



भारत कोकिंग कोल लिमिटेड

Bharat Coking Coal Limited

(A Mini Ratna Company)

(A Subsidiary of Coal India Ltd.)

पं.का - कोयला भवन, कोयला नगर, धनबाद - 826005

Regd. Off: Koyla Bhawan, Koyla Nagar, Dhanbad - 826005

CIN: U10101JH1972GOI000918

ईमेल: cos.bccl@coalindia.in, वेबसाइट: www.bcclweb.in, दूरभाष: 0326-2230190

बोर्ड सचिवालय/Board Secretariat

Ref. No.BCCL:CS:F-DoP:44: 85

Dated:25.05.2023

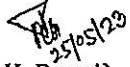
Office Order

Sub: Modification in Revised Delegation of Powers of CMD, BCCL

In partial modification of earlier order issued by ref. no. BCCL:CS:F-DOP:169 dated 05.09.2022, CIL Board in its 451st Meeting held on 7th May,2023 had approved the following modifications:

Sl No.	Item	CIL/ Subsidiary Board	Committee of FDs headed by CMD CIL/Subsidiary	CMD, CIL/ Subsidiary	FDs and CVO of BCCL	Remarks
2.vi	a. Sanction for payment of fines and penalties imposed by Statutory Authorities	Full Power	Full powers with reason to be recorded and subsequent information to Board	Upto ₹2,50,000/- in case, subject to a limit of ₹25 lakhs per annum for reasons to be recorded and subsequent information to Board	Upto ₹25000/- in each case, subject to a limit of ₹2.50 lakhs per annum for reasons to be recorded and subsequent information to Board	Notes:- i. In respect of payment of fines and penalties, accountability is to be fixed. ii. Details of such fines and penalties paid by subsidiary Company/ CIL shall be placed in its Audit & Board meeting for implementation. Thereafter, subsidiaries should send such details to CIL for placing a quarterly consolidated report to CIL Audit Committee and Board for information.
	b. Sanction for Interest on delayed payments		Full Powers			

This issues with the approval of the competent authority.


(B.K. Parui)
Company Secretary

Distribution:

1. CMD/ FDs
2. CVO, BCCL
3. GM (Finance) I/c.
4. All GMs of Areas/Washeries
5. All HODs of HQ.
6. TS to D(T)OP/D(T)P&P/D(F)/D(P)/CMD.
7. GM(System), BCCL: To upload office order in the website of BCCL