

WESTERN COALFIELDS LIMITED
BOARD SECRETARIAT
COAL ESTATE, CIVIL LINES, NAGPUR

WCL/BD/SECTT/BM-273/2016/688

DATE : 13/02/2016

Reproduced below is the relevant excerpt from the minutes of 273rd meeting of the Board of Directors of WCL held on 3rd February, 2016 :

"ITEM NO.273/C-2

SUB Project Report of Bhatadi Expansion OC Mine (Revised August 2015), Chandrapur Area, WCL

- i) In consideration of the proposal as brought out in the agenda note, the Board, after deliberation approved the Project Report of Bhatadi Expansion OCM for a capacity of 0.975 Mty at an additional capital requirement of Rs.304.5162 crores (excluding WDV of existing capital of Rs.22.8906 crore) on partial hiring of equipment. Investment will be subject to execution of amended Cost Plus Agreement with Mahagenco.
- ii) GM (P&P) to take necessary action in the matter."

13/2/16
COMPANY SECRETARY

GENERAL MANAGER (P&P)

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