

वेस्टर्न कोलफील्ड्स लिमिटेड
Western Coalfields Limited

पंजी.का.: कोयला विहार, सिविल लाइन्स, नागपूर (महाराष्ट्र)-440001
Regd. Off.: Coal Estate, Civil Lines, Nagpur (MS) - 440001
CIN - U10100MH1975GOI018626 www.westerncoal.in

कंपनी सचिव का कार्यालय
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**BOARD MATTER
CONFIDENTIAL**

REF: WCL/Office of CS/BM-346/2022-23/679

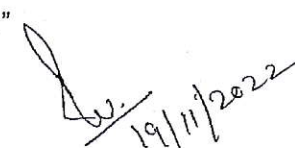
DATE: 19.11.2022.

Reproduced below is the relevant excerpt from the minutes of 346th meeting of the Board of Directors of WCL held on 04th November, 2022:

"ITEM NO.346/ C-8

SUB Proposal for Revised Project Report for Vishnupuri UG to OC Mine (1.5 MTY) (including mining plan) of Pench Area.

- i) While deliberating on the subject brought out in the agenda note, Shri Anil Kumar Singh, Director (Technical) P&P apprised the salient features of the Revised Project Report for Vishnupuri UG to OC Mine, Pench Area to the Board.
- ii) The Board, after deliberation, accorded approval to the Revised Project Report of Vishnupuri UG to OC Oct, 2022 including Mining Plan with a total capital investment of Rs. 227.65 Crores in total hiring option with 1.5 MTPA capacity at Project Specific Price of Rs. 2275.65 / Te for Power Sector generating 12.32% IRR at 85% capacity as brought out in the agenda note.
- iii) General Manager (P&P) to take necessary action in the matter."


COMPANY SECRETARY

GENERAL MANAGER (P&P)

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

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