



वेस्टर्न कोलफील्ड्स लिमिटेड
Western Coalfields Limited

पंजी.का.1 कोयला विहार, सिविल लाइन्स, नागपुर (महाराष्ट्र)-440001
Regd. Off: Coal Estate, Civil Lines, Nagpur (MS) - 440001
CIN - U10100MH1975GOI018626 60 www.westerncoal.in

कंपनी सचिव का कार्यालय
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BOARD MATTER
CONFIDENTIAL

REF: WCL/Office of CS/BM-366/2024-25/389

DATE: 31.07.2024.

Reproduced below is the relevant excerpt from the minutes of 366th meeting of the Board of Directors of WCL held on 20th July, 2024:

"ITEM NO.366/C-4

SUB Proposal for Mining Plan including Mine Closure Plan of Bharat OC Patch, Kanhan Area.

- i) While deliberating on the proposal as brought out in the agenda note, Shri Anil Kumar Singh, Director (Technical) P&P and OP apprised the salient features of the Mining Plan including Mine Closure Plan of Bharat OC Patch, Kanhan Area to the Board.
- ii) The Board, after deliberation agreed to the proposal and accorded approval to the Mining Plan including Mine Closure Plan of Bharat OC Patches, Kanhan Area with total land area of 111.489 Ha and Coal production capacity of 0.47 MTPA without any additional requirement of land and capital investment for forestry clearance of 49.204 Ha forestry land as brought out in the agenda note.
- iii) General Manager (P&P) to take necessary action in the matter."

31/07/2024
COMPANY SECRETARY

GENERAL MANAGER(P&P)

CC: DIRECTOR (TECHNICAL) P&P
DIRECTOR (PERSONNEL)
DIRECTOR (TECHNICAL) P&P
DIRECTOR (FINANCE)

MANAGER

Ghorawari Colliery No.