

## Coal India Limited A MAHARATNA COMPANY

Coal Bhawan, Core-2, 3rd Floor, Premises No.04 MAR, Plot No.AF-III, Action Area-1A, New Town, Rajarhat, Kolkata 700156.

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Ref No.CIL:XI(D):04027:2022: 22872

Dated: 25th July'2022

CMD,

ECL/BCCL/CCL/NCL/SECL/WCL/MCL & CMPDIL.

Sub: Delegation of power to CFDs, CIL for re-appropriation of head-wise CAPEX within the approved PR

CIL Board in its 444<sup>th</sup> Meeting held on 8<sup>th</sup> July'2022 had approved the following modifications in Revised DOP:-

Committee of Functional Directors (CFDs) of CIL/Subsidiaries be and is hereby authorised for reappropriation of head-wise CAPEX from one head to another or within the same head subject to total capital provision of PR is not exceeded.

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

Yours faithfully,

(M.Viswanathan) Company Secretary

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