



WEST BENGAL POWER DEVELOPMENT CORPORATION LIMITED
(A Government of West Bengal Enterprise)

Corporate Identity No. : U40104WB1985SGC039154

: Registered & Corporate Office :

'Bidyut Unnayan Bhaban', Plot No. 3/C, LA-Block, Sector-III, Salt Lake, Kolkata - 700 106

WBPDC

• Phone : (033) 2335-0571/2339-3100 • Fax : (033) 2339-3186/2339-3286 • Website : www.wbpdcl.co.in

• email : wbpdcl@wbpdcl.co.in

EXTRACT OF THE MINUTES OF THE 209TH MEETING OF THE BOARD OF DIRECTORS OF THE WBPDC HELD ON WEDNESDAY, 23RD MARCH, 2022 AT 1.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY THROUGH PHYSICAL PRESENCE/ VIDEO CONFERENCING (VC).

Item no. 2022/209/18.1

TO APPROVE SHRI CHANCHAL GOSWAMI, DIRECTOR (MINING) AS OWNER OF MINES OF WBPDC UNDER THE PROVISIONS OF THE MINES ACT, 1952

"RESOLVED THAT Shri Chanchal Goswami (son of Late Basudev Goswami having permanent address at 281 New A G Co-operative Colony, Post-Doranda, PS- Argora, Distt: Ranchi [Jharkahand], Pin- 834002), Director (Mining), WBPDC, be and is hereby nominated as "Owner" under the provisions of the Mines Act, 1952 in respect of the following coal mines:

1. Tara (East & West)
2. Barjora
3. Integrated Gangaramchak & Gangaramchak- Bhadulia
4. Pachhwara (North)
5. Barjora (North)."

CERTIFIED TRUE COPY

(DEBKUMAR GUPTA)

DIRECTOR (F & A) & COMPANY SECRETARY



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(A GOVERNMENT OF WEST BENGAL ENTERPRISE)

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EXCERPTS FROM THE MINUTES OF THE 171ST MEETING OF THE BOARD OF DIRECTORS OF WBPDC HELD ON SATURDAY, 28TH NOVEMBER, 2015 AT 12.30 PM AT THE REGISTERED OFFICE OF THE COMPANY.

Item No. 2015/171/06

TO APPROVE THE DECLARATION OF 'OWNER' FOR THE COAL BLOCKS ALLOTTED TO THE WBPDC BY MINISTRY OF COAL, GOI - FROM SHRI SYAMSUNDAR SEN TO SHRI AMALESH KUMAR

"RESOLVED THAT Shri Amalesh Kumar, Director (Mining), WBPDC be and is hereby authorized to act as "Owner" on behalf of WBPDC vice Shri Syamsundar Sen, Director (O&M), for the Coal Blocks allotted to WBPDC at (i) Tara (East & (West) (ii) Barjora (ii) Gangaramchak & Gangaramchak- Bhadulia (iv) Pachhwara North (v) Barjora (North) and vi) Kasta (East) under the provisions of the Mines Act, 1923 with immediate effect."

CERTIFIED TRUE COPY

**COMPANY SECRETARY
WBPDC**