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| <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 033-23286426, ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p> |  <p>एक महारत्न कंपनी A Maharatna Company</p> | <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: 30498 .

Dated: 23th May'2023

To,

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

Sub : Modifications in Revised DOP

CIL Board in its 451st Meeting held on 7th May'2023 had approved the following modifications in Revised DOP:-

- i. Inclusion of the item "**Sanction for Interest on delayed payments**" - Full powers to CFDs of CIL/Subsidiaries" in Revised DOP.
- ii. Authorised CFDs of CIL to make minor modifications to Revised DoP with subsequent intimation to Board.

All other items in the Revised DOP shall remain unchanged. This is for implementation with immediate effect.

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