

बोर्ड सचिवालय/Board Secretariat

पत्रांक : बीसीसीएल/सीएस/एफ-1(A)/ 580 (H)

दिनांक: 23.11.2025

सेवा में,
महाप्रबंधक (परियोजना व योजना)
बीसीसीएल, कोयला भवन, धनबाद।

विषय: Certified copy of Minutes of 429th Board Meeting held on 15.11.2025.

Dear Sir,

We send herewith certified copy of Minutes of Item No. 429.4E, 429.PoT-3 & 429. PoT-4 of 429th Meeting of the Board of Directors of Bharat Coking Coal Limited held at Registered office, Koyla Bhawan, Dhanbad on 15.11.2025 for taking necessary action at your end.

You are requested to send the Action Taken Report (ATR) on the above, duly approved by the concerned Director, for placing before the next Board Meeting as per the format given below. Soft copy of the same in MS word format to the mail id cos.bccil@coalindia.in .

Format of ATR:

Department:			
Item No.	Subject	Decision of the Board	Action Taken

भवदीय,

Encl: As above

बी.के.पार्लर

कंपनी सचिव

Project Officer
Muraidh Colliery

Item No.428, PoT-4

Approval of Mining Plan of Muraidih Colliery, Barora Area.
Background

Muraidih Colliery is located in the north western corner of the Jharia coalfield under the administrative control of Barora Area of BCCL. Muraidih Colliery is a part of Open Cast Block III.

Life of the mine:

By OC	5 Years
By UG	19 Years
Overall	19 Years

Decision

The Board was apprised that the instant proposal was placed in 51st ESC(T) held on 15-11-2025 and after deliberation, ESC(T) recommended the proposal for approval of Board.

After deliberation the recommendation of the ESC(T) of the Mining Plan of Muraidih Colliery (Peak Capacity 6.081 MTPA, Leasehold Area 717.71 Ha, Project area 543.03 (UG-115.34 + OC-427.69) Ha, Overall balance Life of 19 year was approved by the Board.

Action: GM(P&P)

Certified to be True Copy

बी. के. पार्कर
कंपनी सचिव
भारत कोकिंग कॉल लिमिटेड
कोयला भवन
धनबाद- 826005

Project Officer
Muraidih Colliery
M.H.R.

Item No.429.4E

Information regarding Agenda Note for Information regarding Approval for Head-wise Re-distribution of Mine closure cost of Damoda Colliery & Amalgamated Sudamdh Patherdh Colliery (as Minor Modification).

Board noted the information furnished in the agenda note.

Action: GM(P&P)

Item No.429, PoT-3

Approval of Mining Plan along with Mine Closure Plan of Cluster-IX Group of Mines, Lodna Area.

Background

Cluster-IX Group of Mines is located in Jharia Coalfield, Dhanbad under the administrative control of Lodna Area of BCCL. The area under consideration falls within the Mukunda exploration block in the eastern part of Jharia coalfield, District-Dhanbad, Jharkhand.

Presently following mines are situated within leasehold of Cluster IX:

1. NT-ST Expansion OCP
2. Amalgamated Joyrampur Colliery (OC)

Previously, separate MP/MCP for both NTST & Joyrampur Colliery are prepared and approved for implementation of guidelines issued by Ministry of Coal, Govt. of India.

Life of the mine:

By OC	4 Years
By UG	NIL
Overall	4 Years

Decision:

¹ The Board was apprised that the instant proposal was placed in 51st ESC(T) held on 15-11-2025 and after deliberation, ESC(T) recommended the proposal for approval of Board.

After deliberation, considering the recommendation of the ESC(T), Board approved the Mining Plan along with Mine Closure Plan of Cluster-IX Group of Mines, Lodna Area, Rated Capacity 10.21MTPA & Peak Capacity 12.768 MTPA, Leasehold/Project area 1942.12 Ha, balance Life of 04 years with total Mine Closure cost ₹285.4740971 Crores, including already deposited amount being ₹118.93248 Crores till FY 2024-25 as placed in the agenda note.

Action: Action: GM(P&P)

Certified to be True Copy

बी. के. पार्स्ल
कंपनी रजिस्ट्रेशन
भारत कोकिंग लिमिटेड

~~Project Officer
Muraidih Colliery~~

धनबाद—828005
पंजीकृत कार्यालय: कोयला भवन, कोयला नगर, दीसीसीएल टाउनशिप, धनबाद, झारखण्ड-828005, भारत, फोन: 0326-2226000, वेबसाइट: www.bccilweb.in
Registered Office: Koyla Bhawan, Koyla Nagar, BCCL Township, Dhanbad, Jharkhand-828005, India CIN: U74900JH2000PLC000001