

CENTRAL COALFIELDS LIMITED
DARBHANGA HOUSE, RANCHI

Sub: Forwarding Minutes of the 507th (No. 11th of 2021)
Meeting of the Board of Directors held on 23.09.2021

Extract from the minutes of the above meeting, in respect of following item, is appended below:

Item No. 507.4(15): Proposal seeking approval of Revised Mining Plan and Mine Closure plan of Kotre Basantpur Pachmo OCP (Capacity 5MTPA) with Project Area of 1162.87 Ha. and mine closure cost of Rs. 29438.85 Lakhs.

A power point presentation was made by team CMPDIL and GM(Operation) regarding the subject Revised Mining Plan and Mine Closure plan of Kotre Basantpur Pachmo OCP (Capacity 5MTPA) with Project Area of 1162.87 Ha. and mine closure cost of Rs. 29438.85 Lakhs, which is a green field project located in the west Bokaro coalfields, in Ramgarh and Bokaro districts of Jharkhand.

The following were further apprised in respect of the subject proposal:

- That PR has been approved by CIL board in 408th Board meeting held on 04.08.2020 in total outsourcing mode with variant II.
- Contract Agreement has been signed with KBP Mining Private Ltd. (SPV) on 26/06/2021.
- As per existing PR/Mining Plan diversion of Jhumra Nala and Pachmo Nala were to be diverted along the northern side of the project beyond the project boundary. The proposed diversion of both Nalas is on forest land and it is not under area proposed for acquisition of KBP Project.
- Further acquisition of land for diversion of Nala will delay and probably not possible due to existence of densely populated forest.
- To prevent any further delay in start of project the possibility of diversion of Jhumra Nala and Pachmo Nala along the northern side of the proposed OB dump within the project boundary was explored by CMPDIL and study report prepared by them keeping the nala diversion within the leasehold boundary of the project.
- Accordingly, it was agreed to amend the mine plan to accommodate the nala diversion within the mine boundary as far as possible. Based on it, the mining plan was revised and submitted by RI 3, CMPDIL.

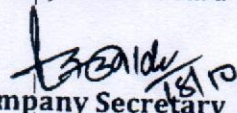
In view of above, after detailed deliberations, the Board approved the Revised Mining Plan and Mine Closure plan of Kotre Basantpur Pachmo OCP (Capacity 5MTPA) with Project Area of 1162.87 Ha. and mine closure cost of Rs. 29438.85 Lakhs for obtaining EC from MoEF&CC as per EIA Notification, 2006.

Submitted for immediate necessary action to ensure compliances of the directives of the Board. ATR, may please be submitted within 08 days, so that it can be placed before the Board at least 07 days in advance of the next Board Meeting.

D(T/P&P)

GM(KBP)
GM(OPN)

Ref No. CS/BM/507/2021/302


Company Secretary

Date: 18.10.2021


राजीव हुई / RAJIB HUI
परियोजना पदाधिकारी / PROJECT OFFICER
कोतरे बसंतपुर पंचमो कोल परियोजना
Kotre Basantpur Pachmo Coal Mine
सी०सी०एल०, राँची / C.C.L., Ranchi