

1.7(iii)	Date from which constituted	(1) MCL Board: Since beginning of the Company The Committees were in operation throughout the year. However, the current directors' were inducted in the Committees as per the followings dates: (2) Audit Committee : 14.07.2023 (3) CSRSDSC : 29.08.2022 (4) Risk Management Committee: : 22.03.2021 (5) SC for Land oustee cases : 16.09.2011
1.7(iv)	Terms / Tenure	Changes happen as per directive of MCL Board and as per the provisions of the Companies Act and rules made there under.
1.7 (v)	Power function: and	(1) MCL Board: As delegated by DPE / MOC & CIL (2) Audit Committee: a) Review of financial statement. b) Periodical review of internal control system. c) Review of Govt. Audit and Statutory Auditor's Report. d) Review of operational performance vis-à-vis standard parameters. e) Review of projects and other capital scheme. f) Review of internal audit findings/observations. g) Development of a commensurate and effective internal audit functions in MCL. h) Special studies, investigation of any matter including issue referred to by the Board. (3) CSRSDSC: As per Section 135 of the Companies Act, 2013, as per provisions of DPE guidelines and as decided by the MCL Board from time to time. (4) RMC: As per the policy of CIL & provisions of the Companies Act, 2013. (5) Land SC: To consider and approve all the cases of employment, cash compensation etc. as per existing norms of R&R Policy being followed by the Company.
1.7(vi)	Whether meetings are open to public:	No. Restricted to members and invitees only.
1.7(vii)	whether minutes are open to public:	No. Restricted to members only.
1.7(viii)	Place where the minutes if open to public are available:	Minutes are not open to public.

Point No.	Particulars	Remarks
1.6 (i)	Categories of documents:	Board related documents (minutes, Agenda etc.)
1.6(ii)	Custodian of documents / categories:	CS, MCL.
1.7 (i)	Name of Board, council, Committee etc.:	(1) MCL Board (2) Audit Committee (3) Corporate Social Responsibility and Sustainable Development Sub-committee (CSRSDSC) (4) Risk Management Committee (RMC) (5) Sub-committee for Land oustee cases (LSC)
1.7 (ii)	Composition	<p><u>(1) MCL Board</u> (a) CMD, (b) D(T/Op), (c) D(F), (d) D(P), (e) D(T/P&P), (f) Shri M.Choudhary, D(M), CIL, (g) Shri S.K. Kassi, Govt. nominee (h) Dr. Asha Lakra, Independent Director (i) Shri D.C. Tiwari, Independent Director, (j) Dr. Rajesh Kumar Verma, Independent Director.</p> <p><u>(2) Audit Committee:</u></p> <p>1. Dr. Asha Lakra, ID : Chairman 2. Dr. R K Verma, ID : Member 3. Shri D C Tiwari, ID : Member 4. MoC/Govt. Nominee Director : Member 5. CIL Nominee Director : Member 6. Shri J. K. Borah, D(T/OP), MCL : Member 7. Director (F) /CFO, MCL : Invitee</p> <p><u>(3) CSRSDSC:</u></p> <p>1. Shri Keshav Rao : Chairman 2. Dr. Asha Lakra : Director 3. Shri J. K. Borah : Director 4. Shri A. K. Behura : Director</p> <p><u>(4) Risk Management Committee (RMC)</u></p> <p>Director (Tech/OP) - Chairman Director (Finance) - Member Director (Tech/P&P) - Member GM(S&R), MCL - Chief Risk Officer</p> <p><u>(5) Sub-committee for Land oustee cases</u></p> <p>CMD, MCL - Chairman Director (Personnel) - Member Director (Tech./Op) - Member Director (Finance) - Member Director (Tech./P&P) - Member</p>