

मारापल्ली वेंकटेश्वरलु  
निदेशक (तकनीकी)/एनए  
**Marapally Venkateshwarlu**  
Director (Technical)/NA

Ph: 011-23073425

E-mail: Marapally.venkat@gov.in

Date: 12.03.2026



सत्यमेव जयते



आज़ादी का  
अमृत महोत्सव

भारत सरकार  
Government of India  
कोयला मंत्रालय  
Ministry of Coal

शास्त्री भवन, नई दिल्ली-110001  
Shashtri Bhawan, New Dehi-110001

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 ₹ 2 each (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, Marapally Venkateshwarlu, hereby give my consent to the inclusion of my name as Part-time Official Director (Non-executive 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:	Marapally Venkateshwarlu
Designation:	Part-time Official Director (Non-executive Director)
Current Term:	With effect from January 01, 2025, till further orders, liable to retire by rotation.
Period of directorship:	Director since January 01, 2025
Address:	1-71, Village Centre, Valmidi, Warangal, Telangana – 506222.
Occupation:	Service – Director (Technical), Ministry of Coal
Date of Birth:	March 16, 1975
DIN:	10059799

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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.

I assume full responsibility for the veracity and adequacy of the information contained in this consent letter and confirm that, to the best of our knowledge and belief, this consent letter has been prepared in accordance with the applicable laws as amended and the rules made thereunder, as well as the regulations and guidelines issued by SEBI and other regulatory authorities.

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: Marapally Venkateshwarlu

Designation: Part-time Official Director (Non-executive Director)

Copy to:

Legal Counsel to the Company as to Indian Law	Legal Counsel to the Book Running Lead Managers as to Indian Law	Legal Counsel as to International Laws
<b>J. Sagar Associates</b> One Lodha Place, 27th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra, India	<b>Dentons Link Legal</b> 5 Link Road, Block M, Jangpura Extension - 110014, New Delhi, India	<b>Hogan Lovells Lee &amp; Lee</b> 50 Collyer Quay #10-01 OUE Bayfront Singapore 049 321