

Ref. No. MCL/SBP/CS/BD-198/Exct/2018/ 201

Date: 13.02.2018

गोपनीय/CONFIDENTIAL

सेवा में,  
महाप्रबंधक (P&P)  
महानदी कोलफील्ड्स लिमिटेड

**Sub: Extract from the Minutes of the 198<sup>th</sup> Board meeting of MCL held at 10.30 AM on 31<sup>st</sup> January, 2018 at Registered Office of the Company, Jagruti Vihar, Burla, Sambalpur, Odisha-768020.**

प्रिय महोदय,

आप के सूचनार्थ एवं उचित कार्यवाही हेतु एम.सी.एल. निदेशक मण्डल की 198 वी बैठक का उद्धृत दिया जा रहा है। इसी के साथ आप को यह भी अनुरोध किया जा रहा है के इसका ATR यह कार्यालय में यथासिद्ध भेज दें।

198.C/9 **Request of NLC India Limited (A Govt. of India Enterprise) to retain the daily utilization fee/rent at the same level as was being charged and extension of period of usage by another six months from 28.05.2018 for utilization of services of Deulbera Railway Siding of MCL located at Talcher Coalfield to NLC India Limited for transportation of washed coal to their NTPL Plant.**

9.1 Deferred.

198.C/10 **Approval of Mining Plan and Mine Closure Plan for Siarmal OCP (50 Mty) with total mine closure cost of Rs.61474.4870 lakh compounded @ 5% annually for 38 years.**

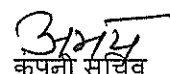
10.1 The Board deliberated on the subject in detail and based on the facts brought out in the agenda note and clarification offered by GM (P&P), approved the Mining Plan and Mine Closure Plan for Siarmal OCP (Rated Capacity 50.0Mty) with total mine closure cost of Rs.61474.4870 lakh compounded @ 5% annually for 38 years as per the details brought out in the agenda note.

198.C/26 **Approval of Completion Report of Ananta OC Expn. Project (12 Mty, up to Phase-II), Bharatpur Area for a total completion cost of Rs.316.875 Crore.**

26.1 Deferred.

*It may be noted that above minutes supersedes the earlier minutes if issued against urgency note. Further, this is subject to confirmation in the next Board meeting as per prevailing practice.*

भवदीय,

  
कंपनी सचिव