

बोर्ड सचिवालय/Board Secretariat

त्रांक : बीसीसीएल/सीएस/एफ-1(A)/ 42(H)

दिनांक: 16.01.2026

सेवा में,  
विभागाध्यक्ष (कॉर्पोरेट सोशल रिस्पॉन्सिबिलिटी),  
बीसीसीएल, कोयला भवन, धनबाद।

विषय: **Certified copy of Minutes of 435<sup>th</sup> Board Meeting held on 13.01.2026.**

Dear Sir,

We send herewith certified copy of Minutes of Item No. 435.6A of 435<sup>th</sup> Meeting of the Board of Directors of Bharat Coking Coal Limited held at Registered office, Koyla Bhawan, Dhanbad on 13.01.2026 for taking necessary action at your end.

**You are requested to send the Action Taken Report (ATR) on the above, duly approved by the concerned Director, for placing before the next Board Meeting as per the format given below. Soft copy of the same in MS word format to the mail id [cos.bccl@coalindia.in](mailto:cos.bccl@coalindia.in) .**

Format of ATR:

<b>Department:</b>			
<b>Item No.</b>	<b>Subject</b>	<b>Decision of the Board</b>	<b>Action Taken</b>

Encl: As above

भवदीय,



बी.के.पारुई  
कंपनी सचिव

**Item No. 435.6A**

**Approval for modification of "Annual CSR Action Plan for FY 2025-26 and for displaying the same on the website of BCCL".**

**Background:**

The Annual CSR Action Plan of FY 2025-26 was recommended in 43<sup>rd</sup> CSR Committee Meeting of BCCL held on 24/06/2025 for approval of Board and was subsequently approved by BCCL Board and was displayed on the website of BCCL.

However, due to new CSR proposals coming up and less satisfactory progress in few proposals of the already approved action plan, there felt a need for modification in the CSR action plan for FY 2025-26 and accordingly, the modified CSR annual action plan for FY 2025-26 was placed before CSR Committee in the 48<sup>th</sup> CSR Committee Meeting of BCCL held on 29/12/2025 recommending the same for approval of BCCL Board.

After detailed deliberation, CSR Committee agreed with the modified CSR annual action plan for FY 2025-26 as placed before CSR Committee and recommended the same to Board for approval

**Decision:**

The Board deliberated on the modified CSR annual action plan for FY 2025-26 as placed before it and after deliberation, the re commendation of CSR Committee of the modified CSR Annual Action Plan of FY 2025-26 against an amount of ₹31.50 Crore as placed before the Board for displaying the said modified CSR Annual Action Plan of FY 2025-26 on the website of BCCL was approved by the Board.

**Action: GM (CSR)**

**Certified to be True Copy**



**B. N. Parui**  
Company Secretary  
Bharat Coking Coal Limited  
Koyla Bhawan  
Dhanbad- 826005