



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-64/2026-27/10

Dated: 16-07-2026

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: Revision in Disclosure – Allotment of DIN to Shri Rajesh Davera, Non-Official Independent Director

महोदय/ Dear Sir,

This has reference to our earlier letter **Ref. No. CMPDI/CS/F-64/2026-27/09 dated 15.07.2026** regarding the appointment of **Shri Anand Shekhar Singh** and **Shri Rajesh Davera** as Non-Official Independent Directors on the Board of Central Mine Planning & Design Institute Limited (CMPDIL).

In the aforesaid disclosure, the DIN of **Shri Rajesh Davera** was mentioned as "**DIN – Applied vide SRN AC4629468**", as the allotment of DIN was under process at the time of submission of the disclosure.

We wish to inform you that the **Director Identification Number (DIN) 11828075** has now been provided by **Shri Rajesh Davera**.

Accordingly, the details of Shri Rajesh Davera may be read as under:

Name: Shri Rajesh Davera
Designation: Non-Official Independent Director
DIN: 11828075

All other contents of our aforesaid letter dated **15.07.2026** shall remain unchanged. Updated details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th Nov' 2024 is enclosed as Annexure I.

This is for your information and record.

Yours faithfully,

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

Encl: As above



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ANNEXURE-I

Particulars	Details
Particulars	Shri Rajesh Davera, Non Official Independent Director, CMPDIL (DIN-11828075)
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 (DIN- 11828075) 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



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	Financial Officer (CFO) of Chandradai Automobiles Private Limited, Toyota 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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