



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 - L14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref. No.: CMPDI/CS/Board/2026/

Date: 19.07.2026

To,
All Concerned GMs / HoDs
CMPDIL, Ranchi

Sub: First Familiarization Programme for Newly Appointed Independent Directors

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity is required to familiarize its Independent Directors through suitable programmes covering, inter alia, the Company's business model, industry, operations, roles, rights, responsibilities and duties of Independent Directors.

Accordingly, with the approval of the Competent Authority, the First Familiarization Programme for the newly appointed Independent Directors of CMPDI Limited has been scheduled on 20.07.2026 (Monday) at 6:00 P.M. onwards in the Second Floor Conference Hall, immediately prior to the ensuing Meeting of the Board of Directors.

The programme is intended to familiarize the Independent Directors with the Company's business, organizational structure, operational activities, strategic initiatives, major projects and the functional responsibilities of various departments.

Accordingly, the following GMs/HoDs are requested to remain present and make a brief presentation (approximately 5-7 minutes) on their respective functional areas:

1. GM (Finance) & Chief Financial Officer (CFO)
2. GM (Exploration)
3. GM (Environment)
4. GM (Human Resource Development)
5. GM (HR)
6. GM (Science & Technology)
7. GM (Coal & Mineral Preparation)
8. GM (Geomatics)
9. GM (Open Cast)
10. GM (Underground Mining Division)
11. HoD (BDD)



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The presentations should broadly cover: departmental overview, major activities and projects, key achievements, strategic initiatives and future roadmap, and significant challenges/risk areas, wherever applicable.

All concerned officers are requested to ensure their presence and keep their presentations ready well in advance.

(Abhishek Mundhra)
Company Secretary & Compliance Officer

Distribution:

- GM (Finance) & Chief Financial Officer (CFO)
- GM (Exploration)
- GM (Environment)
- GM (Human Resource Development)
- GM (HR)
- GM (Science & Technology)
- GM (Coal & Mineral Preparation)
- GM (Geomatics)
- GM (Open Cast)
- GM (Underground Mining Division)
- HoD (BDD)

Copy for information to:

- TS to CMD
- TS to Directors



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