



**MCL**

Ref. No. MCL/SBP/CS/BD-226/Exct/2020/11151

Date: 29.08.2020

गोपनीय/CONFIDENTIAL

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

**Sub: Extract from the minutes of the 226<sup>th</sup> meeting of Board of Directors of MCL held at 12.00 PM on Wednesday, the 12<sup>th</sup> August, 2020 at the Registered Office of the Company, Jagruti Vihar, Burla, Sambalpur, Odisha-768020.**

प्रिय महोदय,


आप के सूचनार्थ एवं उचित कार्यवाही हेतु एम.सी.एल. निदेशक मण्डल की 226 वी बैठक का उद्धृत दिया जा रहा है।

**226.C/19 Memorandum of Understanding (MOU) between Talcher Super Thermal Power Station (TSTPS), Kaniha of NTPC and MCL for disposal of fly ash into the abandoned voids of Quarry VIII, Jagannath OCP.**

19.1 The Board deliberated on the proposal in detail and based on the clarifications offered by GM(P&P), approved the final draft of the MoU proposed to be executed between MCL and NTPC-TSTPS incorporating the (i) amendment of Clause No.12 of approved MoU and (ii) inclusion of AMRCD clause for settlement of dispute.

**226.C/21 Approval of Mining Plan and Mine Closure Plan for Balaram Expansion OCP (15.0 MTY) (Revision-1) with a total closure cost of Rs.83759.874 lakhs for a period of 49 years compounded @ 5% annually.**

21.1 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 Balaram Expansion OCP (15.0 MTY) (Revision-1) with a total closure cost of Rs.83759.874 lakh for a period of 49 years compounded @ 5% annually as per the details brought out in the agenda note.

भवदीय,  
  
कंपनी सचिव