



**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, 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./302<sup>nd</sup> Board /2026/

दिनांक: 06.03.2026

**Extract of the Minutes of the 302<sup>nd</sup> Board Meeting of CMPDIL held at the Registered Office, Board Room, (3rd Floor), Gondwana Place, Kanke Road, Ranchi – 834 008 on 26.02.2026.**

**ITEM No. 302.4 (C)**

**Sub: To approve the revised offer size and 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, the Selling Shareholder (the "Offer"), the disinvestment is enhanced from 10% to 15% as approved by CIL CoFDs in its 414th meeting held on 25th February, 2026 which requires approval from CMPDIL Board and further apprised that Coal India Limited, the existing shareholder of the Company has given their intention and consent to participate in the Offer for Sale for noting to the CMPDIL Board.

Company Secretary further apprised that the present proposal has been drafted in line with the resolutions provided by the J.Sagar & Associates (Legal Counsel to Company).

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 the following resolutions: -

**"RESOLVED THAT** pursuant to the letter dated February 25, 2026 bearing reference number CIL:XI(D):04135:2026 issued by Coal India Limited, and the resolution of the CoFDs in its 414th meeting held on 25th February, 2026 the Board hereby approves the increase in Offer size from 71,400,000 Equity Shares of face value ₹ 2 each to 107,100,000 Equity Shares of face value ₹ 2 each by way of an Offer for Sale by Coal India Limited 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**, the Board hereby takes note of the intention and consent of Coal India Limited to offer up to 107,100,000 Equity Shares held by Coal India Limited, vide their consent letter dated February 25, 2026, 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 Directors or the Chief Financial Officer of the Company or Company Secretary of the Company, 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



**AI**  
**IMPACT**  
**SUMMIT**  
भारत 2026 INDIA



फोन नम्बर/Phone No. : 0651- 2230169

ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in

वेब साईट/Website: [www.cmpdi.co.in](http://www.cmpdi.co.in)



**सीएमपीडीआई**  
मिनी रत्न  
**cmpdi**  
Mini Ratna

सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड  
(कोयला इण्डिया लिमिटेड की अनुबंधी 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

give effect to these resolutions, furnish any returns or submit any other documents to any government, 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 of the Directors or the Chief Financial Officer of the Company or Company Secretary of the Company, be forwarded to the concerned authorities for necessary action."

(अभिषेक मुँधड़ा)  
कम्पनी सचिव



**AI**  
**IMPACT**  
**SUMMIT**  
भारत 2020 INDIA



फोन नम्बर/Phone No. : 0651- 2230169  
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in  
वेब साईट/Website: [www.cmpdi.co.in](http://www.cmpdi.co.in)