



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

पत्र संख्या/क.स./143<sup>rd</sup> Audit /2026/

दिनांक: 12.03.2026

**Extract of the Minutes of the 143<sup>rd</sup> Audit Committee Meeting of CMPDIL held at the Registered Office, Board Room, (3rd Floor), Gondwana Place, Kanke Road, Ranchi on 12.03.2026**

**ITEM No. 143.5 (A)**

**Sub: Approval of Key Performance Indicators (KPIs) to be included in the Red Herring Prospectus.**

Company Secretary apprised that the Audit Committee in its 142<sup>nd</sup> Meeting held on 10.03.2026 has approved the Key Performance Indicators (KPIs) to be included in the Red Herring Prospectus, as the RHP was not filed on the same day, the same was placed again for kind consideration and approval.

Company Secretary further apprised that in connection with the proposed initial public offering of equity shares of the Company of face value of Rs 2 each, the Company has filed the draft red herring prospectus dated May 26, 2025 and updated draft red herring prospectus dated February 26, 2026 with Securities and Exchange Board of India ("SEBI") and BSE Limited and the National Stock Exchange of India Limited (together, the "Stock Exchanges") and is in the process of filing the red herring prospectus and prospectus with the Registrar of Companies, Jharkhand at Ranchi, SEBI and the relevant Stock Exchanges.

Company Secretary further apprised that in furtherance of the resolutions passed at the meeting of the Audit Committee held on May 26, 2025 approving the key performance indicators to be included in the draft red herring prospectus and pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and SEBI circular dated February 28, 2025, on 'Industry Standards on Key Performance Indicators Disclosures in the draft Offer Document and Offer Document' ("KPI Standards"), the Company is required to disclose all the key performance indicators ("KPIs") pertaining to the Company in the red herring prospectus and prospectus and other documents or material to be issued or filed by the Company in relation to the Offer, including any amendments, addenda or corrigenda issued thereto (collectively, the "Offer Documents").

CFO apprised the Committee that the KPI so placed has no deviation with the earlier placed KPI in 142<sup>nd</sup> Audit committee.

CFO further apprised that KPIs were identified and also along with BRLMs identified suitable "Industry Peers" as per the guidance laid down in the KPI Standards. He further apprised that the applicable KPI Standards were considered and adhered to and also presented a management note.

CFO further apprised that Statutory Auditor were consulted regarding validating the accuracy of the KPIs.





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Company Secretary further apprised that pursuant to the SEBI ICDR Regulations, the Audit Committee is required to confirm the disclosures proposed to be included in the Offer Documents on the KPIs of the Company. He further apprised that the KPIs as set in the section titled "Basis for Offer Price" in the Offer Documents shall continue to be disclosed by the Company post listing, in accordance with Paragraph (9)(K)(3)(h)(i) under Part A, Schedule VI and other applicable provisions of SEBI ICDR Regulations and the KPI Standards.

The Audit Committee noted the information as apprised by Company Secretary and CFO. Post deliberation the Committee passed the following resolutions: -

**"RESOLVED THAT**, that in connection with the initial public offering of the Equity Shares of the Company ("**Offer**") and pursuant to the requirements of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**") and the KPI Standards, the Key Performance Indicators ("**KPIs**") identified and certified by the management of the Company (as set out in the Annexures circulated along with the agenda papers) be and are hereby noted and the approval of the Audit Committee be and is hereby accorded to disclose such KPIs in the Red herring prospectus and Prospectus and other documents or material to be issued or filed by the Company issued in relation to the proposed Offer, including any amendments, addenda or corrigenda issued thereto (collectively, the "**Offer Documents**").

**RESOLVED FURTHER THAT**, any member of the Board or the Company Secretary cum compliance officer or Chief Financial Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as deemed necessary, proper or desirable, and to settle to give effect to the above resolution or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interests of the Company.

**"RESOLVED FURTHER THAT** any of the Directors or the Chief Financial Officer of the Company / Company Secretary of the Company be and are hereby severally authorized to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action."

(मुकेश अग्रवाल)  
अध्यक्ष, ऑडिट कमेटी



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