

कम्पनी सचिवालय

पत्र संख्या/क.स./Min-242/2020/

दिनांक: 31.12.2020

Extract of the Minutes of the 242nd Board Meeting of CMPDIL held on 23.12.2020 at Ranchi.

ITEM No. 242.4(A)**Sub: Reconstitution of Sub-committees of CMPDIL**

The Board noted the information as brought out in the agenda note.

Company Secretary apprised the Board that Shri K.K. Mishra, Director (Technical), CMPDIL was appointed as Managing Director & CEO in ICVL (International Coal Ventures (P) Limited), Mozambique. Hence, it is proposed to re-constitute the Audit Committee & CSR Committee with the following members w.e.f. date of relinquishment of charge from CMPDIL.

The Board after detailed deliberation considered and passed the following resolutions: -

A) "RESOLVED THAT the Audit committee be and hereby reconstituted with the following members w.e.f. date of relinquishment of charge from CMPDIL:-

- | | |
|-------------------------------|---------------|
| 1. Smt. Alka Panda | - Chairperson |
| 2. Shri Binay Dayal | - Member |
| 3. Shri Mukesh Choudhary | - Member |
| 4. Dr. Krishna Chandra Pandey | - Member |
| 5. Shri Pramod Singh Chauhan | - Member |
| 6. Shri A. K. Rana | - Member". |

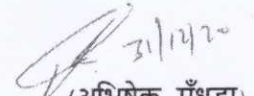
"RESOLVED FURTHER THAT fixing of quorum of the Audit Committee meeting as one third of its total strength or two directors, whichever is higher and out of which at least one Independent Director shall be present for conducting the meeting and the participation of the members by video conferencing or by other audio visual means shall also be counted for the purposes of quorum, Company Secretary will be the Secretary to the Audit committee and CFO will be Permanent Invitee to the Audit Committee".

B) "RESOLVED THAT the CSR Committee be and hereby reconstituted with the following members w.e.f. date of relinquishment of charge from CMPDIL:-

- | | |
|-------------------------------|------------|
| 1. Shri Pramod Singh Chauhan | - Chairman |
| 2. Dr. Krishna Chandra Pandey | - Member |
| 3. Smt. Alka Panda | - Member |
| 4. Shri R.N. Jha | - Member |
| 5. Shri S. K. Gomasta | - Member". |

"RESOLVED FURTHER THAT quorum of the CSR Committee meeting be and hereby fixed as one third of its total strength or two directors, whichever is higher and out of which at least one Independent Director shall be present for conducting the meeting and the participation of the members by video conferencing or by other audio visual means shall also be counted for the purposes of quorum, Company Secretary will be the Secretary to the CSR Committee".

This is for your kind information please.


(अभिषेक मुँडड़ा)
कम्पनी सचिव

Distribution

General Manager (HRD/CSR & MSD)
HoD (IAD)