



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/2026-27/15

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: Appointment of Internal Auditors for the Financial Year 2026-27 with a provision of extension for two times, one year extensions, for Financial Year 2027-28 and Financial Year 2028-29**

Dear Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that Board of Directors in its meeting held on 20-05-2026 with the recommendation of Audit Committee, has appointed M/s JAIN SARAOGI & CO. (FRN-305004E/E30028) , M/s K.L.BANERJEE & CO.( FRN- 313107E) and M/s S.K. LULLA & CO.( FRN- 002336C) as internal Auditors of the CMPDIL for the Financial Year 2026-27 with a provision of extension for two times, one year extensions, for Financial Year 2027-28 and Financial Year 2028-29.

M/s JAIN SARAOGI & CO. (FRN-305004E/E30028) is appointed as the Lead Internal Auditor of CMPDIL.

Moreover, Our previous Internal Auditors M/s B V RAO & CO., M/s SRB & ASSOCIATES, M/s B.RATTAN & ASSOCIATES has completed the terms period of appointment on 31.03.2026.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are annexed herewith under enclosure.

This is for your information and record please.

Yours faithfully,

Abhishek Mundhra

Digitally signed by Abhishek Mundhra  
Date: 2026.05.20 21:26:31 +05'30'

(अभिषेक मुंधड़ा /Abhishek Mundhra)

Company Secretary/ कंपनी सचिव  
& Compliance Officer/ अनुपालन अधिकारी

Encl: Annexure-I



फोन नम्बर/Phone No. : 0651- 2230169  
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in  
वेब साईट/Website: [www.cmpdi.co.in](http://www.cmpdi.co.in)



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**Annexure-I**

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>reappointment,</del> resignation, <del>cessation,</del> removal, <del>death or otherwise</del>	Appointment of M/s JAIN SARAOGI & CO. (FRN-305004E/E30028) , M/s K.L.BANERJEE & CO.( FRN- 313107E) and M/s S.K. LULLA & CO.( FRN- 002336C) as internal Auditors of the CMPDIL for the Financial Year 2026-27 with a provision of extension for two times, one year extensions, for Financial Year 2027-28 and Financial Year 2028-29.
2	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Appointment made by Board Meeting held on May 20, 2026. Appointment as Internal Auditor to conduct the Internal Audit of the Company for the financial year 2026-27 with a provision of extension for two times, one year extensions, for Financial Year 2027-28 and Financial Year 2028-29.
3	Brief profile (in case of appointment)	1)M/S JAIN SARAOGI & CO. having FRN -305004E/E300281 was registered in 01.01.1965. appointed as lead internal auditor of CMPDIL for the FY 2026-27 extendable upto 2028-29. Have vast experience in statutory/ internal audits of public sector undertakings, public sectors banks, gramin banks mining companies & other private companies. The manpower is well versed in working in SAP ERP.  2)M/S K.L.BANERJEE & CO. having FRN – 313107E was registered in 01.11.1980. appointed as internal auditor of CMPDIL for the FY 2026-27 extendable upto 2028-29.Have vast experience in statutory/ internal audits of public sector undertakings under both central and state,mining companies & other private companies. The manpower is well versed in working in SAP ERP.  3) M/S S.K. LULLA & CO. having FRN- 002336C was registered in 01-04-1984. appointed as internal auditor of CMPDIL for the FY 2026-27 extendable upto 2028-29. Have vast experience in statutory/ internal audits of public sector undertakings under both central and state, insurance companies, mining companies & other private companies. The manpower is well versed in working in SAP ERP.
4	Disclosure of relationships between directors (in case of appointment of Director	N.A.



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S. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. Tenure Completion	Completion of Tenure of M/s B V RAO & CO., M/s SRB & ASSOCIATES and M/s B. RATTAN & ASSOCIATES as internal Auditors of the CMPDIL.
2	Date of Tenure completion or change;	Effective date of change- 31.03.2026
3	Brief profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of Director	N.A.



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