

# 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]



# 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	<input type="text" value="U10101WB1975GOI030295"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACE7590E"/>							
(ii) (a) Name of the company	<input type="text" value="EASTERN COALFIELDS LTD"/>							
(b) Registered office address	<input type="text" value="P.O. DISHERGARH, SANCTORIA,&lt;br/&gt;DT BURDWAN&lt;br/&gt;West Bengal&lt;br/&gt;713333&lt;br/&gt;India"/>							
(c) *e-mail ID of the company	<input type="text" value="eclcos17a@gmail.com"/>							
(d) *Telephone number with STD code	<input type="text" value="03412520546"/>							
(e) Website	<input type="text" value="www.easterncoal.nic.in"/>							
(iii) Date of Incorporation	<input type="text" value="01/11/1975"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Union Government Company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Union Government Company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> 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

## 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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	46,000,000	42,694,200	42,694,200	42,694,200
Total amount of equity shares (in Rupees)	46,000,000,000	42,694,200,000	42,694,200,000	42,694,200,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	46,000,000	42,694,200	42,694,200	42,694,200

Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	46,000,000,000	42,694,200,000	42,694,200,000	42,694,200,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	42,694,200	42694200	42,694,200	42,694,200	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	0	42,694,200	42694200	42,694,200	42,694,200	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	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)

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		29/07/2022	
Date of registration of transfer (Date Month Year)		27/07/2022	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000
Ledger Folio of Transferor	8		
Transferor's Name	TIWARY	NATH	SATYENDRA
	Surname	middle name	first name
Ledger Folio of Transferee	10		

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

Date of registration of transfer (Date Month Year)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

**(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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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**

193,510,060,478.617

**(ii) Net worth of the Company**

25,438,674,135.63

**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	42,694,197	100	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	
	<b>Total</b>	42,694,200	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	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

4

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

Details	At the beginning of the year	At the end of the year
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	4	5	3	0	0
(i) Non-Independent	2	0	5	0	0	0
(ii) Independent	0	4	0	3	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	6	5	5	0	0

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

12

**(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)
Ambika Prasad Panda	06664375	Managing Director	1	
B VEERA REDDY	08679590	Director	1	
DHARMSHILA GUPTA	09415976	Director	0	
SHIV NARAYAN PAND	09413672	Director	0	
SHIV TAPASYA PASW	09414240	Director	0	
HARA KUMAR HAJON	09694697	Director	0	30/06/2023
ANZAR ALAM MOHAM	09743117	Whole-time directo	0	
AHUTI SWAIN	09817248	Whole-time directo	0	
NILENDU KUMAR SINC	09847503	Whole-time directo	0	
NILADRI ROY	10055093	Whole-time directo	0	
RAMBABU PATHAK	AYFPP3568B	Company Secretar	0	
ANZAR ALAM MOHAM	ADQPM2289N	CFO	0	

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

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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)
Animesh Bharti	07260983	Director	05/07/2022	CESSATION
Satyendra Nath Tiwary	07911040	Director	30/04/2022	CESSATION
B VEERA REDDY	08679590	Director	12/05/2022	APPOINTMENT
HARA KUMAR HAJONG	09694697	Director	05/07/2022	APPOINTMENT
ANZAR ALAM MOHAMMAD	09743117	Whole-time director	15/09/2022	APPOINTMENT
AHUTI SWAIN	09817248	Whole-time director	18/11/2022	APPOINTMENT
SANJAY KUMAR SINGH	09494689	Whole-time director	01/12/2022	APPOINTMENT
UDAY ANANTRAO KADAM	09715213	Whole-time director	01/12/2022	APPOINTMENT
UDAY ANANTRAO KADAM	09715213	Whole-time director	09/12/2022	CESSATION
SANJAY KUMAR SINGH	09494689	Whole-time director	01/02/2023	CESSATION
NILENDU KUMAR SINGH	09847503	Whole-time director	09/12/2022	APPOINTMENT
NILADRI ROY	10055093	Whole-time director	01/02/2023	APPOINTMENT
S.K. Somani	AJFPS5125A	CFO	15/09/2022	CESSATION
ANZAR ALAM MOHAMMAD	ADQPM2289N	CFO	15/09/2022	APPOINTMENT
Jaiprakash Gupta	08174002	Whole-time director	01/12/2022	CESSATION
ANIL KUMAR GANERIVELU	06372875	Director	10/07/2022	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 MEETING	29/07/2022	4	3	100

### B. BOARD MEETINGS

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2022	7	7	100
2	08/06/2022	8	8	100
3	06/07/2022	8	8	100
4	27/07/2022	7	7	100
5	22/09/2022	8	8	100
6	27/10/2022	8	8	100
7	26/11/2022	9	9	100
8	20/12/2022	10	10	100
9	23/01/2023	10	10	100
10	16/02/2023	10	10	100
11	24/03/2023	10	10	100

**C. COMMITTEE MEETINGS**

Number of meetings held

18

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	09/05/2022	6	6	100
2	AUDIT COMM	27/07/2022	6	6	100
3	AUDIT COMM	21/09/2022	6	5	83.33
4	AUDIT COMM	27/10/2022	6	6	100
5	AUDIT COMM	11/11/2022	6	5	83.33
6	AUDIT COMM	23/01/2023	8	8	100
7	AUDIT COMM	16/02/2023	8	8	100
8	AUDIT COMM	24/03/2023	8	7	87.5
9	CSR	08/06/2022	6	6	100

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
10	CSR	27/07/2022	4	4	100

**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	11/07/2023
								(Y/N/NA)
1	Ambika Prasa	11	11	100	0	0	0	Yes
2	B VEERA RED	10	10	100	7	5	71.43	Yes
3	DHARMSHILA	11	11	100	18	18	100	Yes
4	SHIV NARAYA	11	11	100	18	18	100	Yes
5	SHIV TAPASY	11	11	100	18	18	100	Yes
6	HARA KUMAR	9	9	100	7	6	85.71	No
7	ANZAR ALAM	7	7	100	4	4	100	Yes
8	AHUTI SWAIN	5	5	100	5	5	100	No
9	NILENDU KUM	4	4	100	5	5	100	Yes
10	NILADRI ROY	2	2	100	4	4	100	Yes

**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	Ambika Prasad Pan	Chairman-Cum-	7,533,782.83	0	0	0	7,533,782.83
2	JAIPRAKASH GUP	Whole Time Dire	8,717,397	0	0	0	8,717,397
3	ANZAR ALAM MOH	Whole Time Dire	1,556,452.93	0	0	0	1,556,452.93
4	NILENDU KUMAR S	Whole Time Dire	1,189,228.36	0	0	0	1,189,228.36
5	NILADRI ROY	Whole Time Dire	1,981,885.1	0	0	0	1,981,885.1
	Total		20,978,746.22	0	0	0	20,978,746.22

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S.K. Somani	CFO	6,386,237	0	0	0	6,386,237
2	RAMBABU PATHAI	CS	2,242,168	0	0	0	2,242,168
	Total		8,628,405	0	0	0	8,628,405

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anil Kumar Ganeriw	INDEPENDENT	120,000	0	0	0	120,000
2	Dharmshila Gupta	INDEPENDENT	450,000	0	0	0	450,000
3	Shiv Narayan Pand	INDEPENDENT	450,000	0	0	0	450,000
4	Shiv Tapasya Pasw	INDEPENDENT	450,000	0	0	0	450,000
	Total		1,470,000	0	0	0	1,470,000

#### 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

RAVEENA DUGAR AGARWAL

Whether associate or fellow

Associate  Fellow

Certificate of practice number

26055

**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. ... 354.03Q dated 22/09/2022

(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:

- 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.
- 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

Digitally signed by  
Mohammad Anzar Alam  
Date: 2023.09.08  
17:02:09 +05'30'

DIN of the director

09743117

To be digitally signed by

Digitally signed by  
Rambabu Pathak  
Date: 2023.09.08  
17:03:12 +05'30'

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

Board and Committee Meetings.pdf

MGT-8.pdf

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**



**Details of Board meeting and Committee meeting held from**

**01.04.2022 to 31.03.2023**

**(1) Board Meetings:**

During the financial year ended 31<sup>st</sup> March, 2023, 11 (Eleven) Board meetings were held on 09.05.2022, 08.06.2022, 06.07.2022, 27.07.2022, 22.09.2022, 27.10.2022, 26.11.2022 and continued on 27.11.2022, 20.12.2022, 23.01.2023, 16.02.2023 and 24.03.2023 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	
<b>Functional Directors:</b>				
01	Shri Ambika Prasad Panda Chairman-cum-Managing Director	11	11	Nil
02	Shri Jaiprakash Gupta Director (Technical) Project & Planning (upto 30.11.2022)	7	7	Nil
03	Shri Uday Anantrao Kaole Director (Technical) Project & Planning (from 01.12.2022 to 09.12.2022)	Nil	Nil	01
04	Shri Sanjay Kumar Singh Director (Technical) Operations (from 01.12.2022 to 01.02.2023)	2	2	01
05	Md. Anzar Alam Director (Finance) (w.e.f. 15.09.2022)	7	7	Nil
06	Ms. Ahuti Swain Director (Personnel) (w.e.f. 18.11.2022)	5	5	Nil
07	Shri Nilendu Kumar Singh Director (Technical) Project & Planning (w.e.f. 09.12.2022)	4	4	Nil
08	Shri Niladri Roy Director (Technical) Operations (w.e.f. 01.02.2023)	2	2	Nil

रामबाबु पाठक

*Rambabu*

**Rambabu Pathak**

प्रबन्धक (वित्त) / कंपनी सचिव

Manager (Finance)/Company Secretary

ईस्टर्न कोलपील्डस लिमिटेड

Part-time Official Directors:				
09	Shri Animesh Bharti Economic Advisor, MoC (upto 05.07.2022)	2	2	Nil
10	Shri S.N Tiwary Director (Marketing), CIL (upto 30.04.2022)	Nil	Nil	05
11	Shri H.K. Hajong Economic Advisor, MoC (w.e.f. 05.07.2022)	9	9	Nil
12	Shri B. Veera Reddy Director (Technical), CIL (w.e.f. 12.05.2022)	10	10	09
Part Time Non-Official Director:				
13	Shri Anil Kumar Ganeriwala (upto 09.07.2022)	3	3	Nil
14	Smt. Dharmshila Gupta	11	11	Nil
15	Shri Shiv Narayan Pandey	11	11	Nil
16	Shri Shiv Tapasya Paswan	11	11	Nil

**[2] Audit Committee:**

Eight (08) meetings of the Audit Committee were held during the financial year 2022-23 on 09.05.2022, 27.07.2022, 21.09.2022, 27.10.2022, 11.11.2022, 23.01.2023, 16.02.2023 and 24.03.2023. 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 Anil Kumar Ganeriwala	1	1
2.	Shri Shiv Narayan Pandey	8	8
3.	Shri Animesh Bharti	1	1
4.	Shri H.K. Hajong	7	6
5.	Shri B. Veera Reddy	7	5
6.	Smt. Dharmshila Gupta	8	8
7.	Shri Shiv Tapasya Paswan	8	8
8.	Shri Jaiprakash Gupta	5	5

*Pathak*

Rambabu Pathak  
प्रबन्धक (वित्त)/ कंपनी सचिव  
Manager (Finance)/Company Secretary  
ईस्टर्न कोलफील्ड्स लिमिटेड

9.	Shri Sanjay Kumar Singh	1	1
10.	Ms. Ahuti Swain	3	3
11.	Shri Nilendu Kumar Singh	3	3
12.	Shri Niladri Roy	2	2

**[3] Committee for Evaluation, Appraisal and Approval of Projects:**

During the financial year 2022-23, no meeting of the Committee for Evaluation, Appraisal and Approval of Projects was held.

**[4] Committee on C.S.R.:**

During the year 2022-23, five (05) meetings of the Committee on C.S.R. were held i.e. on 08.06.2022, 27.07.2022, 21.09.2022, 11.11.2022 and 16.02.2023. 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 Shiv Tapasya Paswan	5	5
2.	Shri Animesh Bharti	1	1
3.	Shri Anil Kumar Ganeriwala	1	1
4.	Smt. Dharmshila Gupta	5	5
5.	Shri Shiv Narayan Pandey	5	5
6.	Shri Jaiprakash Gupta	4	4
7.	Md. Anzar Alam	2	2
8.	Ms. Ahuti Swain	1	1
9.	Shri Nilendu Kumar Singh	1	1
10.	Shri Niladri Roy	1	1

**[5] Risk Management Committee:**

During the year 2022-23, four (04) meetings of the Risk Management Committee were held i.e. on 09.05.2022, 06.07.2022, 11.11.2022 and 16.02.2023. The details of members and their attendance at meetings are as under:

*Rambabu Patnak*

रामबाबू पाठक  
Rambabu Patnak  
प्रबन्धक (वित्त) / कंपनी सचिव  
Manager (Finance)/Company Secretary  
ईस्टर्न कोल्फीन्डर्स लिमिटेड  
Eastern Coalfields Limited

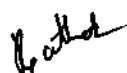
Sl. No	Members	Meeting held during respective tenure of members	No. of Meetings attended
1.	Smt. Dharmshila Gupta	4	4
2.	Shri Animesh Bharti	1	1
3.	Shri Anil Kumar Ganeriwala	2	2
4.	Shri Shiv Narayan Pandey	4	4
5.	Shri Shiv Tapasya Paswan	4	4
6.	Shri Jaiprakash Gupta	3	3
7.	Md. Anzar Alam	2	2
8.	Ms. Ahuti Swain	1	1
9.	Shri Nilendu Kumar Singh	1	1
10.	Shri Niladri Roy	1	1

**[6] Committee on Cost Control:**

During the year 2022-23, one (01) meeting of the Sub-Committee for "Cost Control" was held i.e. on 08.06.2022. 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 Shiv Narayan Pandey	1	1
2.	Shri Anil Kumar Ganeriwala	1	1
3.	Smt. Dharmshila Gupta	1	1
4.	Shri Shiv Tapasya Paswan	1	1
5.	Shri Jaiprakash Gupta	1	1

\*\*\*\*\*

  
 RACHIN K. GUPTA  
 Manager (Finance)/Company Secretary  
 Eastern Coalfields Limited

ईस्टर्न कोलफील्ड्स लिमिटेड  
(कोल इण्डिया लिमिटेड का एक अंग)  
अध्यक्ष-सह-प्रबंध निदेशक का कार्यालय  
सांक्रतोडिया, पोस्ट-डिसरगढ़, जिला-पश्चिम बर्धमान (प.ब.)  
कंपनी सचिवालय, टेलिकेक्स:  
0341-2520546,  
सी-आई-एन: U10101WB1975GOI030295  
वेबसाइट: [www.easterncoal.gov.in](http://www.easterncoal.gov.in)



Eastern Coalfields Limited  
(A Subsidiary of Coal India Limited)  
Office of the Chairman-cum-Mg. Director  
Sanctoria, P.O. Disergarh-713333  
Distt. West Burdwan (W.B.)  
Company Secretariat  
Telefax: 0341 - 2520546  
E-mail: [ecicos17a@gmail.com](mailto:ecicos17a@gmail.com)  
CIN-U10101WB1975GOI030295  
Website: [www.easterncoal.gov.in](http://www.easterncoal.gov.in)

### LIST OF SHAREHOLDERS AS ON 31.03.2023

Sl. No	Name of Shareholder with e-mail id	Nature of Share	No. of shares held on 31.03.2023	Postal Address
1	Coal India Limited (Holding Company) Website: <a href="http://www.coalindia.in">www.coalindia.in</a>	Equity Shares	4,26,94,197	Coal India Limited Coal Bhavan Premises-04 MAR, Plot No.-AF-III Action Area-1A, New Town Rajarhat, Kolkata-700156 West Bengal
2	Shri Pramod Agrawal e-mail: <a href="mailto:chairman.cil@coalindia.in">chairman.cil@coalindia.in</a>	Equity Share	1	Chairman Coal India Limited Coal Bhavan Premises-04 MAR, Plot No.-AF-III Action Area-1A, New Town Rajarhat, Kolkata-700156 West Bengal
3	Shri B. Veera Reddy e-mail: <a href="mailto:dt.cil@coalindia.in">dt.cil@coalindia.in</a>	Equity Share	1	Director (Technical) Coal India Limited Coal Bhavan Premises-04 MAR, Plot No.-AF-III Action Area-1A, New Town Rajarhat, Kolkata-700156 West Bengal
4	Shri Ambika Prasad Panda e-mail: <a href="mailto:cmd.eci.cil@coalindia.in">cmd.eci.cil@coalindia.in</a>	Equity Share	1	Chairman-cum-Mg. Director Eastern Coalfields Limited Sanctoria, PO-Disergarh, Dist- Paschim Burdwan, West Bengal
	<b>TOTAL</b>		<b>4,26,94,200</b>	

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

Paid up Share capital of the company is ₹ 42,69,42,00,000/-

*Author*  
अध्यक्ष-सह-प्रबंध निदेशक  
कोल इण्डिया लिमिटेड  
सांक्रतोडिया, पोस्ट-डिसरगढ़, जिला-पश्चिम बर्धमान (प.ब.)  
कंपनी सचिवालय, टेलिकेक्स: 0341-2520546,  
सी-आई-एन: U10101WB1975GOI030295  
वेबसाइट: [www.easterncoal.gov.in](http://www.easterncoal.gov.in)

## COMPANY SECRETARIES

INFINITY BENCHMARK, 18TH FLOOR, ROOM NO. 105, STREET NO 25, GP BLOCK, SECTOR-5  
BIDHANNAGAR, KOLKATA - 700091.

Mob.: +91 9867771580 • E-mail: raveena@mehta-mehta.com • Visit us : www.mehta-mehta.com

### 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

We have examined the registers, records and books and papers of **EASTERN COALFILEDS 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 March 31, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to 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 in respect of:
1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed thereof;
  3. Filing of forms and returns stated in the annual return with the Registrar of Companies Regional Director, Central Government, the Tribunal, Court, or other authorities, within the prescribed time;
  4. calling/convening/holding meetings of Board of Directors or its Committees, in 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;





## COMPANY SECRETARIES

INFINITY BENCHMARK, 18TH FLOOR, ROOM NO. 105, STREET NO 25. GP BLOCK, SECTOR-5  
BIDHANNAGAR, KOLKATA - 700091.

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6. advances/loans to its Directors and/or persons or firms or companies referred in section 185 of the Act **(during the financial year under review not applicable to the Company);**
7. contracts/arrangements with related parties as specified in section 188 of the Act;
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 125 under The Companies Act, 2013;
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/reappointments/resignation/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration to them.

Composition of the Board of Directors was not in compliance with the provisions of the Companies Act, 2013, as on 31st March, 2023 pending the appointment to be made by the Ministry of Coal as per the DPE Guidelines.

13. appointment/reappointment/ratification/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act**(during the financial year under review not applicable to the Company);**
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 **(during the financial year under review not applicable to the Company);**





# Mehta & Mehta

## COMPANY SECRETARIES

INFINITY BENCHMARK, 18TH FLOOR, ROOM NO. 105, STREET NO 25. GP BLOCK, SECTOR-5  
BIDHANNAGAR, KOLKATA - 700091.

Mob.: +91 9867771580 • E-mail: raveena@mehta-mehta.com • Visit us : www.mehta-mehta.com

16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable **(during the financial year under review not applicable to the Company);**
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 **(during the financial year under review not applicable to the Company);**
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company **(during the financial year under review not applicable to the Company);**

For Mehta & Mehta,  
Company Secretaries,  
(ICSI Unique Code P1996MH007500)


Raveena Dugar Agarwal  
Partner

ACS No : 51836  
CP No. : 26055

Place : Kolkata  
Date : 23-08-2023

UDIN : A051836E000850832