1.STATE EXPERT APPRAISAL COMMITTEE MINUTES OF

489th MEETING 12th March, 2021 40 Environmental measures (proposed) Proposed: 1538 Lacs Total: 1938 Lacs 26 Recurring cost for environmental monitoring etc. (Proposed) Existing: 32 Lacs Proposed: 19.55Lacs Total: 51.55 Lacs Land break Up: Land use Break-Up for Existing and proposed unit Area in Sq Mt Particular Existing Sugar Unit Proposed Distillery unit Built up Area of main plant and machineries 21000 8100 Road area 2500 500 Raw Material storage area 8098 100 Fuel Storage Area 6049 1050 Roof Area 5020 N A Parking area 5500 Common Green Belt 9500 23600 Total 57667 33350 Open Land 35000 1650 Total area 92667 Sq. Mtr. (23.88 Acre) Environmental Setting of Project Particulars Details Locations Bilgua, Tehsil- Tendukheda & Dist. Narsighpur (MP) Geographic Location 1. 22°52'33.81"N-79°18'26.03"E 2. 22°52' 26.86 "N-79°18'31.11"E Height above mean sea level 217m MSL Nearest Town Kareli– 32km Nearest Railway Station/Town Kareli Railway Station–32km-S Nearest Airport Jabalpur – 112 km Nearest Highway/Road NH 26- 0.15 Km –W Hills/Valley None Ecological Sensitive Zone None Reserve Forest – 1. Piparwani PF – 2.75 KM – N 2. Rajgarh RF – 3.75 km – N 3. Rampura PF – 5.50 km – NW 4. Chauki RF – 8.0 KM – ENE 5. Alanpur RF – 8.50 km – NW 6. Marawan PF – 11.45 km – WNW 7. Bhorpani PF – 8.50 KM -NW Nearest Village Bilgaua – E – 0.80km- W

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489th MEETING 12th March, 2021 41 Nearest River/Nalla 1. Pandajhir Nadi – 0.50 km – S 2. Ritha Nala – 0.50 km – SE 3. Local Nala – 0.25 km – Km- E 4. Biranj Nadi – 5.25 km – N 5. Ghogra Nadi - 9.00 km – N 6. Narmada River – 11.00 km - S PP stated that this proposed ethanol unit would be ZLD based with provision of MEE and incineration boiler. Condensate Polishing Unit (CPU) will treat spent lees, cooling tower blow down, boiler blow down and process condensate. Spent wash will be treated by multi effect evaporator followed by slope fired boiler. The concentrated spent wash will be used as fuel in the boiler and generated potash rich ash will used as manure and given to the nearby farmers. The fresh water consumption has been estimated as 7.8 KL per KL for 45 KLD plant. Multi Effect Evaporator with thermal recompression for spent wash evaporation shall be provided for proposed unit which will be followed by Incineration boiler to maintain the zero discharge

condition. CPU and RO are also proposed for unit of 45 KLD plant. After deliberations, the submissions and presentation made by the PP committee asked following additional information 1. Permission of fuel ethanol unit from competent authority. 2. Commitment regarding the permission of CGWA in case of ground water withdrawal prior to commissioning of plant PP has submitted the reply on 12.03.2021 which was found satisfactory and acceptable hence the case was recommended for grant of Prior Environment Clearance for installation of fuel ethanol unit of 45 KLD with 25 TPH incineration boiler in the existing sugar manufacturing unit at khasra no 101/2, 101/3, 101/4, 101/7, 101/6, 107/14, 108/5, 109/9, 129/1, 129/1c, 129/1k,129/kh,129/2,129/4,129/n,129/1dh at village Bilgua, District Narsinghpur M.P., subject to the special conditions: (A)Statutory compliance: 1. The project proponent shall obtain Consent to Establish/Operate under the provisions of Air (Prevention & Control of Pollution) Act, 1981 and the Water (Prevention & Control of Pollution) Act, 1974 from the Madhya Pradesh Pollution Control Board (MPPCB). 2. The project proponent shall obtain authorization under the Hazardous and other Waste Management Rules, 2016 as amended from time to time & permission of competent authority if ant tree falling is to be carried out.

STATE EXPERT APPRAISAL COMMITTEE MINUTES OF 489th MEETING 12th March, 2021 42 3. The Company shall strictly comply with the rules and guidelines under Manufacture, Storage and Import of Hazardous Chemicals (MSIHC) Rules, 1989 as amended time to time. All transportation of Hazardous Chemicals shall be as per the Motor Vehicle Act (MVA), 1989. (B) Air quality monitoring and preservation 1. The project proponent shall install 24x7 continuous emission monitoring system at process stacks to monitor stack emission with respect to standards

prescribed in Environment (Protection) Rules 1986 and connected to MPPCB and CPCB online servers and calibrate these system from time to time according to equipment supplier specification through labs recognized under Environment (Protection) Act, 1986 or NABL accredited laboratories. 2. The project proponent shall monitor fugitive emissions in the plant premises at least once in every quarter through labs recognized under Environment (Protection) Act, 1986. 3.To control source and the fugitive emissions, suitable pollution control devices shall be installed to meet the prescribed norms and/or the NAAQS. 4. The DG sets shall be equipped with suitable pollution control devices and the adequate stack height so that the emissions are in conformity with the extant regulations and the guidelines in this regard. 5. DG exhaust will be discharged at height stipulated by CPCB. 6.CO2 generated from the process shall be bottled/made solid ice and sold to authorized vendors. 7. National Emission Standards for Organic Chemicals Manufacturing Industry issued by the Ministry vide G.S.R. 608(E) dated 21st July, 2010 and amended from time to time shall be followed. 8. The National Ambient Air Quality Emission Standards issued by the Ministry vide G.S.R. No. 826(E) dated 161h November, 2009 shall be complied with. (C) Water quality monitoring and preservation 1. Total fresh water requirement shall not exceed 248 cum/day proposed to be met from ground water source. Prior permission shall be obtained from the concerned regulatory authority/CGWA in this regard. 2. The spent wash shall be taken to multi effect evaporators (MEE) and the concentrated spent wash shall be incinerated in the boiler along with bagasse.

STATE EXPERT APPRAISAL COMMITTEE MINUTES OF 489th MEETING 12th March, 2021 43 3. Number of working/operating days for the distillery shall be 300 days as proposed. However, the same may be increased to 330/round the

year subject to zero liquid discharge ensured by the SPCB, while considering the Consent to Operate 4. The project proponent shall provide online continuous monitoring of effluent (if applicable), the unit shall install web camera with night vision capability and flow meters in the channel/drain carrying effluent within the premises. 5.As already committed by the project proponent Zero Liquid Discharge shall be ensured and no waste/treated water shall be discharged outside the premises, for which PP shall provide MEE, Incineration boiler and CPU unit for making system zero discharge 6.Adhere to 'Zero Liquid Discharge and No industrial effluent from the unit shall be discharged outside the plant premises. PP should also install Internet Protocol PTZ camera with night vision facility along with minimum 05X zoom and data connectivity must be provided to the MPPCB's server for remote operations. 7. The effluent discharge shall conform to the standards prescribed under the Environment (Protection) Rules, 1986, or as specified by the Madhya Pradesh Control Board while granting Consent under the Air/Water Act, whichever is more stringent. 8. Process effluent/any wastewater shall not be allowed to mix with storm water. The storm water from the premises shall be collected and discharged through a separate conveyance system. 9. The Company shall harvest rainwater from the roof tops of the buildings and storm water drains to recharge the ground water and utilize the same for different industrial operations within the plant. 10. Dedicated power supply shall be ensured for uninterrupted operations of treatment systems. (D) Noise monitoring and prevention 1. Acoustic enclosure shall be provided to DG sets for controlling the noise pollution. 2. The overall noise levels in and around the plant area shall be kept well within the standards by providing noise control measures including acoustic hoods, silencers, enclosures etc. on all sources of noise generation. 3. The ambient noise levels should conform to the standards prescribed

under E(P)A Rules, 1986 viz. 75 dB(A) during day time and 70 dB(A) during night time. (E)Energy Conservation measures 1.The energy sources for lighting purposes shall preferably be LED based.

STATE EXPERT APPRAISAL COMMITTEE MINUTES OF 489th MEETING 12th March, 2021 44 2. Possibility of installation of solar power system may be explored. (F) Waste management 1. Hazardous chemicals shall be stored in tanks, tank farms, drums, carboys etc. Flame arresters shall be provided on tank farm and the solvent transfer through pumps. 2. Hazardous wastes such as used oil, discarded drums, used carbon etc shall be directly sent to CTSDF, Dhar. 3. The incinerated ash generated from boilers shall be stored in silos and disposed to farmers of the area. The ash may be mixed with available press mud 4. If any Flammable, ignitable, reactive and non-compatible wastes should be stored separately and never should be stored in the same storage shed. 5. Automatic smoke, heat detection system should be provided in the sheds. Adequate fire fighting systems should be provided for the storage area. 6.In order to have appropriate measures to prevent percolation of spills, leaks etc. to the soil and ground water, the storage area should be provided with concrete floor of inert material or steel sheet depending on the characteristics of waste handled and the floor must be structurally sound and chemically compatible with wastes. 7. Measures should be taken to prevent entry of runoff into the storage area. The Storage area shall be designed in such a way that the floor level is at least 150 mm above the maximum flood level. 8. The storage area floor should be provided with secondary containment such as proper slopes as well as collection pit so as to collect wash water and the leakages/spills etc. 9. Recent MSDS of all the chemicals used in the plant be displayed at appropriate places. 10. Proper fire fighting arrangements in consultation with the fire department should be

provided against fire incident. 11.All the storage tanks of raw materials/products shall be fitted with appropriate controls to avoid any spillage / leakage. Bund/dyke walls of suitable height shall be provided to the storage tanks. Closed handling system of chemicals shall be provided. 12.Log-books shall be maintained for disposal of all types hazardous wastes and shall be submitted with the compliance report. 13. The company shall undertake waste minimization measures as below: a.Metering and control of quantities of active ingredients to minimize waste. STATE EXPERT APPRAISAL COMMITTEE MINUTES OF 489th MEETING 12th March, 2021 45 b.Reuse of by-products from the process as raw materials or as raw material substitutes in other processes. c.Use of automated filling to minimize spillage. d.Use of Close Feed system into batch reactors. e. Venting equipment through vapour recovery system. f.Use of high pressure hoses for equipment clearing to reduce wastewater generation. (G)Green Belt 1.04 hact will be covered with the good green belt and 5300 trees will be planted. The green belt of 5-10 m width will be developed mainly along the periphery and road side. Selection of plant species shall be as per the CPCB guide lines in consultation with the State Forest Department. 2.Peripheral plantation all around the project boundary shall be carried out using tall saplings of minimum 2 meters height of species which are fast growing with thick canopy cover preferably of perennial green nature. PP will also make necessary arrangements for the causality replacement and maintenance of the plants. 3.PP shall also develop green belt over community places in consultation with gram Panchayat. (H)Safety, Public hearing and Human health issues 1. Emergency preparedness plan based on the Hazard

identification and Risk Assessment (HIRA) and Disaster Management Plan shall be implemented. 2. The unit shall make the arrangement for protection of possible fire hazards during manufacturing process in material handling. Fire fighting system shall be as per the norms. 3. The PP shall provide Personal Protection Equipment (PPE) as per the norms of Factory Act. 4. Training shall be imparted to all employees on safety and health aspects of chemicals handling. Pre-employment and routine periodical medical examinations for all employees shall be undertaken on regular basis. Training to all employees on handling of chemicals shall be imparted. 5. Provision shall be made for the housing of construction labour within the site with all necessary infrastructure and facilities such as fuel for cooking, mobile toilets, mobile STP, safe drinking water, medical health care, creche etc. The housing may be in the form of temporary structures to be removed after the completion of the project.

2. Case No 8314/2021 M/s Bansal Construction Works Pvt. Ltd, 3rd Floor, Tawa Complex, Bittan Market, E-5, Arera Colony, Dist. Bhopal, MP - 462016, Prior Environment Clearance for Stone Quarry in an area of 1.150 ha. (84917 cum per annum) (Khasra No. 87/1, 87/2), Village - Gadha, Tehsil - Betul, Dist. Betul (MP) This is case of Stone Quarry. The application was forwarded by SEIAA to SEAC for appraisal. The proposed site at (Khasra No. 87/1, 87/2), Village - Gadha, Tehsil - Betul, Dist. Betul (MP) 1.150 Ha. The project requires prior EC before commencement of any activity at site. PP has submitted a copy of approved Mining Plan, DSR report, information in the lease's within 500 meters radius

around the site and other requisite information in the prescribed format duly verified in the Collector Office letter no. 2000 dated: 31/12/2020 has reported that there are no more mines operating or proposed within 500 meters around the said mine. The case was presented by the PP and their consultant PP stated that this lease was obtained under temporary permit (TP) with two years validity. It was observed by the committee that it's a case of Stone mining and canal is existed at a distance of 200 m in the south side. Further maximum annual production as per approved mine plan is 47,383 cum/year. After presentation the committee asked to submit following details: •Space available at pit bottom. Revised EMP as per revised format. ◆Physical targets based Corporate Environment Responsibility (CER) under EMP. PP has submitted the response of above quarries same date vide letter dated 12.03.2021. The EMP and other submissions made by the PP were found to be satisfactory and acceptable, hence committee decided to recommend the case for grant of prior EC subject to the following special conditions in addition to the standard conditions at annexure 'A': 1. Production of Stone as per mine plan with quantity not exceeding 47,383 cum/year. 2.A budgetary provision for Environmental management Plan of Rs. 08.35 Lakh as capital and Rs 02.62 Lakh/year as recurring has proposed by PP.

3. Case No 8237/2021 Shri Naranjan Patidar S/o Shri Dinesh Patidar, Village -Gawalipalasiya, Tehsil - Mhow, Dist. Indore, MP - 453441 Prior Environment Clearance for Stone Quarry in an

area of 2.0 ha. (40,000 cum per annum) (Khasra No. 987), Village - Ambachandan, Tehsil - Mhow, Dist. Indore (MP)This is case of Stone Quarry. The application was forwarded by SEIAA to SEAC for appraisal. The proposed site at (Khasra No. 987), Village - Ambachandan, Tehsil - Mhow, Dist. Indore (MP) 2.0 Ha. The project requires prior EC before commencement of any activity at site. PP has submitted a copy of approved Mining Plan, DSR report, information in the lease's within 500 meters radius around the site and other requisite information in the prescribed format duly verified in the Collector Office letter no. 204 dated 25/1/2021 has reported that there are no more mines operating or proposed within 500 meters around the said mine. The case was presented by the PP and their consultant wherein during appraisal it was observed by the committee that the site is surrounded by the agricultural area and thus PP was asked to submit NPK analysis report for further consideration of the case. PP has submitted the response of above quarries same date vide letter dated 09.03.2021, which was placed before the committee and the same found satisfactory. The EMP and other submissions made by the PP were found to be satisfactory and acceptable, hence committee decided to recommend the case for grant of prior EC subject to the following special conditions in addition to the standard conditions at annexure 'A': 1. Production of Stone Quarryas per mine plan with quantity not exceeding 40,000 cum per annum. 2.A budgetary provision for Environmental

management Plan of Rs. 6.84 Lakh as capital and Rs 2.33 Lakh/year as recurring has proposed by PP.

4. Case No 7651/2020 Shri Amarnath Sharma, 46, Shanti Vihar, Darpan Colony, Thathipur, Dist. Gwalior, MP - 474011 Prior Environment Clearance for Stone Quarry in an area of 7.818 ha. (4,46,782 cum per annum) (Khasra No. 2394, 2396, 2397/1, 2397/2, 2388, 2390/min-1, 2390/min-2, 2391, 2391/1, 2392/3, 2392/min-2, 2392/min-3, 2392/min-4, 2392/min-5, 2393), Village - Bilaua, Tehsil -Dabra, Dist. Gwalior (MP) This is case of Stone Quarry. The application was forwarded by SEIAA to SEAC for appraisal. The proposed site at (Khasra No. 2394, 2396, 2397/1, 2397/2, 2388, 2390/min1, 2390/min-2, 2391, 2391/1, 2392/3, 2392/min-2, 2392/min-3, 2392/min-4, 2392/min-5, 2393), Village -Bilaua, Tehsil - Dabra, Dist. Gwalior (MP) 7.818 Ha. The project requires prior EC before commencement of any activity at site. PP has submitted a copy of approved Mining Plan, DSR report, information in the lease's within 500 meters radius around the site and other requisite information in the prescribed format duly verified in the Collector Office letter No. QL3 dated: 07/09/18 has reported that there is no more mine operating or proposed within 500 meters around the said mine. Earlier this case was scheduled for presentation and discussion in 460st SEAC meeting dated 24/09/2020 wherein ToR was recommended. PP has submitted the EIA report vide letter dated 22/01/2021 which was forwarded through SEIAA vide letter no. 5923 dated 29/01/2021, which was placed before the committee. PP and their consultant presented the EIA before the committee, PP submitted that pit is already excavated and this was took place in year 2018 during road construction. Following details of this project was submitted by the PP: • Bilaua Stone Quarry is a new proposed stone Quarry of Shri Amarnath Sharma located at Village Bilaua, Tehsil-Dabra, District-Gwalior- 475001(MP). • It is spreaded over an area of 7.818 ha. • Under the current EC application the project is proposed for the production capacity of Granite Stone - 4,46,782 m3 /year has been proposed. • Since cluster of active mines area in the immediate surrounding exceeding 5 hectares, therefore EIA and EMP required for seeking Environmental Clearance from SEIAA as per the O.M F.No. L-11011/175/2018/IA-II (M) dated 12/12/2018. • The estimated life of the mine is approx. 5 years. STATE EXPERT APPRAISAL COMMITTEE MINUTES OF 479th MEETING 11th February, 2021 42 • Quarry lease has been sanctioned from Department of Geology and Mining, MP vide letter No 7269-73/Khani/QL/F.N.08/2018 dated 06.08.2020 for a period of 10 years • The production estimated to be 4,46,782 m3 / Year for granite stone • Mining Plan with Progressive Mine Closure Plan has been approved by, Directorate of Geology & Mining MP vide letter no. – 9246-47 dated 08.09.2020 and is valid till 07.09.2030. After presentation and deliberation, PP was asked to submit following information: • Revised EMP in which propose, 02 overhead water sprinklers as tranportaion trip is too high in number. • PP shall be proposed various activities under Corporate Environment Responsibility (CER) with physical targets based on public hearing. • 01tree felling is proposed hence, PP's commitment that additionally 10 trees shall be planted as compensatory plantation. • Revised EMP. • Commitment from PP that crusher shall not be erected within lease area. PP vide their letter dated 11.02.2021 submitted query reply which was placed before the committee which was found satisfactory and acceptable to the committee. The EIA/EMP and other submissions made by the PP earlier were found to be satisfactory and acceptable, hence committee

decided to recommend the case for grant of prior EC for Stone Quarry in an area of 7.818 ha. (4,46782) cum per annum) (Khasra No. 2394, 2396, 2397/1, 2397/2, 2388, 2390/min-1, 2390/min-2, 2391, 2391/1, 2392/3, 2392/min-2, 2392/min-3, 2392/min-4, 2392/min-5, 2393), Village - Bilaua, Tehsil - Dabra, Dist. Gwalior (MP). Subject to the following special conditions and as per Annexure-A: (A) PRE-MINING PHASE 1. The lease boundary should be clearly demarcated at site with the given co-ordinates by pillars. 2. Necessary consents for proposed activity shall be obtained from MPPCB and the air / water pollution control measures have to be installed as per the recommendation of MPPCB. 3. Authorization (if required) under Hazardous and Other Wastes (Management and Transboundary Movement) Rules, 2016 should be obtained by the PP if required. STATE EXPERT APPRAISAL COMMITTEE MINUTES OF 479th MEETING 11th February, 2021 43 4. PP will also carry out fencing all around the lease area. 5. If any tree uprooting is proposed necessary permission from the competent authority should be obtained for the same. 6. For dust suppression, regular sprinkling of water should be undertaken. 7. Haul road and shall be compacted on regular interval and transport road will be made pucca (tar road) and shall be constructed prior to operation of mine. 8. PP will obtain other necessary clearances/NOC from respective authorities. 9. Slope stability study shall be carried out before commencing the mining activities. 10. Reject stone shall be sold only after approval of the State Government as per the prevailing rules & regulations. (B) MINING OPERATIONAL PHASE 11. No overcharging during blasting to avoid vibration. 12. Controlled and muffle blasting shall be carried out considering habitation SW (>500 meter) side of the lease. 13. Working height of the loading machines shall be compatible with bench configuration. 14. Slurry Mixed Explosive (SME) shall be used instead of solid cartridge. 15. No explosive will be stored at the mine site. 16. No intermediate stacking is permitted at the mine site. 17. No dump shall be stacked outside the lease area. 18. Overhead sprinklers shall be provided in mine. 19. Curtaining of site shall be done through thick plantation all around the boundaries of all part of lease. The proposed plantation scheme should be carried out along with the mining and PP would maintain the plants for five years including casualty replacement. Initially, dense plantation shall be developed along the site boundary (in three rows) to provide additional protection in one year only. 20. Peripheral plantation all around the project boundary shall be carried out using tall saplings of minimum 2 meters height of species which are fast growing with thick canopy cover preferably of perennial green nature. As proposed in the landscape plan & EMP a minimum of 2350 trees/year shall be planted on barrier zone, backfilled area and along the transportation route. 21. Transportation of material shall be done in covered vehicles. 22. Transportation of minerals shall not be carried out through forest area. 23. The OB shall be reutilized for maintenance of road. PP shall bound to compliance the final closure plan as approved by the IBM. 24. Garland drain and bund along with settling tank will be maintained in the boundary side and around dump to prevent siltation of low lying areas and in rush of water into the mine. The size of the drain will be (1.5 m Wide & 1 m Deep & 1270 m STATE EXPERT APPRAISAL COMMITTEE MINUTES OF 479th MEETING 11th February, 2021 44 Long). The settling tank will be 04 in number of size of 4 m wide, 15 m long & 2.5 m deep. 25. All garland drains shall be connected to settling tanks through settling pits and settled water shall be used for dust suppression, green belt development and beneficiation plant. Regular de-silting of drains and pits should be carried out. 26. For dust suppression over head sprinkler shall be provided while on transport road for dust suppression tankers shall be provided. 27. The existing and proposed land use plan of the mine is as follows: Particulars Present Area in (ha) After 5 years Area in (ha) At the end of mine life Area in (ha) Plantation (within

Barrier Zone) 0.000 0.936 0.936 Water Body 0.000 0.000 6.870 Unused 7.318 0.000 0.0120 Total 7.818 7.818 7.818 28. Appropriate and submitted activities shall be taken up for social up-liftment of the Region. Funds reserved towards the same shall be utilized through Gram Panchayat. Further any need base and appropriate activity may be taken up in coordination with local panchayat. 29. PP will take adequate precautions so as not to cause any damage to the flora and fauna during mining operations. 30. The commitments made in the public hearing are to be fulfilled by the PP. 31. Fund should be exclusively earmarked for the implementation of EMP through a separate bank account. 32. PPE's such as helmet, ear muffs etc should be provide to the workers during mining operations. (C) ENTIRE LIFE OF THE PROJECT 33. In the proposed EMP, capital cost is Rs. 26.78 Lakh is proposed and Rs.7.43 Lakh /year as recurring expenses. 34. For this project PP has proposed following physical targets under as Corporate Environment Responsibility (CER) for remaining project period: STATE EXPERT APPRAISAL COMMITTEE MINUTES OF 479th MEETING 11th February, 2021 45 Sr. No. Village Name/ No of household Particular Year wise 1 Bilaua 1. Contribution of medical equipments & health checkup programme as per need to primary health center of village Billaua 2. Construction of the 2 new classrooms & a toilet at village govt Secondary school Billaua. 3. Development and maintenance of grassland on a nearby suitable government land at village Billaua (for 1st, 2nd, 3rd, 4th and 5th year)** 4. Distribution of Masks and Sanitizers to the local Villagers of Billaua for the 1st Year. 1 st -3rd Year 2 Beragarh 5. Supply of basic school furniture to village govt primary school Beragarh and other items as needed including sports kit 6. Repair and whitewash of village primary govt school of Beragarh & in addition leveling of its playground. 7. Development and maintenance of grassland on a nearby suitable government land (for 1st, 2nd, 3rd, 4th and 5th year)** 8. 4 Contribution in the future water scheme by the government 4 th - 5th year 35. The environment policy of the company should be framed as per MoEF&CC guidelines and same should be implemented through monitoring cell. In case the allocated EMP budget for mitigative measures to control the pollution is not utilized fully, the reason of under utilization of budgetary provisions for EMP should be addressed in annual return. 36. A separate bank account should be maintained for all the expenses made in the EMP activities by PP for financial accountability and these details should be provided in Annual Environmental Statement. STATE EXPERT APPRAISAL COMMITTEE MIN