

FROM : CIVIL DEPT.

FAX NO. : 08-87122510531

7 Oct. 2014 11:16AM P1

BOARD MATTER
CONFIDENTIAL

WESTERN COALFIELDS LIMITED
BOARD SECRETARIAT
COAL ESTATE, CIVIL LINES, NAGPUR

WCL/BC/SECTT/BM-257/2014/1601

DATE : 02/10/2014

Reproduced below is the relevant excerpt from the minutes of 257th meeting of the Board of Directors of WCL held on 27th September, 2014 :

*ITEM NO.257/C-15

SUB: Project Report of Penganga Opencast Mine (Revised).

- i) In consideration of the subject proposal brought out in the agenda note and as explained by Shri R.C. Sanodia, CGM (P&P) and Shri S.K. Sinha, RD, CMPDIL, RI-IV, the Board, after deliberation, approved the Project Report of Penganga Opencast Mine on partial hiring of equipment option for a capacity of 4.00 Mtp with a capital requirement of Rs.441.82 crores.
- ii) CGM (P&P) to take necessary action in the matter."

[Signature]
COMPANY SECRETARY

✓ CGM (P&P)

cc: DIRECTOR (TECHNICAL) OP
DIRECTOR (PERSONNEL)
DIRECTOR (TECHNICAL) P&P
DIRECTOR (FINANCE)

KIND ATTENTION :- STAFF OFFICER (C)
WANE AREA

