

CENTRAL COALFIELDS LIMITED  
DARBHANGA HOUSE: RANCHI

Sub: Forwarding Minutes of the 360<sup>th</sup> (No.7 of 2009) Meeting of the Board of Directors held on 30.07.2009.

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

**Item No.4(5):** Proposal seeking approval for payment of Rs.13,40,49,564.00 as forest compensation as demanded by Forest Deptt. for early forestry clearance of 312.75 Ha. Forest land of Churi UGP of CCL pending refund/adjustment of penal NPV/NP.

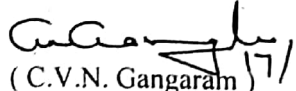
&

**Item No.4(6):** Proposal seeking approval for -  
(1) Ratification of the payment of Rs. 72,92,35,396.00 against demand of forest land compensation, NPV etc. for diversion of 853.94 Ha forest land for four projects of CCL(Tapin N OCP, Magadh OCP, Amrapali OCP, N.Kargali Washery),  
(2) Payment of Rs. 3,77,93,040.00 as additional NPV of Tapin North OCP, total being Rs. 76,70,28,436.00 pending refund/adjustment of Rs. 76.33 Crore (Approx.) paid earlier as penal NPV / NPV.

The Board was appraised that the subject proposals are for payment of forest compensation as demanded by State Forest Deptt. which are of statutory nature.

After detailed deliberation, the Board decided that for all statutory payments including payment of forest compensation, NPV etc., whatever be the amount, no decision making of the Board is required and henceforth, the CMD is authorized to approve such proposals including subject proposals for payment, which shall subsequently be placed to the Board for information.

It is requested kindly to take necessary action on the decision, wherever necessary, under intimation to this office.

  
(C.V.N. Gangaram)  
Company Secretary.

✓ CGM(Env. & F)  
CGM(Finance)

U.O.No.CS/BM/360/2009/ 836

Dated: 17.08.2009

*file for record*  
*& med file*

*Dr. T. S. D. Singh / Dr. N. K. Singh*  
*Dr. S. S. Singh*

*S. S. Mohan*  
*Dr. S. S. Singh*  
*18/8/09*