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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	Original	
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				1	0	2	0			
3	Mr	Rajeev Kumar Sinha	11363113	Executive Director	Not Applicable		No				Active	NA		31-10-2025				2	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	1	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	3	1			
8	Mr	Rajesh Davera	11828075	Non-Executive - Independent Director	Not Applicable		No				Active	NA		15-07-2026	15-07-2026		2.17	1	1	2	1			
9	Mr	Anand Shekhar Singh	02327730	Non-Executive - Independent Director	Not Applicable		No				Active	NA		15-07-2026	15-07-2026		2.17	1	1	2	0			
10	Mr	Molleti Ganapathi Rao	11900656	Non-Executive - Independent Director	Not Applicable		No				Active	NA		19-08-2026	19-08-2026		1.13	1	1	2	0			

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, three Independent Directors were appointed on the Board of CMPDIL till 30th September 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 Sept 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, three Independent Directors were appointed on the Board of CMPDIL till Sept 30, 2026. Accordingly, the composition of the Committees shall be in compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, after the appointment of requisite number of Independent Directors on the Board of CMPDIL.

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	11828075	Rajesh Davera	Non-Executive - Independent Director	Chairperson	20-07-2026		
2	10199741	Mukesh Agrawal	Non-Executive - Nominee Director	Member	20-10-2024		
3	10059799	Marapally Venkateshwarlu	Non-Executive - Nominee Director	Member	06-02-2025		
4	02327730	Anand Shekhar Singh	Non-Executive - Independent Director	Member	20-07-2026		
5	11900656	Molleti Ganapathi Rao	Non-Executive - Independent Director	Member	17-09-2026		
6	09774347	Ajay Kumar	Executive Director	Member	08-01-2025		
7	11363113	Rajeev Kumar Sinha	Executive Director	Member	25-11-2025	10-07-2026	
8	11710864	Anand Mohan	Executive Director	Member	10-07-2026	20-07-2026	

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	02327730	Anand Shekhar Singh	Non-Executive - Independent Director	Chairperson	20-07-2026		
2	10059799	Marapally Venkateshwarlu	Non-Executive - Nominee Director	Member	24-05-2025		
3	10199741	Mukesh Agrawal	Non-Executive - Nominee Director	Member	24-05-2025		
4	11828075	Rajesh Davera	Non-Executive - Independent Director	Member	20-07-2026		
5	11900656	Molleti Ganapathi Rao	Non-Executive - Independent Director	Member	17-09-2026		

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	11828075	Rajesh Davera	Non-Executive - Independent Director	Member	20-07-2026		
3	02327730	Anand Shekhar Singh	Non-Executive - Independent Director	Member	20-07-2026		
4	11900656	Molleti Ganapathi Rao	Non-Executive - Independent Director	Member	17-09-2026		
5	09774347	Ajay Kumar	Executive Director	Member	10-03-2026		
6	10059799	Marapally Venkateshwarlu	Non-Executive - Nominee Director	Member	24-05-2025	20-07-2026	

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	11828075	Rajesh Davera	Non-Executive - Independent Director	Member	17-09-2026		
3	02327730	Anand Shekhar Singh	Non-Executive - Independent Director	Member	17-09-2026		
4	11900656	Molleti Ganapathi Rao	Non-Executive - Independent Director	Member	17-09-2026		
5	11363113	Rajeev Kumar Sinha	Executive Director	Member	10-07-2026		
6	11363109	Nripendra Nath	Executive Director	Member	10-03-2026		
7	09774347	Ajay Kumar	Executive Director	Member	17-03-2023	10-07-2026	

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	02327730	Anand Shekhar Singh	Non-Executive - Independent Director	Member	20-07-2026		
3	11828075	Rajesh Davera	Non-Executive - Independent Director	Member	20-07-2026		
4	11900656	Molleti Ganapathi Rao	Non-Executive - Independent Director	Member	17-09-2026		
5	11363109	Nripendra Nath	Executive Director	Member	25-11-2025		
6	11363113	Rajeev Kumar Sinha	Executive Director	Member	10-03-2026	20-07-2026	

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	21-04-2026			Yes	6	6	0
2	20-05-2026	28		Yes	7	7	0
3	10-07-2026	50		Yes	7	7	0
4	20-07-2026	9		Yes	9	9	2
5	17-09-2026	58		Yes	10	9	3

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	21-04-2026				Yes	4	4	0	0
2	Audit Committee	20-05-2026	28			Yes	4	4	0	0
3	Audit Committee	10-07-2026	50			Yes	4	4	0	0
4	Audit Committee	20-07-2026	9			Yes	4	4	0	0
5	Audit Committee	17-09-2026	58			Yes	5	4	2	0
6	Corporate Social Responsibility Committee	20-05-2026				Yes	3	3	0	0
7	Corporate Social Responsibility Committee	10-07-2026	50			Yes	3	3	0	0
8	Nomination and remuneration committee	20-07-2026	9			Yes	2	2	0	0
9	Nomination and remuneration committee	17-09-2026	58			Yes	4	3	2	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	Yes
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)	NA
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.	Yes
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)	During the quarter ended Sept 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, three Independent Directors were appointed on the Board of CMPDIL till Sept 30, 2026. Accordingly, the composition of Board and Committees shall be in compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, after the appointment of requisite number of Independent Directors on the Board of CMPDIL.

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		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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

Signatory Details

Name of signatory	Abhishek Mundhra
Designation of person	Company Secretary and Compliance Officer
Place	Ranchi
Date	28-10-2026

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information	

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	
Name		Sudip Dasgupta
Designation		CFO
Place		Ranchi
Date		28-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
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)	25-08-2026	• 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 2362360 (Net) as on 30-06-2026

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 26 June 2026	Documents has been shought by CIT(A) in support of grounds of appeal, Responded on 26 June 2026
4	Income tax department	09-12-2021	Documents has been shought by CIT(A) in support of grounds of appeal, Responded on 25 June 2026	Documents has been shought 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	Documents has been shought 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	Documents has been shought 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	Documents has been shought by CIT(A) in support of grounds of appeal, Responded on 22 June 2026	Matter settled in favour of CMPDI
8	Income tax department	16-04-2024	Documents has been shought by CIT(A) in support of grounds of appeal, Responded on 26 June 2026	Documents has been shought by CIT(A) in support of grounds of appeal, Responded on 26 June 2026
9	Income tax department	09-04-2026	Documents has been shought by CIT(A) in support of grounds of appeal, Responded on 22 June 2026	Documents has been shought 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	Appeal filed on 08/07/2026 matter yet to be heard.	Appeal filed on 08/07/2026 matter yet to be heard.