



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-64/2026-27/08

Dated: 01-07-2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management.

महोदय/ Dear Sir,

In Compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the listed entity is required to mandatorily disclose material information pertaining to change in Senior Management Personnel (SMP) of the Company within the time line as prescribed under SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The following changes have been done in Senior Management Personnel (SMP) of the Company.

Sl. No.	Name	Reason for change	Brief profile (in case of appointment)
1.	Sudhanshu Mishra	Appointed as SMP upon assuming charge as HoD (Geomatics) consequent to superannuation of Shri Mohit Rastogi w.e.f. July 01, 2026.	Shri Sudhanshu Mishra is the General Manager (Mining) and Head of Department (Geomatics) of the Company. He has been associated with CMPDI since November 1994 and has over three decades of experience in the mining sector. Prior to his present assignment, he served as Head of Department (Geomatics) at Regional Institute-IV and Regional Institute-V. He holds a Bachelor of Technology (Mining Engineering) from Government Engineering



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			College (now National Institute of Technology), Raipur, and a First Class Mines Manager's Certificate of Competency issued by the Directorate General of Mines Safety (DGMS). Before joining CMPDI, he was associated with Mahanadi Coalfields Limited (MCL).
2.	Sunil Manohar Bhaskar	Appointed as SMP upon assuming charge as HoD (TE&CM) consequent to superannuation of Shri Barun Kumar Gupta w.e.f. July 01, 2026.	Shri Sunil Manohar Bhaskar is the Senior Manager (Civil) and Head of Department (TE&CM) at CMPDI (HQ), Ranchi. He joined CMPDI in 2026 after serving with Central Coalfields Limited (CCL). He holds a B.Sc. Engineering (Civil Engineering) from Tilka Manjhi University, Bhagalpur. During his tenure in CCL, he served in various engineering and project management roles, including Staff Officer (Civil) in the Magadh–Sanghmitra Area, where he led the execution of key infrastructure projects, developed Rehabilitation and Resettlement (R&R) sites for mine expansion, and contributed to railway infrastructure projects to enhance coal evacuation capacity.
3.	Punam Singh	Appointed as SMP upon assuming charge as HoD (Environment) consequent to superannuation of Vinod Kumar Pandey w.e.f. July 01, 2026.	Smt. Punam Singh is the General Manager (Environment) and Head of Department (Environment) of the Company. She has been associated with CMPDI since 1991 and has over three decades of experience in the field of





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			environmental management. She holds a Bachelor's degree in Chemical Engineering from Bihar Institute of Technology, Sindri (then affiliated with Ranchi University).
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This is for your information and record please.

Yours faithfully,

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



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