



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 - U14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref. No. CMPDI/CS/BSE/NSE/2026-27/14

Dated: 20-05-2026

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and consequent to the meeting of the Board of Directors held on 20-05-2026, we wish to inform the following outcome of meeting of Board of Directors:

1. Reconstitution of Board of Directors of CMPDIL w.e.f. 11.05.2026 (Afternoon).

Shri Anand Mohan was appointed as Director (Technical) on the Board of CMPDIL vide Office Order No. 21/13/2025-ESTABLISHMENT dated 7th May, 2026, issued by the Ministry of Coal, Government of India, New Delhi. Consequently, Shri Anand Mohan assumed charge as Director (Technical), CMPDIL on 11.05.2026 (Afternoon).

The Board of Directors reconstituted with the following members w.e.f. 11.05.2026: -

1. Shri Chaudhari Shivraj Singh : Chairman-cum-Managing Director
2. Shri Mukesh Agrawal : Part-Time Official Director
3. Shri Marapally Venkateshwarlu : Part-Time Official Director
4. Shri Ajay Kumar : Functional Director (Whole-time Director)
5. Shri Rajeev Kumar Sinha : Functional Director (Whole-time Director)
6. Shri Nripendra Nath : Functional Director (Whole-time Director)
7. Shri Anand Mohan : Functional Director (Whole-time Director)

2. Progress of Drilling in April' 2026 in FY 2026-27

CMPDIL has been envisaged with the proposed target of 12.00 lakh m for 2026-27. Out of the proposed target, departmental drills were 4.30 lakh m and the outsourcing drilling were 7.70 lakh m.



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Drilling progress upto April 2026 has achieved 103% of the target registering a growth of about 11% as compared to the corresponding period of the previous year, i.e., April 2025. Further, Total 2D/3D Seismic survey (Line KM) has achieved 100% of the target.

3. Approval of draft MoU with NTPC Mining Ltd. (NML) for provision of consultancy services in mine development and operations.

The existing MoU between CMPDIL and NTPC Mining Ltd. (NML) for providing consultancy services in coal mining operations is valid for a period of three years and is due to expire on 05.05.2026. NML has previously entrusted CMPDIL with several assignments, including coal block exploration, mine planning and design, DGPS surveys, and other survey-related works, etc.

A draft MoU to be executed with NTPC Mining Ltd. (NML) for a further period of Three (3) years was approved by the board, which will Strengthen Institutional Collaboration and Facilitate the award of additional coal mining and allied assignments to CMPDIL on a nomination basis. MoU does not involve any direct financial commitment. However, services rendered by CMPDIL under this arrangement shall be chargeable as per prevailing norms, with fees to be mutually agreed upon on a project-to-project basis depending on the scope of work.

4. Appointment and Remuneration of Tax Auditor for FY 2025-26.

The Statutory Auditor of CMPDIL M/s Deoki Bijay & Co., Chartered Accountants has been appointed as Tax Auditor of CMPDIL for the Financial Year 2025–26 at a remuneration of ₹1,17,950/- plus GST and out-of-pocket expenses (subject to a ceiling of 50% of audit fees).

This is for your information and record as per Regulation 30 of SEBI LODR Regulations 2015.

Yours faithfully,

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



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