



वेस्टन कोलफील्ड्स लिमिटेड
Western Coalfields Limited

कंपनी सांचव का कायालय
Office of the Company Secretary

पंजी.का.: कोयला विहार, सिविल लाइन्स, नागपूर (महाराष्ट्र)-440001
Regd. Off.: Coal Estate, Civil Lines, Nagpur (MS) - 440001
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**BOARD MATTER
CONFIDENTIAL**

REF: WCL/Office of CS/BM-345/2022-23/494

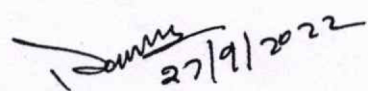
DATE: 27.09.2022.

Reproduced below is the relevant excerpt from the minutes of 345th meeting of the Board of Directors of WCL held on 19th September, 2022:

"ITEM NO.345/ C-4

SUB Reconstitution of Committee on Corporate Social Responsibility (CSR) and Sustainability of Western Coalfields Limited.

- i) While deliberating on the proposal brought out in the agenda note, Company Secretary apprised on the subject to the Board. It was stated that as per provisions of the Companies Act, 2013, and guideline issued by Department of Public Enterprises, the company is required to constitute Corporate Social Responsibility Committee of the Board consisting three or more directors, out of which at least one director shall be an Independent Director. Therefore, it is proposed to reconstitute the Corporate Social Responsibility (CSR) and Sustainability Committee - A Sub-Committee of WCL Board.
- ii) The Board, after deliberation, reconstituted the Corporate Social Responsibility (CSR) and Sustainability Committee - A Sub-Committee of WCL Board as per the following details:
- | | | |
|--|---|----------|
| 1. Shri K C Patel, Non-official Part time Director | - | Chairman |
| 2. Shri Balram Nandwani, Non-official Part time Director | - | Member |
| 3. Director (Personnel) | - | Member |
| 4. Director (Finance) | - | Member |
| 5. Director (Technical) P&P | - | Member |
- Secretarial assistance to this Committee will be provided by HOD (CSR/Welfare).
- iii) Company Secretary & HOD (CSR & Welfare) to take necessary action in the matter."


27/9/2022
COMPANY SECRETARY

COMPANY SECRETARY

HOD (CSR/WELFARE)

CC: DIRECTOR (PERSONNEL)
DIRECTOR (TECHNICAL) OP
DIRECTOR (FINANCE)
DIRECTOR (TECHNICAL) P&P