active	NA		31-10-2025				1	0	0	0			
5	Mr	Marapally Venkateshwarlu	10059799	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		01-01-2025				1	0	2	0			
6	Mr	Anand Mohan	11710864	Executive Director	Not Applicable		No				Active	NA		11-05-2026				1	0	0	0			
7	Mr	Mukesh Agrawal	10199741	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		17-10-2024				2	0	2	2			

Text Block

Textual Information(1)	The Company, being a Central Public Sector Enterprise (CPSE) under the administrative control of the Ministry of Coal, Government of India, has its Directors appointed by the Government of India through Presidential Orders. The appointment of Independent Directors , including a Woman Independent Director, to the Board of CPSEs is undertaken by the Government of India and is beyond the control and authority of the Company. Further Pursuant to the Order of Ministry of Coal, Government of India, two Independent Directors were appointed on the Board of CMPDIL w.e.f July 15, 2026.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	During the quarter ended June 30, 2026, the Company did not have the requisite number of Independent Directors on its Board. The Company, being a Central Public Sector Enterprise (CPSE) under the administrative control of the Ministry of Coal, Government of India, has its Directors appointed by the Government of India through Presidential Orders. The appointment of Independent Directors , including a Woman Independent Director, to the Board of CPSEs is undertaken by the Government of India and is beyond the control and authority of the Company. Further Pursuant to the Order of Ministry of Coal, Government of India, two Independent Directors were appointed on the Board of CMPDIL w.e.f July 15, 2026. Accordingly, the composition of the Committees shall be in compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the quarter ending September 30, 2026.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10199741	Mukesh Agrawal	Non-Executive - Nominee Director	Chairperson	20-10-2024		
2	10059799	Marapally Venkateshwarlu	Non-Executive - Nominee Director	Member	06-02-2025		
3	09774347	Ajay Kumar	Executive Director	Member	08-01-2025		
4	11363113	Rajeev Kumar Sinha	Executive Director	Member	25-11-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10199741	Mukesh Agrawal	Non-Executive - Nominee Director	Chairperson	24-05-2025		
2	10059799	Marapally Venkateshwarlu	Non-Executive - Nominee Director	Member	24-05-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10199741	Mukesh Agrawal	Non-Executive - Nominee Director	Chairperson	24-05-2025		
2	10059799	Marapally Venkateshwarlu	Non-Executive - Nominee Director	Member	24-05-2025		
3	09774347	Ajay Kumar	Executive Director	Member	10-03-2026		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10059799	Marapally Venkateshwarlu	Non-Executive - Nominee Director	Chairperson	24-05-2025		
2	09774347	Ajay Kumar	Executive Director	Member	17-03-2023		
3	11363109	Nripendra Nath	Executive Director	Member	10-03-2026		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10059799	Marapally Venkateshwarlu	Non-Executive - Nominee Director	Chairperson	03-02-2025		
2	11363113	Rajeev Kumar Sinha	Executive Director	Member	10-03-2026		
3	11363109	Nripendra Nath	Executive Director	Member	25-11-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-01-2026			Yes	7	7	0
2	23-02-2026	33		Yes	7	7	0
3	26-02-2026	2		Yes	7	7	0
4	10-03-2026	11		Yes	6	6	0
5	12-03-2026	1		Yes	6	6	0
6	13-03-2026	0		Yes	6	5	0
7	24-03-2026	10		Yes	6	6	0
8	25-03-2026	0		Yes	6	6	0
9	21-04-2026	26		Yes	6	6	0
10	20-05-2026	28		Yes	7	7	0

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	20-01-2026				Yes	4	4	0	0
2	Audit Committee	23-02-2026	33			Yes	4	4	0	0
3	Audit Committee	10-03-2026	14			Yes	4	4	0	0
4	Audit Committee	12-03-2026	1			Yes	4	4	0	0
5	Audit Committee	25-03-2026	12			Yes	4	4	0	0
6	Audit Committee	21-04-2026	26			Yes	4	4	0	0
7	Audit Committee	20-05-2026	28			Yes	4	4	0	0
8	Risk Management Committee	25-03-2026				Yes	3	3	0	0
9	Corporate Social Responsibility Committee	20-05-2026	55			Yes	3	3	0	0
10	Stakeholders Relationship Committee	20-05-2026				Yes	3	3	0	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	CMPDIL was listed on 30th March 2026. As on 30th June 2026, CMPDIL has 5 Functional Directors including CMD, 2 Nominee Directors. During Q1 FY 2026-27 CMPDIL does not have Independent Director. CMPDIL has requested Ministry of Coal to appoint Independent Directors including woman director.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Abhishek Mundhra
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Abhishek Mundhra
Designation of person	Company Secretary and Compliance Officer
Place	Ranchi
Date	28-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NSE & BSE	Penalty imposed for Non-Complaince of 17(1), 18(1),19(1)/19(2),20(2),20(2A)	27-05-2026	• Regulation 17(1) - Composition of the Board of Directors, including appointment of a Woman Director; • Regulation 18(1) - Constitution of the Audit Committee; • Regulation 19(1) and 19(2) - Constitution of the Nomination and Remuneration Committee; and • Regulation 20(2) and 20(2A) - Constitution of the Stakeholders Relationship Committee.	Rs 51920 (Net) as on 31-03-2026

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income tax department	05-02-2019	Reply submitted on 30.09.2025 & Response viewed by AO on 10.11.2025.	Reply submitted on 30.09.2025 & Response viewed by AO on 10.11.2025.
2	Income tax department	11-03-2020	Response submitted on 13/06/2025, Final opportunity for data submission till 04/08/2025 was given.	Response submitted on 13/06/2025, Final opportunity for data submission till 04/08/2025 was given.
3	Income tax department	24-01-2020	Documents has been shought by CIT(A) in support of grounds of appeal, Responded on 30 Jan 2024 and response viewed by AO on 02 Feb 2024.	Documents has been sought by CIT(A) in support of grounds of appeal, Responded on 26 June 2026
4	Income tax department	09-12-2021	Last response submitted on 28 Dec 2022 for supporting documents of appeal,no further communication till date.	Documents has been sought by CIT(A) in support of grounds of appeal, Responded on 25 June 2026
5	Income tax department	21-03-2021	Response submitted on 13.08.2025.response viewed by AO on 14.08.2025.	Response submitted on 13.08.2025.response viewed by AO on 14.08.2025.
6	Income tax department	18-10-2022	Response submitted on 31.01.2026.	Documents has been sought by CIT(A) in support of grounds of appeal, Responded on 22 June 2026. updated status on physical rectification request has been shought from consultant
7	Income tax department	13-01-2023	Response submitted on 10.02.2026	Documents has been sought by CIT(A) in support of grounds of appeal, Responded on 22 June 2026
8	Income tax department	16-04-2024	Response submitted on 02/05/2025	Documents has been sought by CIT(A) in support of grounds of appeal, Responded on 26 June 2026
9	Income tax department	09-04-2026	Appeal filed on 09/04/2026 yet to be heard	Documents has been sought by CIT(A) in support of grounds of appeal, Responded on 22 June 2026
10	Service tax department	08-05-2014	Last hearing on 23-06-2022, the Hon'ble Court has been pleased to list the case to another bench. The case may be listed any day herein after.	Last hearing on 23-06-2022, the Hon'ble Court has been pleased to list the case to another bench. The case may be listed any day herein after.
11	Service tax department	05-07-2022	Case is yet to be heard by CESTAT, Kolkata	Case is yet to be heard by CESTAT, Kolkata
12	GST Department	02-05-2025	Matter pending for hearing from Commissioner (Appeals)	Matter pending for hearing from Commissioner (Appeals)
13	GST Department	01-11-2025	Hearing done on 25/02/2026 by GST Appeal authority	Hearing done on 25/02/2026 by GST Appeal authority
14	GST Department	01-11-2025	Hearing done on 25/02/2026 by GST Appeal authority	Hearing done on 25/02/2026 by GST Appeal authority
15	Income tax department	08-07-2026	Not applicable	Appeal filed on 08/07/2026 matter yet to be heard.