

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

CO*****@IL.COM

(d) *Telephone number with STD code

07*****16

(e) Website

www.westerncoal.in

(iii) Date of Incorporation

29/10/1975

(iv)	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

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

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

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
	Physical	DEMAT	Total			
Equity shares						
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						
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						
At the end of the year	0	2,971,000	2971000	2,971,000,0	2,971,000,	
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						
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						
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)

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		11/07/2023	
Date of registration of transfer (Date Month Year)		07/07/2023	
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	11		
Transferor's Name	AGRAWAL		PRAMOD
	Surname	middle name	first name
Ledger Folio of Transferee	16		

Transferee's Name	PRASAD	M.	P.
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	26/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000
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Ledger Folio of Transferor	12
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Transferor's Name	KUMAR		MANOJ
	Surname	middle name	first name

Ledger Folio of Transferee	17
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Transferee's Name	DWIVEDI	PRAKASH	JAI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
----------------------------	--

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
----------------------------	--

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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

232,811,154,349.41

(ii) Net worth of the Company

64,523,403,845.47

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	4	4	3	4	0	0
(i) Non-Independent	4	0	3	0	0	0
(ii) Independent	0	4	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	6	4	5	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
JAI PRAKASH DWIVEDI	09508849	Managing Director	1	
SUDARSHAN BHAGAT	10066880	Director	0	
MUKESH CHOUDHARY	07532479	Director	1	
ANIL KUMAR SINGH	09625129	Whole-time director	0	
BIKRAM GHOSH	10579181	Whole-time director	0	
BHAGCHAND AGARWAL	00431182	Director	0	
KANTILAL CHATURBHAR	06610367	Director	0	
BALRAM NANDWANI	00356119	Director	0	
BINOD BIHARI DASH	01826362	Director	0	
RITU VARSHNEY	AEJPV1273P	Company Secretary	0	
BIKRAM GHOSH	ACBPG3982E	CFO	0	

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

9

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)
SANJAY KUMAR	07267800	Director	31/07/2023	CESSATION
MANOJ KUMAR	08298541	Managing Director	31/01/2024	CESSATION
MANOJ KUMAR	08298541	Whole-time director	31/01/2024	CESSATION
JAI PRAKASH DWIVEDI	09508849	Managing Director	01/02/2024	APPOINTMENT
MAHENDRA KUMAR	ADAPB8061H	CFO	31/01/2024	CESSATION
ANAND KRISHNA FADNIS	AKPPK2257E	CFO	24/02/2024	APPOINTMENT
ANAND KRISHNA FADNIS	AKPPK2257E	CFO	28/03/2024	CESSATION
BIKRAM GHOSH	10579181	Whole-time director	27/03/2024	APPOINTMENT
BIKRAM GHOSH	ACBPG3982E	CFO	28/03/2024	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	11/07/2023	4	4	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2023	10	10	100
2	29/04/2023	10	10	100
3	16/06/2023	10	10	100
4	29/07/2023	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	28/08/2023	9	9	100
6	28/09/2023	9	8	88.89
7	28/10/2023	9	9	100
8	25/11/2023	9	9	100
9	25/12/2023	9	8	88.89
10	29/01/2024	9	9	100
11	24/02/2024	8	8	100
12	28/03/2024	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

25

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	28/04/2023	6	6	100
2	AUDIT COMM	28/07/2023	6	6	100
3	AUDIT COMM	28/08/2023	6	6	100
4	AUDIT COMM	28/10/2023	6	6	100
5	AUDIT COMM	28/01/2024	6	6	100
6	Manpower Pla	10/06/2023	4	3	75
7	Risk Managerr	22/04/2023	3	3	100
8	Risk Managerr	29/07/2023	3	3	100
9	CSR and Sust	20/04/2023	5	4	80
10	CSR and Sust	16/06/2023	5	5	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	06/08/2024
								(Y/N/NA)
1	JAI PRAKASH	12	12	100	23	22	95.65	Yes
2	SUDARSHAN	12	12	100	5	5	100	Yes
3	MUKESH CH	12	12	100	7	7	100	Yes
4	ANIL KUMAR	12	10	83.33	18	16	88.89	Yes
5	BIKRAM GHO	1	1	100	1	1	100	Yes
6	BHAGCHAND	12	12	100	5	5	100	Yes
7	KANTILAL CH	12	12	100	11	11	100	Yes
8	BALRAM NAN	12	12	100	11	11	100	Yes
9	BINOD BIHAR	12	12	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAI PRAKASH DWI	HAIRMAN CUM	6,655,931.9	0	0	3,161,487.03	9,817,418.93
2	MANOJ KUMAR	HAIRMAN CUM	6,005,280.56	0	0	7,724,844.07	13,730,124.63
3	SANJAY KUMAR	DIRECTOR	3,238,332.92	0	0	4,286,099.76	7,524,432.68
4	ANIL KUMAR SING	WHOLE TIME D	6,087,779.9	0	0	3,071,137.84	9,158,917.74
5	BIKRAM GHOSH	WHOLE TIME D	0	0	0	0	0
	Total		21,987,325.28	0	0	18,243,568.7	40,230,893.98

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	5,579,162.46	0	0	6,478,055.08	12,057,217.54

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	K ANAND	CFO	827,634.92	0	0	181,389.64	1,009,024.56
3	RITU VARSHNEY	COMPANY SEC	2,159,168.4	0	0	482,200.93	2,641,369.33
	Total		8,565,965.78	0	0	7,141,645.65	15,707,611.43

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHAG CHAND AGA	INDEPENDENT	0	0	0	360,000	360,000
2	KANTILAL C PATEL	INDEPENDENT	0	0	0	480,000	480,000
3	BALRAM NANDWA	INDEPENDENT	0	0	0	480,000	480,000
4	BINOD BIHARI DAI	INDEPENDENT	0	0	0	300,000	300,000
	Total		0	0	0	1,620,000	1,620,000

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

SUNIL ZORE

Whether associate or fellow

Associate Fellow

Certificate of practice number

11837

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

JAI
PRAKASH
DWIVEDI
Digitally signed by JAI
PRAKASH DWIVEDI
Date: 2024.09.13
17:15:30 +0530'

DIN of the director

0*5*8*4*

To be digitally signed by

RITU
VARSHNEY
Digitally signed by
RITU VARSHNEY
Date: 2024.09.13
17:16:58 +0530'

- Company Secretary
 Company secretary in practice

Membership number

1*2*7

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

List of attachments

Attach
Attach
Attach
Attach

Board and Committee Meeting.pdf List of Shareholders.pdf MGT-8 2023-24.pdf
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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



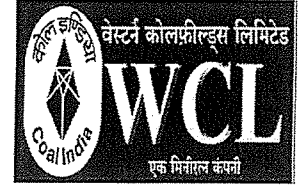
वेस्टर्न कोलफील्ड्स लिमिटेड

Western Coalfields Limited

(मिनीरत्न कैट-1 कंपनी) (A Miniratna Cat-1 Company)

(कोल इंडिया लि. की अनुषंगी कंपनी)

(A Subsidiary of Coal India Limited)



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 विहार, सिविल लाइन्स, नागपुर (महाराष्ट्र)-440001 Regd. Off.: Coal Estate, Civil Lines, Nagpur (MS) - 440001

BOARD MEETINGS HELD DURING THE YEAR 2023-24

S. No.	Date of Meeting	Total Number of Directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21.04.2023	10	10	100.00
2	29.04.2023	10	10	100.00
3	16.06.2023	10	10	100.00
4	29.07.2023	10	10	100.00
5	28.08.2023	9	9	100.00
6	28.09.2023	9	8	88.89
7	28.10.2023	9	9	100.00
8	25.11.2023	9	9	100.00
9	25.12.2023	9	8	88.89
10	29.01.2024	9	9	100.00
11	24.02.2024	8	8	100.00
12	28.03.2024	9	9	100.00



वेस्टर्न कोलफील्ड्स लिमिटेड

Western Coalfields Limited

(मिनिरातना कैट-1 कंपनी) (A Miniratna Cat-I Company)

(कोल इंडिया लि. की अनुषंगी कंपनी)

(A Subsidiary of Coal India Limited)



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 विहार, सिविल लाइन्स, नागपुर (महाराष्ट्र)-440001

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

Committee Meetings Held During 2023-24.

Number of Meetings held: 25

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	28.04.2023	6	6	100.00
2		28.07.2023	6	6	100.00
3		28.08.2023	6	6	100.00
4		28.10.2023	6	6	100.00
5		28.01.2024	6	6	100.00
6	Manpower Planning Committee	10.06.2023	4	3	75.00
7	Technical Sub-Committee	19.05.2023	5	4	80.00
8		07.06.2023	5	4	80.00
9		13.06.2023	5	4	80.00
10		19.08.2023	5	4	80.00
11		21.10.2023	5	4	80.00
12		18.11.2023	5	4	80.00
13		24.11.2023	5	4	80.00
14		16.12.2023	5	3	60.00
15		23.01.2024	5	5	100.00
16		16.02.2024	4	4	100.00
17		20.03.2024	4	4	100.00
18	Risk Management Committee	22.04.2023	3	3	100.00
19		29.07.2023	3	3	100.00
20	CSR and Sustainability Committee	20.04.2023	5	4	80.00
21		16.06.2023	5	5	100.00
22		28.10.2023	5	5	100.00
23		25.11.2023	5	5	100.00
24		24.12.2023	5	4	80.00
25		28.03.2024	5	5	100.00



वेस्टर्न कोलफील्ड्स लिमिटेड

Western Coalfields Limited

(मिनिरातन कैट-1 कंपनी) (A Miniratna Cat-I Company)

(कोल इंडिया लि. की अनुषंगी कंपनी)

(A Subsidiary of Coal India Limited)



कंपनी सचिव का कार्यालय

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

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

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Attendance of Directors 2023-24.

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	10	10	100%	-	-	-	YES
	MANOJ KUMAR, DIRECTOR (FINANCE)	10	10	100%	15	6	40%	
2	SUDARSHAN BHAGAT	12	12	100%	5	5	100%	NO
3	MUKESH CHOUDHARY	12	12	100%	7	7	100%	YES
4	SANJAY KUMAR	4	4	100%	3	3	100%	YES
5	JAI PRAKASH DWIVEDI, CMD	2	2	100%	-	-	-	NA
	JAI PRAKASH DWIVEDI, DIRECTOR (FINANCE)	1	1	100%	2	2	100%	NA
	JAI PRAKASH DWIVEDI, DIRECTOR (PERSONNEL)	8	8	100%	4	4	100%	NA
	JAI PRAKASH DWIVEDI, DIRECTOR (TECHNICAL)	10	10	100%	17	16	94.12%	YES
6	ANIL KUMAR SINGH	12	10	83.33%	18	16	88.88%	YES
7	BIKRAM GHOSH	1	1	100%	1	1	100%	NA



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



कंपनी सचिव का कार्यालय

email - companysecretary.wcl@coalindia.in

CIN - U10100MH1975GOI018626

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

Office of the Company Secretary

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

LIST OF SHAREHOLDERS
F.Y. 2023-24 (As on 31st March, 2024).

Sr No.	Name	Type of Share	Number of Shares	Amount per Share (in Rs.)	Address
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	P M Prasad	Equity	1	1,000	Coal Bhawan Premise No-04 MAR, Plot No. AF - III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156
3	Mukesh Choudhary	Equity	1	1,000	Coal Bhawan Premise No-04 MAR, Plot No. AF - III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156
4	Jai Prakash Dwivedi	Equity	1	1,000	Coal Estate, Civil Lines, Nagpur - 440001
		Equity		29,71,000	

(Handwritten signature)



**SPZ & ASSOCIATES
COMPANY SECRETARIES**

Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)
PIN-400607, MB-9373059147,9960062228, E-mail : cssunilzore@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, 2024**. 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;



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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.



**SPZ & ASSOCIATES
COMPANY SECRETARIES**

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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.

This certificate is being issued on 13th September, 2024.

For SPZ & Associates
Company Secretaries

SUNIL
PURUSHOTTA
M ZORE

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SUNIL PURUSHOTTAM
ZORE
Date: 2024.09.13
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CS Sunil Zore

Certificate of Practice No: 11837

Membership Number: 22144

Firm Unique Identification Number: S2015MH305600

Peer Review Certificate Number: 965/2020

ICSI UDIN: A022144F001214093

(This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.)



SPZ & ASSOCIATES
COMPANY SECRETARIES

Off Add : A-Wing, 202, Kolshet Rd., Dhokali Naka, Cosmos Nest, Thane (W)
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“Annexure A to Form MGT-8”

To
The Board of Directors
Western Coalfields Limited
CIN: U10100MH1975GOI018626

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

This Letter is being issued on 13th September, 2024.

For SPZ & Associates
Company Secretaries

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PURUSHOTT PURUSHOTTAM ZORE
AM ZORE Date: 2024.09.13
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CS Sunil Zore

Certificate of Practice No: 11837

Membership Number: 22144

Firm Unique Identification Number: S2015MH305600

Peer Review Certificate Number: 965/2020