



Coal India Limited  
A MAHARATNA COMPANY

Registered Office:- Coal Bhawan, Core-2, 3rd Floor,  
Premises No.04 MAR, Plot No.AF-III,  
Action Area-1A, New Town, Rajarhat, Kolkata 700156.  
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CIN - L23109WB1973GOI028844

Ref. No.CIL: XI (D):04112:2016: 14848

Dated 4<sup>th</sup> October'2016

To  
GM(CSR),  
Coal India Limited,  
Coal Bhawan, Plot No.AF-III, Action Area-1A,  
New Town, Rajarhat, Kolkata 700156.

**Sub:- Minutes of Minutes of 332<sup>nd</sup> CIL Board Meeting held on  
Tuesday, the 13<sup>th</sup> September'2016 at CIL, Kolkata.**

Dear Sir,

Reproduced below is the relevant extracts from the minutes of 332<sup>nd</sup> CIL Board Meeting held on Tuesday, the 13<sup>th</sup> September'2016 at CIL, Kolkata at CIL (HQ), Kolkata with regard to the following item:-

**"ITEM No.332:4(J)**

**Sub:- Amendment in CSR Policy of CIL.**

Company Secretary apprised the Board that Schedule VII of Companies Act 2013 stipulates "the activities mentioned in schedule would be qualified as CSR activities". The Ministry of Corporate Affairs had amended Schedule VII of Companies Act 2013 vide its notification dated 6<sup>th</sup> August'2014 and 24<sup>th</sup> October'2014. The CSR Committee in its meeting held on 27<sup>th</sup> May'2016 considered the amendments and recommended that CSR activities of CIL and its Subsidiaries should be undertaken as per Schedule VII of the Companies Act 2013 as well as the Rules framed thereunder as amended from time to time and recommended to obtain the approval of CIL Board for amending the CSR policy.

Hence, Board accorded the approval and passed the following resolution as brought out under agenda note as under :-

**"RESOLVED THAT** approval be and is hereby given that CSR activities of CIL and its Subsidiaries would be undertaken as per Schedule VII of Companies Act 2013 and rules framed thereunder as amended from time to time."

This is for your information and taking necessary action please.

Yours faithfully,

*M Viswanathan*  
(M. Viswanathan),  
Company Secretary

*Naresh*  
*Coordinate every all*  
*Sakdani, Update*  
*Website as well*  
*Am*  
*11/10/16*

*1: Ash*  
*2: Me*  
*3: SCOR*  
*4: ...*