

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U10101WB1975GOI030295

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE7590E

(ii) (a) Name of the company

EASTERN COALFIELDS LTD

(b) Registered office address

P.O. DISHERGARH, SANCTORIA,
DT BURDWAN
West Bengal
713333
India

(c) *e-mail ID of the company

eclicos17a@gmail.com

(d) *Telephone number with STD code

03412520546

(e) Website

www.easterncoal.nic.in

(iii) Date of Incorporation

01/11/1975

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	B	Mining and quarrying	B1	Mining of Coal and lignite	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	COAL INDIA LTD GOVT OF IND	L23109WB1973GOI028844	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	25,000,000	22,184,500	22,184,500	22,184,500
Total amount of equity shares (in Rupees)	25,000,000,000	22,184,500,000	22,184,500,000	22,184,500,000

Number of classes

Number of equity shares	25,000,000	22,184,500	22,184,500	22,184,500
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	25,000,000,000	22,184,500,000	22,184,500,000	22,184,500,000

(b) Preference share capital

Total number of preference shares	21,000,000	20,509,700	20,509,700	0
Total amount of preference shares (in rupees)	21,000,000,000	20,509,700,000	20,509,700,000	0

Number of classes

1

Number of preference shares	21,000,000	20,509,700	20,509,700	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	21,000,000,000	20,509,700,000	20,509,700,000	0

(c) Unclassified share capital

Total amount of unclassified shares	0
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(d) Break-up of paid-up share capital

Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	22,184,500	22184500	22,184,500	22,184,500	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	22,184,500	22184500	22,184,500	22,184,500	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

148,212,629,277.26

(ii) Net worth of the Company

8,888,161,451.04

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	22,184,497	100	0	
10.	Others	0	0	0	
	Total	22,184,500	100	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/
Other than promoters)

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Promoters	4	4
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	5	2	5	2	0	0
(i) Non-Independent	5	0	5	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	4	5	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PREM SAGAR MISHRA	07379202	Managing Director	1	
JAIPRAKASH GUPTA	08174002	Whole-time director	0	
VINAY RANJAN	03636743	Whole-time director	0	
B VEERA REDDY	08679590	Whole-time director	0	
GAUTAM CHANDRA D	08725907	Whole-time director	0	
ANIMESH BHARTI	07260983	Director	0	
SANJIV SONI	08173548	Director	1	
PRAVIN KANT	00282716	Director	0	
ANIL KUMAR GANERIV	06372875	Director	0	
RAMBABU PATHAK	AYFPP3568B	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	19/08/2020	4	4	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2020	9	9	100
2	10/06/2020	9	9	100
3	03/08/2020	9	9	100
4	31/08/2020	9	8	88.89
5	24/09/2020	9	9	100
6	02/11/2020	9	9	100
7	04/12/2020	9	9	100
8	01/02/2021	9	9	100
9	17/03/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

28

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	20/05/2020	6	6	100
2	AUDIT COMM	10/06/2020	7	6	85.71
3	AUDIT COMM	16/07/2020	7	6	85.71
4	AUDIT COMM	03/08/2020	7	7	100
5	AUDIT COMM	24/09/2020	7	5	71.43
6	AUDIT COMM	02/11/2020	7	6	85.71
7	AUDIT COMM	04/12/2020	7	6	85.71
8	AUDIT COMM	01/02/2021	7	7	100
9	AUDIT COMM	17/03/2021	7	7	100
10	CSR SUB-CO	20/05/2020	6	5	83.33

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PREM SAGAR	9	9	100	2	2	100	
2	JAIPRAKASH	9	9	100	28	28	100	
3	VINAY RANJAN	9	9	100	26	24	92.31	
4	B VEERA REDDY	9	8	88.89	28	25	89.29	
5	GAUTAM CHANDR	9	9	100	17	17	100	
6	ANIMESH BH	9	9	100	18	11	61.11	
7	SANJIV SONI	9	9	100	20	14	70	
8	PRAVIN KAN	9	9	100	28	28	100	
9	ANIL KUMAR	9	9	100	28	28	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PREM SAGAR MIS	CHAIRMAN-CU	3,702,918	0	0	698,276	4,401,194
2	JAIPRAKASH GUP	DIRECTOR	5,935,051.75	0	0	807,585	6,742,636.75
3	VINAY RANJAN	DIRECTOR	4,027,855	0	0	620,775	4,648,630
4	B. VEERA REDDY	DIRECTOR	3,829,793	0	0	772,694	4,602,487
5	GAUTAM CHANDR	DIRECTOR	5,132,423	0	0	716,187	5,848,610
	Total		22,628,040.75	0	0	3,615,517	26,243,557.75

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMBABU PATHAI	COMPANY SEC	2,503,456	0	0	324,278	2,827,734

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		2,503,456	0	0	324,278	2,827,734

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAVIN KANT	INDEPENDENT	555,000	0	0	0	555,000
2	ANIL KUMAR GANI	INDEPENDENT	555,000	0	0	0	555,000
	Total		1,110,000	0	0	0	1,110,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

JAYAKRUSHNA DAS

Whether associate or fellow

Associate Fellow

Certificate of practice number

4250

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 329.03(E) dated 21/05/2020

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

08725907

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

55637

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf Meeting Details.pdf Draft MGT-8.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

ईस्टर्न कोलफील्ड्स लिमिटेड

अध्यक्ष-सह-प्रबंध निदेशक का कार्यालय

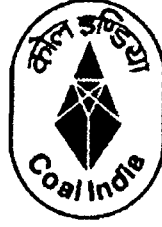
सांकतोड़िया, पत्रालय- डिसेरगढ़,

जिला- बर्द्धमान, पश्चिम बंगाल-713333

कंपनी सचिवालय

सी.आइ.एन-U10101WB1975GOI030295

वेबसाइट – www.easterncoal.gov.in

**EASTERN COALFIELDS LIMITED**

Office of the Chairman-cum-Managing Director

Sanctoria, P.O.: Dishergarh,

Dist.: Burdwan, West Bengal-713333

Company Secretariat

CIN-U10101WB1975GOI030295

Website – www.easterncoal.gov.in

Telefax: 0341-2520546

E-Mail: companysecretary.ecl@coalindia.in

LIST OF SHAREHOLDERS AS ON 31.03.2021

Sl. No	Name of Shareholder with e-mail id	Nature of Share	No. of shares held on 31.03.2021	Postal Address
1	Coal India Limited (Holding Company) Website: www.coalindia.in	Equity Shares	2,21,84,497	Coal India Limited Coal Bhavan Premises-04 MAR, Plot No.-AF-III Action Area-1A, New Town Rajarhat, Kolkata-7000156 West Bengal
2	Shri Pramod Agrawal e-mail: chairman.cil@coalindia.in	Equity Share	1	Chairman Coal India Limited Coal Bhavan Premises-04 MAR, Plot No.-AF-III Action Area-1A, New Town Rajarhat, Kolkata-7000156 West Bengal
3	Shri Sanjiv Soni e-mail: df.cil@coalindia.in	Equity Share	1	Director (Finance) Coal India Limited Coal Bhavan Premises-04 MAR, Plot No.-AF-III Action Area-1A, New Town Rajarhat, Kolkata-7000156 West Bengal
4	Shri Prem Sagar Mishra e-mail: cmd.ecl.cil@coalindia.in	Equity Share	1	Chairman-cum-Mg. Director Eastern Coalfields Limited Sanctoria, PO-Dishergarh, Dist- Paschim Burdwan, West Bengal
5	Coal India Limited (Holding Company) Website: www.coalindia.in	Preference Shares	2,05,09,700	Coal India Limited Coal Bhavan Premises-04 MAR, Plot No.-AF-III Action Area-1A, New Town Rajarhat, Kolkata-7000156 West Bengal
	TOTAL		4,26,94,200	

Value of each equity share and preference share is ₹ 1,000/-

Paid up Share capital of the company is ₹ 22,18,45,00,000/-

ईस्टर्न कोलफील्ड्स लिमिटेड
 अध्यक्ष-सह-प्रबंध निदेशक का कार्यालय
 सांकतोड़िया, पत्रालय- डिसेरगढ़,
 जिला- बर्द्धमान, पश्चिम बंगाल-713333
 कंपनी सचिवालय
 सी.आइ.एन-U10101WB1975GOI030295
 वेबसाइट – www.easterncoal.gov.in



EASTERN COALFIELDS LIMITED
 Office of the Chairman-cum-Managing Director
 Sanctoria, P.O.: Dishergarh,
 Dist.: Burdwan, West Bengal-713333
 Company Secretariat
 CIN-U10101WB1975GOI030295
 Website – www.easterncoal.gov.in
 Telefax: 0341-2520546
 E-Mail: companysecretary.ecl@coalindia.in

**DETAILS OF THE ECL BOARD AND COMMITTEE
 MEETINGS HELD FROM 01.04.2020 TO 31.03.2021.**

(1) Board of Directors:

During the financial year ended 31st March, 2021, 09 (Nine) Board meetings were held on 21.05.2020, 10.06.2020, 03.08.2020, 31.08.2020, 24.09.2020, 02.11.2020, 04.12.2020, 01.02.2021 and 17.03.2021 as against the minimum requirement of 4 meetings in a financial year. Details of number of Board meetings attended by each of the Directors are given below:

Sl. No	Directors	Board meetings		No. of other Directorships
		Held during the tenure	Attended	
Functional Directors:				
01	Shri Prem Sagar Mishra Chairman-cum-Mg. Director, ECL	09	09	NIL
02	Shri Jaiprakash Gupta Director (Technical) Project & Planning, ECL	09	09	01
03	Shri Vinay Ranjan Director (Personnel), ECL	09	09	01
04	Shri B. Veera Reddy Director (Technical) Operations, ECL	09	08	NIL
05	Shri Gautam Chandra De Director (Finance), ECL	09	09	NIL
Part-time Official Directors:				
06	Shri Sanjiv Soni Director (Finance), CIL	09	09	02
07	Shri Animesh Bharti Economic Advisor, MoC	09	09	NIL
Part Time Non-Official Director:				
08	Shri Pravin Kant	09	09	05
09	Shri Anil Kumar Ganeriwala	09	09	NIL

(2) Audit Committee:

09 (nine) meetings of the Audit Committee were held during the financial year 2020-21 on 20.05.2020, 10.06.2020, 16.07.2020, 03.08.2020, 24.09.2020, 02.11.2020, 04.12.2020, 01.02.2021 and 17.03.2021. Details of number of Audit Committee meetings attended by each of the members during the year are as under:

Sl. No.	Members	Meeting held during respective tenure of members	No. of Meetings attended
1.	Shri Pravin Kant	09	09
2.	Shri Sanjiv Soni	09	08
3.	Shri Animesh Bharti	08	04
4.	Shri Anil Kumar Ganeriwala	09	09
5.	Shri Jaiprakash Gupta	09	09
6.	Shri Vinay Ranjan	09	08
7.	Shri B. Veera Reddy	09	09

(3) **Committee on C.S.R.:**

During the year 2020-21, 5 (Five) meetings of the Committee on C.S.R. were held i.e. on 20.05.2020, 01.08.2020, 02.11.2020, 01.02.2021 and 17.03.2021. The details of members and their attendance at meetings are given below:

Sl. No.	Members	Meeting held during respective tenure of members	No. of Meetings attended
1.	Shri Anil Kumar Ganeriwala	05	05
2.	Shri Sanjiv Soni	05	01
3.	Shri Animesh Bharti	04	01
4.	Shri Pravin Kant	05	05
5.	Shri Jaiprakash Gupta	05	05
6.	Shri Vinay Ranjan	05	05
7.	Shri B. Veera Reddy	05	05
8.	Shri Gautam Chandra De	04	04

(4) **Committee for Evaluation, Appraisal and Approval of Projects:**

During the financial year 2020-21, 6 (six) meetings of the Committee for Evaluation, Appraisal and Approval of Projects were held i.e. on 20.05.2020, 10.06.2020, 03.08.2020, 31.08.2020, 04.12.2020 and 01.02.2021. The details of members and their attendance at meetings are given below:

Sl. No.	Members	Meeting held during respective tenure of members	No. of Meetings attended
1.	Shri Animesh Bharti	06	06
2.	Shri Sanjiv Soni	06	05
3.	Shri Pravin Kant	06	06
4.	Shri Anil Kumar Ganeriwala	06	06
5.	Shri Jaiprakash Gupta	06	06
6.	Shri Vinay Ranjan	06	06
7.	Shri B. Veera Reddy	06	05
8.	Shri Gautam Chandra De	05	05

(5) **Risk Management Committee:**

During the year 2020-21, 3 (Three) meetings of the Risk Management Committee were held i.e. on 01.08.2020, 04.12.2020 and 02.02.2021. The details of members and their attendance at meetings are as under:

Sl. No.	Members	Meeting held during respective tenure of members	No. of Meetings attended
1.	Shri Pravin Kant	03	03
2.	Shri Anil Kumar Ganeriwala	03	03
3.	Shri Jaiprakash Gupta	03	03
4.	Shri Vinay Ranjan	03	02
5.	Shri B. Veera Reddy	03	03
6.	Shri Gautam Chandra De	03	03

(6) **Sub-Committee for "Cost Control":**

During the year 2020-21, 3 (Three) meetings of the Sub-Committee for "Cost Control" were held i.e. on 31.08.2020, 04.12.2020 and 02.02.2021. The details of members and their attendance at meetings are as under:

Sl. No.	Members	Meeting held during respective tenure of members	No. of Meetings attended
1.	Shri Pravin Kant	03	03
2.	Shri Anil Kumar Ganeriwala	03	03
3.	Shri Jaiprakash Gupta	03	03
4.	Shri Vinay Ranjan	03	03
5.	Shri B. Veera Reddy	03	02
6.	Shri Gautam Chandra De	03	03

(7) Sub-Committee for "Research and Development":

During the year 2020-21, 2 (Two) meetings of the Sub-Committee for "Research and Development" were held i.e. on 31.08.2020 and 17.03.2021. The details of members and their attendance at meetings are as under:

Sl. No.	Members	Meeting held during respective tenure of members	No. of Meetings attended
1.	Shri Prem Sagar Mishra	02	02
2.	Shri Pravin Kant	02	02
3.	Shri Anil Kumar Ganeriwala	02	02
4.	Shri Jaiprakash Gupta	02	02
5.	Shri B. Veera Reddy	02	01
6.	Shri Gautam Chandra De	02	02
7.	Shri R.N. Som, GM (Project & Planning)	01	01
8.	Shri M.K. Mishra, GM (E&M)	01	01
9.	Shri V.S. Gupta, GM (Excavation)	02	02
10.	Shri N. Roy, GM (E&M)	01	01
11.	Shri M. Kumar, HoD (Environment)	01	01



J.K.DAS & ASSOCIATES
Company Secretaries

Plot No.883,Bijan Kanan
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Web: www.jkdasassociates.com

Draft - Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

THE BOARD OF DIRECTORS

Eastern Coalfields Limited
Sanctoria, Dishergarh
West Burdwan
West Bengal-713333

We have examined the registers, records and books and papers of M/s. **Eastern Coalfields Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2021**. In our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents. We certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under whichever is applicable in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;



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8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub – sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For J K Das & Associates
Company Secretaries

Date:
Place: Kolkata

CS. J.K Das
Membership No: FCS 7268
C.P. No.:4250
UDIN: *****
Peer Review Certificate No. 2015/322