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सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, काँके रोड, राँची - 834 031, झारखंड (भारत)

Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 031, Jharkhand (INDIA)
CIN: U14292JH1975GOI001223

NOTICE FOR THE 41ST ANNUAL GENERAL MEETING

No. CMPDIL/CS/AGM-41/2016/ **4808(B)** E-1 5334

Dated: 13.06.2016

Notice is hereby given to all the shareholders of Central Mine Planning & Design Institute Limited that the 41st Annual General Meeting of the Company will be held on Monday, 27th June at 10.30A.M. at the Registered Office of the Company, Gondwana Place, Kanke Road, Ranchi-834031 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as on 31st March 2016, Profit & Loss Account for the financial year ended on that date together with the Reports of Statutory Auditor & Comptroller & Auditor General of India and Directors' Report.
2. To appoint a Director in place of Shri N. Kumar (DIN: 02624808), official part-time Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Shri V. K. Sinha (DIN: 06793778), Whole time Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

4. Ratification of appointment of Shri Rajender Parshad (DIN: 07355787) as Non-official Part-time Director.

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, as amended from time to time, Shri Rajender Parshad (DIN: 07355787), who was appointed as an Non-official Part-time Director of the Company by the Board of Directors at its 191st meeting held on December 30, 2015, has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company, who is not liable to retire by rotation and to hold office for a term of 3 (years) consecutive years commencing from November 17, 2015 till November 16, 2018"

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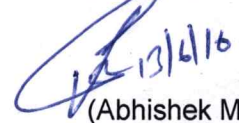
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5. Ratification of appointment of Dr. Debasish Gupta (DIN: 03572010) as Non-official Part-time Director.

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under read with Schedule IV to the Act, as amended from time to time, Dr. Debasish Gupta (DIN: 03572010), who was appointed as an Non-official Part-time Director of the Company by the Board of Directors at its 191st meeting held on December 30, 2015, has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company, who is not liable to retire by rotation and to hold office for a term of 3 (years) consecutive years commencing from November 17, 2015 till November 16, 2018”.

By Order of the Board of Directors
For Central Mine Planning & Design Institute Limited.


(Abhishek Mundhra)
Company Secretary

N.B.1. A member entitled to attend and vote, is entitled to appoint a proxy or proxies to attend and vote instead of himself and the proxy need not be a member of the Company. In order to be effective, the proxy form duly completed should be deposited at the registered office of the company not less than forty eight hours before the scheduled time of the Annual General Meeting.

2. Members are also requested to accord their consent for convening the meeting at a shorter notice pursuant to the provisions of the Section 101(1) of the Companies Act, 2013.

3. Pursuant to Section 142 of the Companies Act, 2013 and in accordance with the determination of the members of the company in its 27th Annual General Meeting held on 26th September 2002, authorising the Board of Directors to fix the remuneration of the Statutory Auditors appointed by Comptroller and Auditor General of India, the Board of Directors fixes the remuneration of Statutory Auditors appointed by Comptroller and Auditor General of India under Section 139 of the Companies Act, 2013.

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To

All the Shareholders
All the Directors of the company
The Chairman of the Audit Committee.
The Chairman of the Nomination & Remuneration Committee
The Statutory Auditor of the Company
The Secretarial Auditor of the company

The Explanatory Statements pursuant to section 102 of the Companies Act, 2013

1. Reappointment of Shri N. Kumar (DIN: 02624808) as official part-time Director

Shri Nagendra Kumar (58) has graduated in Mining Engineering (B.Tech – Mining) from Indian School of Mines, Dhanbad in the year 1980. He joined CCL as junior Executive Trainee in 1980. In his first 20 years in CCL, he has worked for almost 6 years as Manager and 7 years as Project Officer. He was transferred to ECL in 2001 in the same capacity and assumed the charge of General Manager in 2004 and Chief General Manager in 2007. He has spent most of his career in reviving difficult underground and opencast mines and has the experience of working with almost all kind of mechanization in underground and opencast. He was actively associated with indigenization of Long Wall Equipment and has presented a number of papers on its successful implementation. His latest achievement is the successful operation of Continuous Miner in Jhanjra Area matching World Standards in production and safety. Shri Kumar is a member of MGMI, IMMA and Institution of Engineers. He has travelled foreign countries like South Africa and China, France, Italy and Germany. Shri Kumar is fond of cricket, books, old melody songs and Rabindra Sangeet too. He assumed the charge of Director (Technical) of Coal India Limited on 01.02.2012 and since then his functioning as Director (Technical) of Coal India Limited. In addition, he is holding Chairmanship of Coal India Africana Limitada and he is also holding Directorship in CIL and CMPDI. Besides, he is also holding the additional charge of CMD of BCCL.

He is Official Part-Time Director in CMPDI w.e.f. 29.02.2012.

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2. Reappointment of Shri V. K. Sinha (DIN: 06793778) as Whole time Director

Shri Vinod Kumar Sinha (58) Director (Technical/ Research, Development & Technology), CMPDI, is a graduate in Mining Engineer (1978) from Indian School of Mines, Dhanbad. He has also obtained First Class Mine Manager's Certificate of Competency from DGMS, Dhanbad.

He joined Central Coalfields Limited as a JET in the year 1978 and worked in different capacities till 2001. He then joined Bharat Coking Coal Limited as Project Officer / Agent and worked as additional General Manager in Kusunda Area. During 2006-2008, he served a General Manager of Western Jharia Area, Mahuda and then from 2008-09 as General Manager of Eastern Jharia Area Sudamdih in BCCL.

He was instrumental in getting the ML4 powered supports re-commissioned at Moonidih and handled challenging assignment of Land Acquisition for expansion of Mines. He has also to his credit the introduction of Side Discharge Loader SDL in Murlidih 20/21 pit. During the period of his service as Chief General Manager (Sales & Marketing) in BCCL, under the new coal distribution policy he has made several contributions in revamping and regularisation of coal offer and allotment, Fuel Supply Agreement (FSA), corrective steps in end use of coal and refund mechanism in case of non core sector consumers and thereby enhancing the values to the stakeholder including the consumers. He has also travelled countries like China, Turkey & Switzerland in relation to his professional work.

Prior to joining CMPDI, he was working as CGM (Contract Management Cell), BCCL and rendered valuable services by timely finalisation of various contracts. He has also visited foreign countries like Germany and France.

He is Director (Technical / Research Development & Technology), CMPDI w.e.f. 8.01.2014.

3. Ratification of appointment of Shri Rajender Parshad (DIN: 07355787) as Non-official Part-time Director.

Shri Rajender Parshad had been inducted as an Independent Director of the Company from 17th November, 2015 as per provisions of section 149 of the Companies Act, 2013. As per provisions of Section 150 (2) of the Companies Act, 2013, the appointment of independent director is to be approved by the Company in General Meeting.

Shri Rajender Parshad graduated from Hindu College Sonipat in 1971. After doing LL.B from University of Delhi in year 1974 started his career as an Advocate in August 1975. He practiced in Civil, Criminal, MACT, Revenue and Labor laws & rendered his services to trade and labor unions of various industrial organizations at district and state level such as B.S.T. Ganour, Rang Udhyog. He vehemently advocated for poor, depressed & down trodden of the society by making representation for their rights and entitlements before the administration and also provided legal assistance before appropriate legal forums.

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In the year 1981, he was selected in Haryana Judicial Service and joined as Sub Judge Cum Judicial Magistrate. In Feb.1998 he was promoted to Haryana Higher Judicial Service and remained posted as Additional District & Sessions Judge till 06.03.2009 after his retirement from the Judicial-Service. He was appointed as President, District Consumer Disputes Redressal Forum Kurukshetra. He remained as such till 05.03.2014. He also officiated as President Distt. Consumer Disputes Redressal Forum, Karnal for some time.

He served the judicial department for more than 35 years by delivering justice, honestly and impartially. During his judicial-career, he had the privilege to serve in various districts throughout Haryana. During his service tenure he got several appreciation letters from Hon'ble Punjab & Haryana High Court. He has also obtained certificates by attending courses in Criminology and forensic Science (1994), Human Rights in Criminal Justice System (2003 and 2006) organized by National Institute of Criminology and Forensic Science, Ministry of Home Affairs, Government of India.

As president of District Consumer Dispute Redressal Forum, he was awarded distinguished/ outstanding services certificate by the State Consumer Disputes Redressal Commission, Haryana, Panchkula in 2011. Again in 2013, he was awarded distinguished services certificate on the eve of Silver Jubilee Celebration of enforcement of Consumer Protection Act. 1986 held on 09-01-2013 at Panchkula by the then Hon'ble Chief Justice A. K. Sikri of Punjab and Haryana High Court. In 2015, he was appointed by Hemwati Nandan Bahuguna Garwal University, Srinagar Garhwal (Uttarakhand) to conduct a judicial inquiry on student election 2015

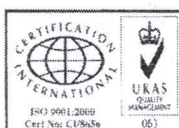
Shri Parshad's appointment is for a period of 3 years with effect from the date of appointment or until further orders, whichever is earlier, on terms & conditions approved by Government of India.

Except Shri Parshad, being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 4.

4. Ratification of appointment of Dr. Debasish Gupta (DIN: 03572010) as Non-official Part-time Director.

Dr. Debasish Gupta had been inducted as an Independent Director of the Company from 17th November, 2015 as per provisions of section 149 of the Companies Act, 2013. As per provisions of Section 150 (2) of the Companies Act, 2013, the appointment of independent director is to be approved by the Company in General Meeting.

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Dr. Debasish Gupta after completing Ph.D in Chemistry, from Calcutta University, he Joined Indian Administrative Service in 1978. He was allotted Bihar Cadre. He worked in various assignments in erstwhile Bihar and Jharkhand and also with Government of India in Ministry of textiles. He had his corporate experience as CMD National Jute Manufacturers Corporation Ltd and also as CMD Jute Corporation of India. He had worked as CMD and Administrators in several PSU's of Bihar Government. He retired from the post of Development Commissioner, Government of Jharkhand. After his retirement, he was Chairman Jharkhand Public Service Commission during 2013-2015."

Dr. Gupta's appointment is for a period of 3 years with effect from the date of appointment or until further orders, whichever is earlier, on terms & conditions approved by Government of India.

Except Dr.Gupta, being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 5.

