

Section 4(b)-(viii)

A statement of the Board, Councils, committees and other bodies consisting of 2 or more persons constituted as its part or for the purpose of its advise and as to whether meetings of those boards, councils committees and other bodies are open to the public, or the minutes of such meetings are accessible for public-

Board of Directors :

The Management of the Company is vested with the Board of Directors in terms of the Articles of Association of Mahanadi Coalfields Limited. The composition of the Board of Directors is as under-

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| 1) | CMD, MCL | Full time |
| 2) | Director (Personnel),MC | - Full time |
| 3) | Director(Finance),MCL | - Full time |
| 4) | Director (Technical/Operation),MCL | - Full time |
| 5) | Director(Technical/P&P), MCL | - Full Time |
| 6) | Sri A.K.Sarkar, Director(Mkt.), CIL | - Part Time |
| 7) | Sri R.K.Mahajan,Jt.Secy. MOC, NewDelhi | - Part time |
| 8) | Sri N.R.Mohanty, Bangalore | - Non-Official Part time. |
| 9) | Sri Brij Kishore, New Delhi | - Non-Official Part time. |
| 10) | Sri Abdul Kalam, New Delhi | - Non-Official Part time. |
| 11) | Sri M.B.Sridharan, Chennai | - Non- Official Part time |
| 11) | Sri R.N.Bartarya, Chief Operation Manager, E.Co.Rly- | Permanent Invitee. |