

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-23246926, ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 एक महारत्न कंपनी A Maharatna Company	<p>Coal India Limited Company Secretariat Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-6526, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref No.CIL:XI(D):04027:2023:30922

Dated: 25th Aug'2023

To,

The CMD,
ECL/BCCL/CCL/NCL/SECL/WCL/MCL & CMPDIL.

Sub : Modifications in Delegation of Powers (DOPs)

CIL Board at its 456th Meeting held on 8th Aug'2023 had accorded its approval for the inclusion of the following clauses in Annexure-I & II of DOP:

Award of work on Advance / Deposit basis (subject to the underlying condition that no cost escalation is allowed on such job):-

- i. Central/ State Government authorities /bodies, Central/ State PSUs like Railways, RITES, IPRCL etc.**
 - a. CMD, CIL & Subsidiaries – Full powers
- ii. Other than above**
 - a. CFDs, CIL & Subsidiaries – Full powers
 - b. CMD, CIL – Rs.20 Crores
 - c. CMD, Subsidiaries – Rs. 15 Crores

Yours faithfully,



(B.P.Dubey)
Company Secretary

1. Director (Finance) ECL/ BCCL/CCL/SECL/MCL/WCL/NCL
2. Company Secretary ECL/ BCCL/CCL/SECL/MCL/WCL/NCL/CMPDIL
3. HOD(Finance), CMPDI