



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-64/2026-27/12

Dated: 19-08-2026

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 Molleti Ganapathi Rao [DIN- 11900656] as Non Official Independent Directors on the Board of Central Mine Planning & Design Institute Limited (CMPDIL).

महोदय/ Dear Sir,

This has reference to our earlier letter Ref. No. CMPDI/CS/F-64/2026-27/11 dated 15.08.2026 regarding the appointment of Shri Molleti Ganapathi Rao [DIN-11900656] as Non-Official Independent Director on the Board of Central Mine Planning & Design Institute Limited (CMPDIL).

Ministry of Coal vide letter No. 21/21/2022- Estt (B) dated 14.08.2026 with the approval of the President of India has appointed Shri Molleti Ganapathi Rao [DIN-11900656] as Non Official Independent Director 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.

The board of directors induct him as Independent Director from 19-08-2026 on the Board of the company in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations 2015.

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

It is confirmed that the above-mentioned Independent Director is not related to any other director of the company and is 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 मुंढड़ा /Abhishek Mundhra)
Company Secretary/ कंपनी सचिव
& Compliance Officer/& अनुपालन अधिकारी

Encl: As above



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ANNEXURE-I

Particulars	Details
Particulars	Shri Molleti Ganapathi Rao, Non Official Independent Director, CMPDIL (DIN-11900656)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Molleti Ganapathi Rao is appointed as Non Official Independent Director on the Board of CMPDIL.
Date of Appointment	19-08-2026
Term of appointment	Ministry of Coal vide letter No. 21/21/2022-Estt (B) dated 14.08.2026 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 Molleti Ganapathi Rao (DIN: 11900656) is an experienced public administrator and retired Senior Grade Deputy Collector with extensive experience in public administration, revenue administration, land administration and resource administration. He also has professional experience as a Geophysicist in geophysical surveys and groundwater targeting. Shri Rao holds a B.Sc. in Mathematics, Physics and Chemistry from Andhra University (1982) and an M.Sc. (Tech.) in Geophysics from Andhra University (1985). He began his career with GSDA, Mumbai, as a Geophysicist (1985–1986), followed by his tenure with APSIDC, Andhra Pradesh, as a Geophysicist (1986–1995). From 1996 to 2024, he served in the Revenue Department, Government of Andhra Pradesh, including as a Special Grade Deputy Collector in the State Civil Services. During this period, he acquired extensive experience in district-level general administration, revenue



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	administration, land administration and resource management. His key areas of expertise include Public Administration, Revenue Administration, Land Administration, Resource Administration and Geophysics. Shri Rao brings to the Board a valuable combination of technical expertise, extensive government experience and strong knowledge of public administration and governance.
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