

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U10100MH1975GOI018626

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACW1578L

(ii) (a) Name of the company

WESTERN COALFIELDS LIMITED

(b) Registered office address

COAL ESTATE,
CIVIL LINES,
NAGPUR
Maharashtra
440001

(c) *e-mail ID of the company

cosocy.wcl@gmail.com

(d) *Telephone number with STD code

07122511216

(e) Website

www.westerncoal.in

(iii) Date of Incorporation

29/10/1975

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	B	Mining and quarrying	B1	Mining of Coal and lignite	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	COAL INDIA LTD GOVT OF IND	L23109WB1973GOI028844	Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	8,000,000	2,971,000	2,971,000	2,971,000
Total amount of equity shares (in Rupees)	8,000,000,000	2,971,000,000	2,971,000,000	2,971,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	8,000,000	2,971,000	2,971,000	2,971,000

Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	8,000,000,000	2,971,000,000	2,971,000,000	2,971,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	2,971,000	2971000	2,971,000,0	2,971,000,	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	2,971,000	2971000	2,971,000,0	2,971,000,0	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☒ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		25/07/2022	
Date of registration of transfer (Date Month Year)		13/03/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000
Ledger Folio of Transferor	14		
Transferor's Name	RANJAN		VINAY
	Surname	middle name	first name
Ledger Folio of Transferee	15		

Transferee's Name	<input type="text" value="CHOUDHARY"/>	<input type="text"/>	<input type="text" value="MUKESH"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	----------------------	---

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

200,877,541,723.49

(ii) Net worth of the Company

20,909,381,366.7

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	2,970,997	100	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	2,971,000	100	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

		Total	0	0	0	0
--	--	--------------	---	---	---	---

Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters+Public/
Other than promoters)

4

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0	0
B. Non-Promoter	3	5	4	4	0	0
(i) Non-Independent	3	0	4	0	0	0
(ii) Independent	0	5	0	4	0	0
C. Nominee Directors representing	1	0	1	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	1	0	1	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	5	6	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANOJ KUMAR	08298541	Managing Director	1	
SUDARSHAN BHAGAT	10066880	Director	0	
MUKESH CHOUDHARY	07532479	Director	1	
SANJAY KUMAR	07267800	Director	0	31/07/2023
JAI PRAKASH DWIVEDY	09508849	Whole-time director	0	
ANIL KUMAR SINGH	09625129	Whole-time director	0	
BHAGCHAND AGARWAL	00431182	Director	0	
KANTILAL CHATURBHUSHAN	06610367	Director	0	
BALRAM NANDWANI	00356119	Director	0	
BINOD BIHARI DASH	01826362	Director	0	
MAHENDRA KUMAR B	ADAPB8061H	CFO	0	
RITU VARSHNEY	AEJPV1273P	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ANIL KUMAR SINGH	09625129	Whole-time director	14/05/2022	APPOINTMENT
DARSHANA CHANDUE	05135999	Director	24/07/2022	CESSATION
VINAY RANJAN	03636743	Director	27/01/2023	CESSATION
MUKESH CHOUDHARY	07532479	Director	27/01/2023	APPOINTMENT
BHABANIPRASAD SUTAR	08257345	Director	22/02/2023	CESSATION
SUDARSHAN BHAGAT	10066880	Director	22/02/2023	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	25/07/2022	4	3	75

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2022	10	10	100
2	14/06/2022	11	10	90.91
3	29/07/2022	10	10	100
4	19/09/2022	10	9	90
5	04/11/2022	10	9	90
6	16/12/2022	10	9	90
7	28/01/2023	10	10	100
8	27/02/2023	10	9	90
9	25/03/2023	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	04/05/2022	7	7	100
2	AUDIT COMM	29/07/2022	6	5	83.33
3	AUDIT COMM	19/09/2022	6	5	83.33
4	AUDIT COMM	03/11/2022	6	6	100
5	AUDIT COMM	27/01/2023	6	6	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	AUDIT COMM	25/03/2023	6	6	100
7	MENPOWER I	22/04/2022	4	4	100
8	RISK MANAGI	13/06/2022	3	3	100
9	RISK MANAGI	03/11/2022	3	3	100
10	CSR AND SU	05/05/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	11/07/2023
								(Y/N/NA)
1	MANOJ KUMAR	9	9	100	0	0	0	Yes
2	SUDARSHAN	2	2	100	1	1	100	No
3	MUKESH CH	3	3	100	1	1	100	Yes
4	SANJAY KUMAR	9	9	100	5	5	100	Yes
5	JAI PRAKASH	9	9	100	18	18	100	Yes
6	ANIL KUMAR	8	6	75	10	8	80	Yes
7	BHAGCHAND	9	9	100	6	6	100	Yes
8	KANTILAL CH	9	9	100	9	9	100	Yes
9	BALRAM NAN	9	9	100	9	9	100	Yes
10	BINOD BIHAR	9	9	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ KUMAR	HAIRMAN CUM	8,508,602.96	0	0	2,409,302.29	10,917,905.25
2	SANJAY KUMAR	DIRECTOR	6,999,496.72	0	0	1,490,821.5	8,490,318.22
3	JAI PRAKASH DWI	WHOLE TIME D	7,406,666.06	0	0	1,718,432.83	9,125,098.89
4	ANIL KUMAR SING	WHOLE TIME D	6,571,570.27	0	0	1,760,106.48	8,331,676.75
	Total		29,486,336.01	0	0	7,378,663.1	36,864,999.11

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHENDRA KUMA	CFO	6,916,110.32	0	0	1,615,503.12	8,531,613.44
2	RAMEHER DESHR	COMPANY SEC	2,504,576.65	0	0	0	2,504,576.65
3	RITU VARSHNEY	COMPANY SEC	1,883,790	0	0	404,865.12	2,288,655.12
	Total		11,304,476.97	0	0	2,020,368.24	13,324,845.21

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DARSHANA CHAN	DIRECTOR	0	0	0	80,000	80,000
2	BHAG CHAND AGA	DIRECTOR	0	0	0	320,000	320,000
3	KANTILAL C PATE	DIRECTOR	0	0	0	380,000	380,000
4	BALRAM NANDWA	DIRECTOR	0	0	0	380,000	380,000
5	BINOD BIHARI DAI	DIRECTOR	0	0	0	240,000	240,000
	Total		0	0	0	1,400,000	1,400,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

RAMANUJ SATYANARAYAN ASAWA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1872

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

01

dated

26/07/2014

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto, is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

MANOJ KUMAR
Digitally signed by
MANOJ KUMAR
Date: 2022.10.10 10:27:18 +05'30'

DIN of the director

08298541

To be digitally signed by

RITU VARSHNEY
Digitally signed by
RITU VARSHNEY
Date: 2022.10.10 10:27:18 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

19277

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
MGT 8.pdf
Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



वेस्टर्न कोलफील्ड्स लिमिटेड
Western Coalfields Limited
 (मिनीरल कैट-1 कंपनी) (A Miniratna Cat-I Company)
 (कोल इंडिया लि. की अनुषंगी कंपनी)
 (A Subsidiary of Coal India Limited)



वसुधैव कुटुम्बकम्
 ONE EARTH - ONE FAMILY - ONE FUTURE

कंपनी सचिव का कार्यालय

Office of the Company Secretary

email - companysecretary.wcl@coalindia.in

☎/FAX: 0712 - 2511216

CIN - U10100MH1975GOI018626

🌐 www.westerncoal.in

पंजी.का.: कोयला बिहार, सिविल लाइन्स, नागपुर (महाराष्ट्र)-440001 Regd. Off.: Coal Estate, Civil Lines, Nagpur (MS) - 440001

LIST OF SHAREHOLDERS
F.Y. 2022-23 (As on 31st March, 2023).

Sr No.	Folio	Name	Type of Share	Number of Shares	Amount per Share (in Rs.)	Address
1	1	Coal India Limited	Equity	29,70,997	1,000	Coal Bhawan Premise No-04 MAR, Plot No. AF - III, Action Area-1A, Newtown, Rajarhat, Kolkata- 700156
2	11	Pramod Agrawal	Equity	1	1,000	Coal Bhawan Premise No-04 MAR, Plot No. AF - III, Action Area-1A, Newtown, Rajarhat, Kolkata- 700156
3	15	Mukesh Choudhary	Equity	1	1,000	Coal Bhawan Premise No-04 MAR, Plot No. AF - III, Action Area-1A, Newtown, Rajarhat, Kolkata- 700156
4	12	Manoj Kumar	Equity	1	1,000	Coal Estate, Civil Lines, Nagpur - 440001
Total			Equity	29,71,000		

Ramanuj Satyanarayan Asawa
B.Com., F.C.S.
Company Secretary

#205, 2nd Floor, "Himalaya Enclave"
1, Shivajinagar, Gandhinagar Square,
Opp. Lad College, North Ambazari Road,
NAGPUR 440010.
Cell: 9423880361, 9422095636, 9422803662
Ph. No. 0712-2221217
e-mail: asawaramanuj@gmail.com
ramanuj.asawa@gmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Western Coalfields Limited** (CIN: U10100MH1975GOI018626) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be.
Note: The Company did not close its Register of Members / Security Holders.
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
Note: No such Loan was provided during the year.
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

Note: No such event took place during the year.

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

Note: No dividend was declared during the year. No amount is required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

Note: Consequent upon the completion of term of appointment, Dr. Darshana C Deshmukh retired on 24.07.2022. Fresh appointment of a Woman Director is awaited from the Govt. of India.

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. acceptance/ renewal/ repayment of deposits;

Note: Company did not accept any deposits during the year.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable;

17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

Note: No such facility was provided during the year.

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Note: No such event took place during the year.

RAMANUJ
SATYANARAYA
N ASAWA

Digitally signed by
RAMANUJ
SATYANARAYAN ASAWA
Date: 2023.08.28 13:09:09
+05'30'

Place: Nagpur
Date: 28/08/2023

RAMANUJ SATYANARAYAN ASAWA
(Company Secretary)
F.C.S. No. 3107
C. P. No. 1872
UDIN: F003107E000875990



वेस्टर्न कोलफील्ड्स लिमिटेड
Western Coalfields Limited
 (मिनीरत्न कैट-1 कंपनी) (A Miniratna Cat-I Company)
 (कोल इंडिया लि. की अनुषंगी कंपनी)
 (A Subsidiary of Coal India Limited)



वसुधैव कुटुम्बकम्
 ONE EARTH • ONE FAMILY • ONE FUTURE

कंपनी सचिव का कार्यालय

Office of the Company Secretary

email - companysecretary.wcl@coalindia.in

☎/FAX: 0712 - 2511216

CIN - U10100MH1975GOI018626

🌐 www.westerncoal.in

पंजी.का.: कोयला बिहार, सिविल लाइन्स, नागपुर (महाराष्ट्र)-440001 Regd. Off.: Coal Estate, Civil Lines, Nagpur (MS) - 440001

BOARD MEETINGS HELD DURING THE YEAR 2022-23

S. No.	Date of Meeting	Total Number of Directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05.05.2022	10	10	100.00
2	13&14.06.2022	11	10	90.91
3	29.07.2022	10	10	100.00
4	19.09.2022	10	9	90.00
5	04.11.2022	10	9	90.00
6	16.12.2022	10	9	90.00
7	28.01.2023	10	10	100.00
8	27.02.2023	10	9	90.00
9	25.03.2023	10	10	100.00

(Signature)



वेस्टर्न कोलफील्ड्स लिमिटेड
Western Coalfields Limited
 (मिनीरत्न कैट-I कंपनी) (A Miniratna Cat-I Company)
 (कोल इंडिया लि. की अनुषंगी कंपनी)
 (A Subsidiary of Coal India Limited)



यसुधैव कुटुम्बकम्
 ONE EARTH - ONE FAMILY - ONE FUTURE

कंपनी सचिव का कार्यालय

Office of the Company Secretary

email - companysecretary.wcl@coalindia.in

CIN - U10100MH1975GOI018626

पंजी.का.: कोयला विहार, सिविल लाइन्स, नागपुर (महाराष्ट्र)-440001

Regd. Off.: Coal Estate, Civil Lines, Nagpur (MS) - 440001

☎/FAX: 0712 - 2511216

🌐 www.westerncoal.in

Attendance of Directors 2022-23.

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 11.07.2023
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	MANOJ KUMAR, CMD	9	9	100%	-	-	-	YES
	MANOJ KUMAR, DIRECTOR (FINANCE)	9	9	100%	13	11	84.62%	
3	BHABANI PRASAD PATI	7	5	71%	5	5	100%	No
4	SUDARSHAN BHAGAT	2	2	100%	1	1	100%	No
5	VINAY RANJAN	6	5	83%	7	5	71%	No
6	MUKESH CHOUDHARY	3	3	100%	1	1	100%	YES
7	SANJAY KUMAR	9	9	100%	5	5	100%	YES
8	JAI PRAKASH DWIVEDI	9	9	100%	18	18	100%	YES
9	ANIL KUMAR SINGH	8	6	75%	10	8	80%	YES
10	DR DARSHANA C DESHMUKH	2	2	100%	2	2	100%	No
11	BHAG CHAND AGARWAL	9	9	100%	6	6	100%	YES
12	KANTILAL C PATEL	9	9	100%	9	9	100%	YES
13	BALRAM NANDWANI	9	9	100%	9	9	100%	YES
14	BINOD BIHARI DASH	9	9	100%	2	2	100%	YES



वेस्टर्न कोलफील्ड्स लिमिटेड
Western Coalfields Limited
 (मिनीरल कैट-1 कंपनी) (A Miniratna Cat-I Company)
 (कोल इंडिया लि. की अनुषंगी कंपनी)
 (A Subsidiary of Coal India Limited)



संयुक्त परिवार
 ONE EARTH • ONE FAMILY • ONE FUTURE

कंपनी सचिव का कार्यालय

Office of the Company Secretary

email - companysecretary.wcl@coalindia.in

/FAX: 0712 - 2511216

CIN - U10100MH1975GOI018626

www.westerncoal.in

पंजी.का.: कोयला बिहार, सिविल लाइन्स, नागपुर (महाराष्ट्र)-440001

Regd. Off.: Coal Estate, Civil Lines, Nagpur (MS) - 440001

Committee Meetings Held During 2022-23.

Number of Meetings held: 21

S. No.	Type of Meetings	Date of Meeting	Total Number of Members as on the Date of the Meeting	Attendance	
				Number of Members Attended	% of Attendance
1	Audit Committee	04.05.2022	7	7	100.00
2		29.07.2022	6	5	83.33
3		19.09.2022	6	5	83.33
4		03.11.2022	6	6	100.00
5		27.01.2023	6	6	100.00
6		25.03.2023	6	6	100.00
7	Manpower Planning Committee	22.04.2022	4	4	100.00
8	Technical Sub-Committee	23.04.2022	4	4	100.00
9		07.06.2022	5	4	80.00
10		19.07.2022	5	5	100.00
11		28.08.2022	5	5	100.00
12		07.09.2022	5	5	100.00
13		09.12.2022	5	5	100.00
14		18.01.2023	5	5	100.00
15		17.03.2023	5	5	100.00
16	Risk Management Committee	13.06.2022	3	3	100.00
17		03.11.2022	3	3	100.00
18	CSR and Sustainability Committee	05.05.2022	4	4	100.00
19		15.12.2022	5	4	80.00
20		27.02.2023	5	3	60.00
21		25.03.2023	5	5	100.00

(Signature)