

ମହାନାଦୀ କୋଲ୍ ଫିଲ୍ଡ୍‌ସ୍ ଲିମିଟେଡ୍  
महानदी कोलफील्ड्स लिमिटेड  
Mahanadi Coalfields Limited  
(A subsidiary of Coal India Limited)

Office of the Company Secretary  
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**MCL**

Ref. No. MCL/SBP/CS/BD-247/Exct/2022/ 12519

Date: 27.05.2022

गोपनीय/CONFIDENTIAL

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

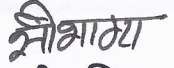
**Sub: Extract from the minutes of the 247<sup>th</sup> Board meeting of MCL held at 11.00 AM on Tuesday, the 10<sup>th</sup> May, 2022 at MCL Office, Plot No. G3, Gadakana, Chandrasekharpur, Bhubaneswar, Odisha - 751012.**

प्रिय महोदय,

आप के सूचनार्थ एवं उचित कार्यवाही हेतु एम.सी.एल. निदेशक मण्डल की 247 वी बैठक का उद्धृत दिया जा रहा है।

**247.C/7 Approval of Mining Plan and Mine Closure Plan for Bharatpur OC Expansion Project (20.0 MTY) OCP (Revision-3) with a total closure cost of Rs.16785.436 lakhs over a period of 22 years compounded @ 5% annually.**

The Board deliberated on the proposal in detail and based on the clarifications offered by GM(P&P), approved the Mining Plan and Mine Closure Plan for Bharatpur OC Expansion Project (20.0 MTY) (Revision-3) with a total closure cost of Rs.16785.436 lakhs for a period of 22 years compounded @ 5% annually as per the details brought out in the agenda note.

भवदीय,  
  
कंपनी सचिव