

(5)

CONFIDENTIAL
BOARD MATTER



NOTING SHEET
NORTHERN COALFIELDS LIMITED

Department	Dealing Officer	Dealing Clerk
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Ref : Sub : Excerpts of the draft minutes of 135th meeting of the Board of Directors of Northern Coalfields Ltd held on 29th December, 2008 at the Registered office of NCL, Singrauli Colliery

Date :

We reproduce below the relevant extracts of the draft minutes of the 135th Meeting of Board of Directors of NCL held on 29th December, 2008 at the Registered office of NCL, Singrauli Colliery :-

Item No. 135/A-2 Confirmation of the minutes of the 134th meeting of the Board of Directors of Northern Coalfields Ltd. held on 15th November 2008 at New Delhi.

A) Board considered the suggestions of Shri B.N. Pan and Shri V.K. Bhalla, Part Time Non Official Directors and confirmed the minutes of 134th meeting of the Board of Directors of Northern Coalfields Ltd. held on 15th November 2008 at New Delhi with modifications in the following items as under :-

"Item No. 134/C-6 Mining Plan for enhanced Coal Production of 15.50 mtpa for Duchichua Opencast Project required for obtaining Environmental Clearance for 15.50 mtpa capacity from MoEF.

Board approved the Mining Plan for enhanced Coal Production of 15.50 million tonnes per annum capacity for Duchichua Opencast Project for obtaining Environmental Clearance from Ministry of Environment and Forest for 15.50 mtpa capacity without involving any additional capacity of reserves.

Shruti
13.1.09
Company Secretary
NCL/Board/08 (135)/08-09/ 116/2
13.01.2009

GM (Env)
CGM (CP)

Copy to : D (T), NCL

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