

पर्यावरण विभाग/ENVIRONMENT DEPTT

महानदी कोलफील्ड्स लिमिटेड

Mahanadi Coalfields Limited

प्राप्ति सं/Receipt No... 5527

दिनांक/Date... 12/03/14



**Mahanadi
Coalfields
Limited**

(A Subsidiary of Coal India Limited)

A Mini Ratna Company

ମହାନଦୀ କୋଲଫିଲ୍ଡସ୍ ଲିମିଟେଡ୍
महानदी कोलफील्ड्स लिमिटेड
Mahanadi Coalfields Limited
(A Subsidiary of Coal India Limited)
P. O.- Jagruti Vihar, Burla,
Dist. Sambalpur- 768020 (Odisha)
Tele Fax : 0663-2542977

Ref. No. MCL/SBP/CS/Bd-156/Exct/2014/ 7798

Date: 10.03.2014

गोपनीय/CONFIDENTIAL

सेवा में,

GM(CP&P)

महानदी कोलफील्ड्स लिमिटेड, सम्बलपुर

Sub: Extract from the minutes of 156th meeting of the Board of Directors of MCL held at 02.30 PM on 07.03.2014 at MCL Office, Bhubaneswar.

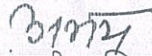
प्रिय महोदय,

आप के सूचनार्थ एवं उचित कार्यवाही हेतु एम. सी. एल. की निदेशक मण्डल की 156 वी बैठक का Extract of Minutes दिये जा रहे हैं:

156.C/11 Approval of Project Report for Siarmal OCP (Normative Capacity 40.00 Mty) (Peak Capacity 50.00 Mty).

- 11.1 • The Board deliberated on the subject in detail and in consideration of the facts highlighted in the agenda, approved the Project Report of Siarmal OCP (Normative Capacity 40.00 Mty) (Peak capacity 50.00 Mty) for both the variants as per the details brought out in the agenda note.
- 11.2 Further, the Board, also approved the proposal for getting EMP clearance for peak coal production level of 50.00 Mty.

भवदीय,


कंपनी सचिव

CBM (ent) for CE

Sh. Sander

Kindly draft letter for submission of Form 1 & Rec for del.
General to CAPOIL

12/3