



सीएमपीडीआई
मिनी रत्न
cmpdi
Mini Ratna

सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीट्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, रांची - 834 008, झारखण्ड (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

पत्र संख्या/क.स./Min-293/2025/

दिनांक: 26.05.2025

Extract of the Minutes of the 293rd Board Meeting of CMPDIL held at Ranchi on 26.05.2025.

ITEM No. 293.4(E)

Sub: To Approve and Adopt the Draft Red Herring Prospectus.

The resolutions passed is produced as below:

“RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the “Offer”) of equity shares of the Company of face value of ₹ 2 each (the “**Equity Shares**”) through an offer for sale by the shareholder of the Company, being Coal India Limited (“**Selling Shareholder**”), containing disclosures as required under the provisions of the Companies Act, 2013 as amended and the rules and regulations framed thereunder) (the “**Companies Act**”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “**SEBI ICDR Regulations**”) and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the “**SEBI**”) and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law, subject to it being duly signed by the directors of the Company, the Chief Financial Officer and the authorized representative of the selling shareholder.

RESOLVED FURTHER THAT, any of the Directors of the Company and the Chief Financial Officer, be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT, the IPO Committee, as constituted on May 24, 2025, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI.

RESOLVED FURTHER THAT, the IPO Committee be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose,



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including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT, any of the Director and / or Company Secretary, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities."

(मनोज कुमार)

अध्यक्ष-सह-प्रबंध निदेशक



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