



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/F-64/2026-27/04

Dated: 11-05-2026

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

Subject: Appointment of Shri Anand Mohan [DIN- 11710864] as Director (Technical) on the Board of Central Mine Planning & Design Institute Limited (CMPDIL).

महोदय/ Dear Sir,

Ministry of Coal vide letter No. 21/13/2025- Establishment dated 07.05.2026 has appointed Shri Anand Mohan as Director (Technical) on the Board of Central Mine Planning & Design Institute Limited (CMPDIL) w.e.f the date of his assumption of charge of the post till the date of his superannuation i.e, 30.06.2028 or until further orders, whichever is earliest. Shri Anand Mohan has assumed the charge of Director (Technical), CMPDIL on 11-05-2026 [A/N].

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

It is confirmed that he is not related to any other director of the company. It may further be noted that he is not debarred from holding the office of Director by virtue of any order of SEBI/any other authority. This is for your information and records please.

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 मुंघड़ा /Abhishek Mundhra)
Company Secretary/ कंपनी सचिव
& Compliance Officer/& अनुपालन अधिकारी

Encl: As above



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वेब साईट/Website: www.cmpdi.co.in



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ANNEXURE

Particulars	Details
Particulars	Shri Anand Mohan, Director (Technical), CMPDIL (DIN-11710864)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Anand Mohan is appointed as Director (Technical) on the Board of CMPDIL.
Date of Appointment	11-05-2026[A/N]
Term of appointment	with effect from the date of assumption of charge of the post till the date of his superannuation i.e 30.06.2028 or until further orders, whichever is earlier subject to the condition that after the expiry of the first year the performance of Shri Mohan will be reviewed to enable the Government to take a view regarding continuance or otherwise for the balance period of tenure.
Brief Profile	<p>Shri Anand Mohan has been appointed as Director (Technical) of CMPDIL w.e.f 11-05-2026 [A/N]. Prior to this, he was General Manager, ECL. He has over 36 years of experience in Coal India Limited subsidiaries (NCL, CCL, and ECL). His extensive career encompasses expertise in mine planning, operations, project management, rehabilitation, environmental management, and digital transformation initiatives.</p> <p>Shri Anand Mohan holds an M. Tech in Open Cast Mining from the Indian School of Mines, Dhanbad, and a B. Tech in Mining Engineering from the Karnataka Regional Engineering College, Surathkal. He is also a holder of the First-Class Mines Manager's Certificate of Competency (DGMS), a testament to his technical proficiency and statutory expertise. In recognition of his outstanding performance and exemplary leadership, he has been conferred several prestigious honours, including the Coal Minister's Award and the Best Area GM / Individual Excellence Award.</p>



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