

नॉदर्न कोलफील्ड्स लिमिटेड

(मिनी रत्न कंपनी)

(कोल इंडिया लिमिटेड की अनुषंगीकंपनी)



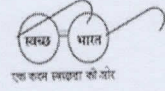
**Northern Coalfields
Limited**

(A Miniratna Company)

(A subsidiary of Coal India Limited)

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महाप्रबंधक कार्यालय / Office of the General Manager



CIN- U10102MP1985GOI003160

An ISO: 9001, ISO: 14001 & OHSAS: 18001 Certified Company

पोस्ट- बीना परियोजना, जिला- सोनभद्र (उ.प्र.) पिन- 231220 / Post- Bina Project, Distt- Sonebhadra (U.P.)- 231220

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Project Sanction

This is to certify that Bina Kakri Amalgamation Open Cast Project has been accorded approval with the total additional capital investment of Rs.836.42 Crore (Rupees Eight hundred thirty six crore and forty two lakhs) as per item no. 409.4 (H) in 409th meeting of CIL board held on 25th August 2020 at Kolkata. Minutes of board meeting duly signed by Company Secretary is enclosed.

L. P. Godse

Area General Manager

Bina Project, NCL

GENERAL MANAGER
BINA PROJECT



Coal India Limited
A MAHARATNA COMPANY
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CIN – L23109WB1973GOI028844

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Ref No.CIL:XI(D):04112:2020: 25588.

Dated 2nd Sept.'2020

To
GM (PMD),
Coal India Limited,
3rd Floor, New Town,
Rajarhat, Kolkata – 700 156.

Sub: Minutes of 409th CIL Board Meeting held on 25th August'2020.

Dear Sir,

Reproduced below is the relevant extracts from the minutes of 409th meeting of Board of Directors of Coal India Limited held on 25th Aug.'2020 at Kolkata with regard to the following items:

"ITEM NO.409.4 (H)

Sub: PR for Bina Kakri Amalgamation OCP (14 MTY Peak-17.50 MTY) NCL

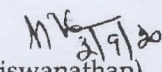
4.8 Director (Technical) apprised the Board that this Project Report (PR) was discussed in 105th meeting of Empowered Sub-Committee of CIL Board for Appraisal, Evaluation and Approval of Projects held on 7th August'2020. ESC had recommended to place this PR in the Board Meeting for its consideration.

Hence as recommended by the Empowered Sub-Committee of CIL Board, Board accorded its approval to Project Report of Bina-Kakri Amalgamation OCP (14 MTY. Peak-17.50 MTY) with option-II i.e. partial OB outsourcing for additional capital investment of Rs.836.42 crores as brought out in the agenda note.

Further, Board also authorized NCL that, if required they might consider to implement the project on total outsourcing option also."

This is for your information and to take necessary action please.

Yours faithfully,


(M. Viswanathan)
Company Secretary


GENERAL MANAGER
BINA PROJECT