

**Note No. #1**

Sub: Approval of Mining Plan (including progressive and final Mine Closure Plan) for Nigahi Expansion OCP (25.00 Mtpa) with 2000m<sup>3</sup>/Day Overburden processing Plant to generate manufactured sand in project.

Subject matter was placed for consideration and approval of NCL Board in its 288<sup>th</sup> meeting held on 10/08/2023 at Singrauli, vide Item No. 288/C-2.

In this regard Company Secretary, NCL may kindly be advised to provide decision of Board of Director of NCL on urgent basis, in view of compliance against EDS (Extra Details sought) raised by Astt. Inspector General of Forest vide letter No. F. No. 8-26/20/5/FC-Vol Dated 05/07/2023 and obtaining Environmental Clearance for 25.00 Mtpa.

10/08/2023 7:24 PM

**RATANJAY KUMAR SINGH**  
(GENERAL MANAGER(CORPORATE PLANNING)/HOD)

**Note No. #2**

Approved.

10/08/2023 7:25 PM

**SUNIL PRASAD SINGH**  
(DIRECTOR(TECHNICAL/PROJECT & PLANNING))

**Note No. #3**

10/08/2023 7:27 PM

**RATANJAY KUMAR SINGH**  
(GENERAL MANAGER(CORPORATE PLANNING)/HOD)

**Note No. #4**

11/08/2023 9:57 AM

**SUSHANTA KUMAR PANDA**  
(COMPANY SECRETARY)

**Note No. #5**

**URGENT COMMUNICATION OF BOARD DECISION**

**Item No. 288/C-2 Approval of Mining Plan (including Progressive and Final Mine Closure Plan) for Nigahi Expansion OCP (25.00 Mtpa with 2000 m3/ Day Overburden Processing Plant to generate Manufactured Sand in Project Area of 3582.723 Ha) as per guidelines of MoC.**

In connection with above, it is communicated that above proposal was placed in 288<sup>th</sup> Board meeting held on 10.08.2023 and Board of Directors, after detailed deliberation, accorded approval to subject proposal, as brought out in the agenda note.

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**CS**

**D(T/P&P)**

**D(T/O)**

**D(F)**

**D(P)**

**CMD**

11/08/2023 11:11 AM

**NIRMAL SAINI  
(COMPANY SECRETARY)**

**Note No. #6**

Notes on above, the proposal for Approval of Mining Plan (including Progressive and Final Mine Closure Plan) for Nigahi Expansion OCP (25.00 Mtpa with 2000 m3/ Day Overburden Processing Plant to generate Manufactured Sand in Project Area of 3582.723 Ha) was placed in 288<sup>th</sup> Board meeting held on 10.08.2023 and Board of Directors, after detailed deliberation, accorded approval to subject proposal, as brought out in the agenda note. As requested by GM (CP), the urgent communication of the Board approval may be provided for further action.

Submitted for kind approval please.

**D(T/P&P)**

**D(T/O)**

**D(F)**

**D(P)**

**CMD**

**11/08/2023 11:59 AM**

**SUSHANTA KUMAR PANDA  
(COMPANY SECRETARY)**

**Note No. #7**

Agreed and forwarded.

**11/08/2023 1:56 PM**

**SUNIL PRASAD SINGH  
(DIRECTOR(TECHNICAL/PROJECT & PLANNING))**

**Note No. #8**

Agreed and Forwarded.

**13/08/2023 12:14 PM**

**JITENDRA MALIK  
(DIRECTOR(TECHNICAL/OPERATION))**

**Note No. #9**

Agreed and Forwarded.

**14/08/2023 10:18 AM**

**RAJNEESH NARAIN  
(DIRECTOR(FINANCE))**

**Note No. #10**

Agreed and forwarded.

**14/08/2023 1:01 PM**

**MANISH KUMAR  
(DIRECTOR(PERSONNEL))**

**Note No. #11**

Approved.

**14/08/2023 4:13 PM**

**BHOLA SINGH  
(CHAIRMAN CUM MANAGING DIRECTOR)**

**Note No. #12**

**14/08/2023 4:18 PM**

SUSHANTA KUMAR PANDA  
(COMPANY SECRETARY)