



सीएमपीडीआई
मिनी रत्न
cmpdi
Mini Ratna

सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, 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 - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - U14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Date : | 2.03.2026

To,

The Board of Directors
Central Mine Planning & Design Institute Limited
Gondwana Place, Kanke Road,
Ranchi, Jharkhand - 834008, India
(the "Company")

IDBI Capital Markets & Securities Limited
6th Floor, IDBI Tower,
WTC Complex
Cuffe Parade, Mumbai 400 005,
Maharashtra, India

SBI Capital Markets Limited
1501, 15th Floor, A & B Wing,
Parinee Crescenzo Building,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

(IDBI Capital Markets and Securities Limited and SBI Capital Markets Limited collectively referred to as "Book Running Lead Managers" or "BRLMs")

Sub: Proposed initial public offering of equity shares of face value of ₹ 2each (the "Equity Shares") by Central Mine Planning & Design Institute Limited (the "Company") by way of an offer for sale by Selling Shareholder ("Offer").

Dear Sir/Madam(s),

I, **CHAUDHARI SHIVRAJ SINGH**, hereby give my consent to the inclusion of my name as **Chairman-cum-Managing Director** of the Company in the Red Herring Prospectus (the "RHP"), the Prospectus (the "Prospectus") including any amendments, supplements, notices or corrigenda thereto, to be submitted/filed with the Registrar of Companies, Jharkhand at Ranchi ("RoC"), the Securities Exchange Board of India ("SEBI"), the BSE Limited and the National Stock Exchange of India Limited (together, the "Stock Exchanges"), as may be applicable and any other documents / material in relation to the Offer (collectively, the "Offer Documents").

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Chaudhari Shivraj Singh
Designation: Chairman-cum-Managing Director
Current Term: Till the date of his superannuation, i.e., May 31, 2029 or until further orders, liable to retire by rotation
Period of directorship: Chairman-cum-Managing Director since 02.01.2026
Address: D-5 A, Rohini Coal India Housing, CIT Scheme VII-M, Ultadanga, Kankurgachi, Kolkata, West-Bengal - 700054.
Occupation: Service
Date of Birth: 03.05.1969
DIN: 11416124



फोन नम्बर/Phone No. : 0651-2230001 / 2230002
ई-मेल/E-mail: cmd.cmpdi.cil@coalindia.in
वेब साईट/Website: www.cmpdi.co.in



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I further confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and Book Running Lead Managers until the date when the Equity Shares are listed and commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, Book Running Lead Managers and the legal counsels, each to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares are listed and commence trading on the Stock Exchanges pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, Book Running Lead Managers and the legal counsels to the Offer.

I agree to keep the information regarding the Offer strictly confidential.

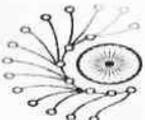
We also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

All capitalized terms not defined herein would have the same meaning as attributed to such terms in the Offer Documents.

Yours faithfully,

Name: Chaudhari Shivraj Singh
Designation: Chairman-cum-Managing Director



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Copy to:

Legal Counsel to the Company as to Indian Law

J. Sagar Associates

One Lodha Place, 27th Floor,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013,
Maharashtra, India

Legal Counsel to the Book Running Lead Managers as to Indian Law

Dentons Link Legal

5 Link Road, Block M,
Jangpura Extension - 110014,
New Delhi, India

Legal Counsel as to International Laws

Hogan Lovells Lee & Lee

50 Collyer Quay
#10-01 OUE Bayfront
Singapore 049 321



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