



सीएमपीडीआई
मिनी रत्न
cmpdi
Mini Ratna

सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अंतर्गामी कंपनी / भारत सरकार का एक लोक उद्योग)
गोंदवना प्लेस, कान्के रोड, रांची - 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

पत्र संख्या/क.स./Min-292/2025/

दिनांक: 25.05.2025

Extract of the Minutes of the 292nd Board Meeting of CMPDIL held at 3rd Floor, Board Room, at the Registered Office, Gondwana Place, Kanke Road, Ranchi on 24.05.2025.

ITEM No. 292.4(M)

Sub: To take note of the consent provided by the selling shareholder for participation in the Offer for Sale.

Company Secretary apprised the Board that in respect of the initial public offer of equity shares of face value of ₹2 each of the Company (the "**Equity Shares**") comprising an offer for sale of Equity Shares by the shareholder of the Company, being Coal India Limited ("**Selling Shareholder**") (the "**Offer**"), approved by CIL CoFDs in its 383rd meeting held on 21st May 2025, the Board is required to take note of the intention and consent of Coal India Limited, the existing shareholder of the Company, to participate in the Offer for Sale.

Company Secretary further apprised that the draft resolution has been prepared in line with the resolutions provided by J. Sagar & Associates (Legal counsel to company). Thereafter, the draft resolution was shared with JSA for their review and comments. Based on the feedback received from the JSA, the same has been placed before the Board accordingly.

The Board noted the information as apprised by Company Secretary and as brought out in the agenda note. Post deliberation the Board considered and accorded its approval for pass the following resolution: -

"RESOLVED THAT, the Board hereby takes note of the intention and consent of Coal India Limited to offer up to 71,400,000 Equity Shares held by Coal India Limited as part of the Offer at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended ("**SEBI ICDR Regulations**"), and in accordance with applicable laws:

RESOLVED FURTHER THAT, any of the Director and/or Company Secretary, be and are hereby authorised to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Jharkhand at Ranchi, and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions, furnish any returns or submit any other documents to any government,



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statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director and/or the duly appointed Company Secretary of the Company, be forwarded to the concerned authorities for necessary action.

(मनोज कुमार)

अध्यक्ष सह-प्रबंध-निदेशक



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