

Note No. #1**URGENCY MINUTES**

In view of the urgency expressed by concerned GM(Env.) and duly recommended by D(T/P&P), the extract of the draft minutes in respect of the following subject proposal is as follows:

Item No. 509.4(14): Proposal seeking approval of Mining Plan and Mine Closure plan of Selected Dhori (Lower) Open Cast Mine (Project Area-211.82 Ha, Rated Capacity-2.0 MTY).

The Board was apprised by GM(E&F) that Mining Plan and Mine Closure plan of Selected Dhori Group of Mines (Normative 8.25 MTPA & Peak capacity 11 MTPA) with project area of 264.85 Ha and mine closure cost of Rs. 4261.06 lakh was approved in 450th Board meeting held on 27.12.2017 and subsequently, to undertake mining of lower seams in the project, a revised Mining Plan and Mine Closure plan with 2MTPA capacity was approved in 479th Board meeting held on 04.11.2019. Accordingly, EC was granted to the project on 27.04.2020 for a balance life of 2 years.

It was further apprised that some parts of GM-JJ Land falling under the previously approved mining plan has not yet been diverted. The previous mine plan and environment clearance was for upper seams only (seam X – seam VI) and hence for mining of lower seams (seam V – seam III) modification of EC and a revised mine plan & mine closure plan is required.

In view of above, a revised Mining plan and Mine-closure plan for Selected Dhori Open Cast Mine (Lower seams) has been prepared by CMPDI RI-III excluding the un-diverted forest land & GM-JJ land with a proposed capacity of 2.00 MTPA in an area of 211.82 Ha with a mine closure cost of Rs. 2077.97 Lakh.

Subsequent upon approval of Board, an amendment will be sought for extraction of lower seams and extension in validity of the existing Environment Clearance of Selected Dhori Group of Mines from MoEF & CC.

In view of above, after detailed deliberations, the Board approved the Mining Plan and Mine Closure plan of Selected Dhori Open Cast Mine (Lower seams) with Project Area of 211.82 Ha and Rated Capacity of 2.0 MTY with a mine closure cost of Rs. 2077.97 Lakh for obtaining revised EC from MoEF & CC.

Submitted for kind perusal and if agreed, may kindly be put up to CMD, CCL for approval, please.

**The extract of the final minutes will be circulated after confirmation of the final minutes by the Board.*

24/12/2021 9:18 AM

RAVI PRAKASH
(COMPANY SECRETARY)

Note No. #2

Agreed.

24/12/2021 12:49 PM

SATENDRA KUMAR GOMASTA
(DIRECTOR(TECHNICAL/PROJECT & PLANNING))

Note No. #3

Approved

25/12/2021 11:26 AM

P.M.PRASAD
(CHAIRMAN CUM MANAGING DIRECTOR)