

ମହାନଦୀ କୋଲ ଫିଲ୍ଡ୍‌ସ୍ ଲିମିଟେଡ୍  
महानदी कोलफील्ड्स लिमिटेड  
Mahanadi Coalfields Limited  
(A subsidiary of Coal India Limited)

Office of the Company Secretary  
At/Po. Jagruti Vihar, Burla, MCL  
Dist. Sambalpur – 768020 (Odisha)  
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**MCL**

Ref. No. MCL/SBP/CS/BD-242/Exct/2022/ 12248

Date: 13.01.2022

गोपनीय/CONFIDENTIAL

सेवा में,  
The GM(P&P)  
एम सी एल मुख्यालय, सम्बलपुर ।

**Sub: Extract from the minutes of the 242<sup>nd</sup> meeting of Board of Directors of MCL held at 03.00 PM on Friday, the 24<sup>th</sup> December, 2021 at MAYFAIR Palm Beach Resort, Gopalpur-on-Sea, Ganjam, Odisha 761002.**

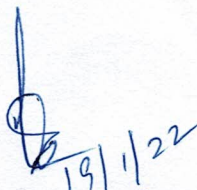
प्रिय महोदय,

आप के सूचनार्थ एवं उचित कार्यवाही हेतु एम.सी.एल. निदेशक मण्डल की 242 वी बैठक का उदधृत दिया जा रहा है।

**242.C/5 Approval of Revised Mine Closure Cost for Revision of Escrow Account with CCO, Kolkata.**

5.1 GM(P&P) explained the proposal in detail. The Board after due deliberation and clarifications offered by GM(P&P), approved the proposal of Revised Mine Closure Cost for revision of Escrow Account agreement With CCO, Kolkata for the following projects as per the details brought out in the agenda note:

| Sl. | Name of the Mine/Project | Sl. | Name of the Mine/Project |
|-----|--------------------------|-----|--------------------------|
| 1   | Lingaraj OCP             | 8   | Jagannath OCP            |
| 2   | Belpahar OCP             | 9   | Ananta OCP               |
| 3   | Kaniha OCP               | 10  | Garjanbahal OCP          |
| 4   | Lakhanpur OCP            | 11  | Bharatpur OCP            |
| 5   | Samaleswari OCP          | 12  | Kulda OCP                |
| 6   | Basundhara (W) OCP       | 13  | Balaram OCP              |
| 7   | Bhubaneswari OCP         |     |                          |

  
19/1/22  
प्रकल्प अधिकारी  
Project Officer  
MCL, Subhadra Area  
एम. सि. एल. सुभद्रा क्षेत्र



242.C/9

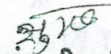
**Approval of the recommended Mining plan & Mine Closure Plan of Subhadra OCP (25 MTY) to MoC for final approval in the 235<sup>th</sup> MCL Board to be considered as final approval and the approved Mining plan to be treated as authorised document for further application for all statutory clearance.**


9.1

GM (P&P) explained the proposal in detail. The Board after due deliberation and clarifications offered by GM (P&P), approved the proposal as per the following:

1. Mining Plan and Mine Closure Plan for Subhadra OCP (25.00 MTY) (Modification -1) as per the details brought out in the agenda note;
2. Authorized Director (Tech/Operation), Nominated Owner for Talcher Coalfields for making allotment agreement with the Nominated Authority from MoC;
3. Authorised GM, Subhadra Area to function as the authorised representative on behalf of the Company for submission of application for different clearances and communication with Ministry of Coal through Single Window Clearance Portal of Ministry of Coal.

भवदीय,

  
कंपनी सचिव

  
19/11/22  
प्रकल्प अधिकारी  
Project Officer  
MCL, Subhadra Area  
एम. सि. एन. सुभद्रा क्षेत्र

| Sl. No. | Name of the Mine/Project | Sl. No. | Name of the Mine/Project |
|---------|--------------------------|---------|--------------------------|
| 1       | Lingaj OCP               | 8       | Bakunthra (V) OCP        |
| 2       | Belgaon OCP              | 9       | Subhadra OCP             |
| 3       | Kanika OCP               | 10      | Gajapathi OCP            |
| 4       | Lakshmapur OCP           | 11      | Bhatnagar OCP            |
| 5       | Subhadra OCP             | 12      | Kuda OCP                 |
| 6       | Bakunthra (V) OCP        | 13      | Bhatnagar OCP            |
| 7       | Subhadra OCP             |         |                          |