

CENTRAL COALFIELDS LIMITED
DARBHANGA HOUSE, RANCHI

Sub: Forwarding Minutes of the 348th (No.4 of 2008)
Meeting of the Board of Directors held on
02.07.08.

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

Item No.4(4): Proposal seeking approval of Project Report of Purnadih OC (Rated
Capacity: 3.0 MTY).

After detailed deliberation, the Board approved the Project Report of Purnadih OCP
for a rated capacity of 3.0 MTY of coal with Variant III envisaging OB removal by
Departmental Shovel-Dumper with Drilling & Blasting and Coal winning outsourced by
Surface Miner with initial capital investment of Rs. 210.98 Crore for Variant III includes
proposed capital of Rs. 15.02 Crore as on 31.03.2007 to be transferred from Karkata OC

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

✓ CGM(P&P)

C.V.N. Gangaram 19/7/08
(C.V.N. Gangaram)
Company Secretary

U.O.No.CS/BM/348/2008/ 563 Dated: 19.07.2008.

Shri Sanwal, SOM(P&P) — N. give copies to CGM(N-K), AD-AI-III,
GM(Projects) CK

19/07/08