

वेस्टर्न कोलफील्ड्स लिमिटेड Western Coalfields Limited

बोर्ड सचिवालय
BOARD SECRETARIAT

पता : कोल इस्टेट, सिविल लाईन्स, नागपुर - 440 001
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BOARD MATTER
CONFIDENTIAL

DATE : 05/11/2016

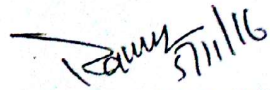
BD/SECTT/BM-282/2016/738

Reproduced below is the relevant excerpt from the minutes of 282nd meeting of board of Directors of WCL held on 25th October, 2016 :

ITEM NO.282/ C-15

SUB Scheme for Tawa-II UG Expansion Mine, Pathakhhera Area, WCL

- i) In consideration of the proposal brought out in the agenda note, the Board after deliberation accorded approval for the following:
- A. Scheme for Tawa-II UG Expansion Mine (Aug 2016) with a capacity of 0.86 Mty and additional capital requirement of Rs.51.8213 crores (excluding WDV of Rs.16.9266 crore as on 01.04.2016) on option 2 (LHDs- Departmental and CM – Hiring) basis, yielding an IRR of 14.64% at 85% and 15.65% at 100% capacity considering incremental Cash flow Scenario for Power Sector.
 - B. To obtain Environmental Clearance upto 1.075 Mty peak capacity.
- ii) GM (P&P) to take necessary action in the matter."


COMPANY SECRETARY

✓ GENERAL MANAGER (P&P)

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