



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/F-64/2026-27/09

Dated: 15-07-2026

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 544739

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE05HV01027

Subject: Appointment of Shri Anand Shekhar Singh [DIN- 02327730] and Shri Rajesh Davera [DIN- Applied vide SRN AC4629468] as Non Official Independent Directors on the Board of Central Mine Planning & Design Institute Limited (CMPDIL).

महोदय/ Dear Sir,

Ministry of Coal vide letter No. 21/21/2022- Estt (B) dated 15.07.2026 with the approval of the President of India has appointed (1) Shri Anand Shekhar Singh [DIN- 02327730] and (2) Shri Rajesh Davera [DIN- Applied] as Non Official Independent Directors on the Board of Central Mine Planning & Design Institute Limited (CMPDIL) for a period of (03) three Years w.e.f the date of notification of his appointment or until further orders, whichever is earlier.

Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th Nov' 2024 is enclosed as Annexure I & Annexure II.

It is confirmed that the above-mentioned Independent Directors are not related to any other director of the company and are not debarred from holding the office of Director by virtue of any order of SEBI/any other authority.

This is as per Regulation 30 of the SEBI (LODR) Regulations 2015 and SEBI (Prohibition of Insider Trading) Regulations 2015.

This is for your information and record please.

Yours faithfully,

(अभिषेक मुंधड़ा /Abhishek Mundhra)
Company Secretary/ कंपनी सचिव
& Compliance Officer/& अनुपालन अधिकारी

Encl: As above



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ANNEXURE-I

Particulars	Details
Particulars	Shri Anand Shekhar Singh, Non Official Independent Director, CMPDIL (DIN-02327730)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Anand Shekhar Singh is appointed as Non Official Independent Director on the Board of CMPDIL.
Date of Appointment	15-07-2026[A/N]
Term of appointment	Ministry of Coal vide letter No. 21/21/2022-Estt (B) dated 15.07.2026 with the approval of the President of India appointed him for a period of (03) three Years w.e.f the date of notification of his appointment or until further orders, whichever is earlier.
Brief Profile	Shri Anand Shekhar Singh (DIN: 02327730) is an accomplished entrepreneur, educationist, industrialist and social contributor with more than two decades of distinguished experience in education, pharmaceutical manufacturing, administration and corporate governance. He has been appointed as Non-Official Independent Director on the Board of Central Mine Planning & Design Institute Limited (CMPDIL) on 15.07.2026. He obtained his M.Tech. in Mechanical Engineering from Moscow State Mining University, Moscow, Russia (1994) and MBA (Marketing) from the Russian Academy of Economics, Moscow, Russia (1995), combining technical excellence with strong managerial capabilities. As Chairman of the Babu Sunder Singh Education and Research Foundation, he has led initiatives in higher education, skill development, healthcare, social welfare and employment generation, establishing and managing engineering, pharmacy, degree, diploma and skill development institutions. Since 2013, as Director of S K Meditech Private Limited, he has provided strategic leadership in pharmaceutical manufacturing and exports. His core



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	expertise includes management, administration, technical operations, corporate governance, research, sales and marketing. With his blend of technical knowledge, entrepreneurial vision, institutional leadership and commitment to public service, Shri Anand Shekhar Singh brings valuable experience in governance, policy formulation and strategic decision-making, enabling him to contribute effectively to the Board of CMPDIL and other public sector enterprises.
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ANNEXURE-II

Particulars	Details
Particulars	Shri Rajesh Davera, Non Official Independent Director, CMPDIL (DIN-Applied)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Rajesh Davera is appointed as Non Official Independent Director on the Board of CMPDIL.
Date of Appointment	15-07-2026[A/N]
Term of appointment	Ministry of Coal vide letter No. 21/21/2022-Estt (B) dated 15.07.2026 with the approval of the President of India appointed him for a period of (03) three Years w.e.f the date of notification of his appointment or until further orders, whichever is earlier.
Brief Profile	Shri Rajesh Davera is a distinguished tax consultant, financial management professional and corporate advisor with nearly four decades of extensive experience in taxation, finance, corporate advisory, internal audit and business administration. He has been appointed as Non-Official Independent Director on the Board of Central Mine Planning & Design Institute Limited (CMPDIL) with effect from 15.07.2026. He holds a Bachelor of Commerce (B.Com.) and Master of Commerce (M.Com.) from the University of Rajasthan. He has also completed Chartered Accountancy (Intermediate and Final Group-II) and earned an MBA in Financial Management from The Global Open University, combining strong financial expertise with sound managerial acumen. Since 1988, Shri Davera has been the Sole Proprietor of Rajesh Davera & Company, providing professional consultancy in Income Tax, VAT, GST, banking and financial advisory services. Over the years, he has advised numerous business establishments on taxation, financial planning, regulatory compliance and business management. Between 2013 and 2018, he served as Chief Executive Officer (CEO) and Chief Financial Officer (CFO) of Chandraudai Automobiles Private Limited, Toyota



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	Dealership for the Jodhpur and Bikaner regions, where he provided strategic leadership in corporate planning, financial management, operational excellence, business growth and governance. He also served as Internal Auditor of P.G. Foils Limited during 2014–2015, contributing to strengthening financial controls, audit systems and compliance frameworks. His core areas of expertise include Finance, Taxation, Financial Management, Corporate Governance, Internal Audit, Administration, Strategic Planning and Business Advisory. With his extensive professional experience, sound financial acumen, leadership capabilities and commitment to good governance, Shri Rajesh Davera brings valuable expertise in policy formulation, financial oversight and strategic decision-making, enabling him to contribute effectively to the Board of CMPDIL and other public sector enterprises.
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