

(THE COMPANIES ACT, 2013)  
(COMPANY LIMITED BY SHARE)  
MEMORANDUM OF ASSOCIATION  
OF  
BHARAT COKING COAL LIMITED

I.	The Name of the Company is "BHARAT COKING COAL LIMITED"	Name
II.	<i>The Registered Office of the Company will be situated in Dhanbad, Jharkhand.</i>	Registered Office
III.	The objects for which the Company is established are:-	Object
(A)	The Main Objects to be pursued by the Company on its incorporation are:-	Main Object
	1 (a) To carry on in India and elsewhere the trade or business of coal mining including the management of coking coal mines either independently or for or on behalf of or under the directions of the Central Government or any State Government whether as custodian, receiver or in any other similar capacity,	To carry on business of coal mining
	(b) To acquire coal mines by purchase, lease, licence, grant amalgamation or otherwise.	Acquisition of coal mining
	(c) To carry on the extractions, beneficiation, sale and purchase of coal and its by-products.	Extractions, beneficiation, sale, purchase of coal.
	(d) To produce or otherwise engage generally in the production, sale and disposal of coking coal and it's by products including coke.	Production, sale and disposal of coking coal
	2. To re-organise and or re-construct any coking or other coal mines taken over by the Government of India and to take over the change of management of such mines in order to conserve and promote the scientific development of sources of coking coal.	Re-organising and or Re-constructing any coking or other coal mines
	3. To mine, quarry or beneficiate coking coal and manufacture coke and other by-products of coal, purchase or otherwise acquire, sell or otherwise dispose of or deal in coking coal and its by-products including coke and all minerals and other materials of every kind needed for or resulting from the mining/manufacture, product on or processing of coal coke and other by-product of every kind.	Mining, Quarrying or beneficiate coking coal and manufacture coke

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	4. To search for inspect, prospect, examine, explore mine, quarry, purchase or otherwise acquire in the Union of India or elsewhere in the world, deposits of all other metals, minerals and mineral substances of every kind which may be of direct or indirect use in the production of coking coal and its by-products or which may result as an incident to or by product of any of the foregoing.	Searching for inspecting, prospecting, or otherwise acquiring in the Union of India
	5. To carry on the trades or business of colliery proprietors, coke manufactures, in all their respective branches.	Trades or business of colliery proprietors
	6. To search for, get, work, raise, make merchantable, sell and deal in coal, and to manufacture and sell patent fuel.	Searching or Selling Patent
	7. To produce, process, store, distribute, sell, import, export or otherwise deal in gas and other by-products arising from the coal gasification process in India and abroad and for this purpose, to install, operate and manage all necessary plants, mines, establishments and works.	Producing, processing, storing, or otherwise dealing in gas and other by-products
	8. To carry on in India and abroad all or any of the business of generation, purchase, production, manufacture, processing, import, development, storage, accumulation, transmission, distribution, sale export of otherwise dealing in all aspects of electricity (including products derived from or connected with any other forms of energy) including without limitation thermal(based on coal/gas), solar, hydro, wind, tidal, geo-thermal, biological any other forms of energy through Conventional or Non-conventional Renewable energy sources, construction, operation and maintenance, renovation and modernization of power stations and projects, cables, wires, lines, accumulators, lamps and works and for that purpose, to promote, operate and carry on the business of coal washers, liquefied natural gas for supply of fuel to power stations and also to undertake in India and abroad the business of other allied/ancillary industries including those for utilization of steam generated at power stations, coal ash and other by products and install, operate and manage all necessary plants, establishments and works.	Generation, purchase, production, otherwise dealing in all aspects of electricity
	9. To explore, produce, sell and distribute Coal Bed Methane Gas and its by products in India and abroad and for this purpose to install, operate and manage all necessary plants, mines, establishments and works.	Exploring, producing, selling and distributing Coal Bed Methane Gas
III (B)	<b>Matters Which Are Necessary For Furtherance Of The Objects Specified In Clause 3(A) Are:—</b>	
	The Company shall also be entitled to carry on all or under mentioned objects being incidental	

826005  
 Bhawan  
 Bharat Coking Coal Limited  
 Company Secretary

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or ancillary to the attainment of the main objects specified in Clause A hereof.	
1. Miners and quarries.	Miners and quarries
2. Manufacture of coke and other by – products of coal.	Manufacture of coke
3. Coal, & Coke and other mineral merchants.	Coal, & Coke and other mineral merchants
4. Coal & Coke carriers, merchants and contractors.	Coal & Coke carriers, merchants and contractors
5. Colliery and mine properties, Coke manufactures in all their respective branches.	Colliery and mine properties
6. To buy; sell manufacture and deal in minerals plant, machinery, implements, conveniences provisions, and things capable of being used in connection with mining operations, or required by workmen and others employed by the Company.	minerals plant, machinery, implements
7. Metallurgists in all its branches.	Metallurgists
8. To construct, carry out, maintain, improve, manage, work control and superintend any roads, ways, tramways, railways bridges, reservoirs, waterworks, electrical works, factories warehouses, shops and other works and conveniences, which may seem directly or indirectly conducive to any of the objects of the company, and to contribute, to subsidise, or otherwise aid or take part in any such operations.	Constructing, Marinating, Improving, Managing, any roads, ways, tramways, railways bridges, reservoirs, waterworks, electrical works, factories warehouses, shops etc
9. To buy, sell, manufacture, repair, reline manipulate alter, improve, exchange, let out on hire, import, export, and deal in all factories, engines, works, plants, machinery. wagons, rolling stock, tools, implements, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which the Company is competent to carry on or required by any customers of or persons having dealings with the Company or commonly dealt in by persons engaged in any such business which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with, render marketable and deal in all products of residual and by-products incidental to or obtained in any of the business carried on by the Company.	Buying, Selling, Manufacturing, Letting out on hire, import, export, and deal in all factories etc.
10. To purchase take on lease, licence or tenancy or in exchange hire, take options over, or otherwise acquire for any estate or interest whatsoever and to hold, develop, work, cultivate deal with and turn to account, concessions, grants, decrees, privileges, options, claims leases, property, movable or immovable or rights or powers of any kind which may appear to be necessary or convenient for any business of the Company,	Purchase take on lease, licence or tenancy.
11. To employee engage accepts exports, consultants; collaborators, Indian and foreign, in connection with any of the operations of the Company and pay them in any manner in particular by issue of stock, shares, debentures of the	To Employee engage accepts exports, consultants, collaborators, Indian and foreign.

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Company.	
12. To establish, regulate Branches or Agencies of the Company at any place in India or elsewhere and to discontinue the same,	Establish, regulate Branches or Agencies
13. To purchase or by other means acquire and protect prolong and renew whether in India or elsewhere any patents, patent rights, brevets de invention licences, protections and concessions which may appear likely to be advantageous of useful to the Company and to use and turn to account and manufacture and to spend money in experimenting upon and testing and improving or seeking to improve any patent, inventions or rights which the Company may acquire or propose to acquire	Acquire and protect prolong and renew.
14. To subsidise or contribute to or otherwise assist in or take part in that construction maintenance, improvement management, working control or superintendence of any operations of works or buildings useful or expedient or convenient or adopt table for the purposes of the Company which may be constructed or may belong to or be worked by or be under the control of superintendence of others and to subsidise or otherwise assist any persons or Companies responsible for or concerned or interested in any undertaking or operation in conjunction with the Company.	To subsidise or contribute or otherwise assist in that construction maintenance.
15. To pay for any lands, business, property, assets or rights acquired by the Company, wholly or partially in shares, debentures or other securities or obligations of the Company, or belonging of the Company, and whether fully or partly paid and as part of the terms of any such purchase or otherwise to grant options upon any unissued shares of the Company.	To pay for any lands, business, property, assets or rights acquired by the Company,
16. To advance, deposit with or lend money, securities and property to or receive loans or grants or deposits from the Government, banks or financial institutions.	Advance, deposit with or lend money, from the Government, banks or financial institutions.
17. To lend money, either with or without security and generally to such persons and upon such term and conditions as may seem expedient and in particular to customers of and persons having dealings with the Company but not to do any banking business.	To lend money, either with or without security and generally to such persons.
18. To guarantee the performance of the obligation of and the payment of dividends and interest on any stock, shares or securities of any Company corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the Company or the interest, of its shareholders.	To guarantee the performance of the obligation.
19. To invest any moneys of the Company not for the time being required for any of the purposes of the Company in such investments (other than shares or stocks in the Company) as may be thought proper and to hold, sell or otherwise deal with such investments.	To invest any moneys for any of the purposes of the Company
20. To borrow or raise money by the issue of or upon bonds, debentures, bills of exchange promissory, notes or other obligations or securities of the Company, or by mortgage, hypothecation pledge or charge of all or any part	To borrow or raise money.

Bharti Coking Coal Limited  
 Company Secretary  
 28.04.2025

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of the property of the Company or of its uncalled capital or in such other manner as the Company shall think fit.	
21. To draw, make, accept, discount, execute and issue cheques, Bills of exchange, promissory notes, bills of loading, warrants, debentures and other negotiable or transferable instruments or securities.	To draw, make, accept, discount, execute and issue cheques, Bills of exchange.
22. To pay all costs, charges and expenses an account of advertisements, underwriting commission, brokerage, printing stationery and such other things incurred by the Company in the promotion and establishment of the Company or considered as preliminary by the Company.	To pay all costs, charges and expenses
23. To purchase or otherwise acquire all or any part of the business, property including all assets such as machinery, housing buildings, workshops etc. and liabilities of any person, corporation, Government or company the business of which is capable or being conducted so as directly or indirectly to benefit this Company.	To purchase or otherwise acquire all or any part of the business, property
24. To procure and arrange for registration, incorporation or recognition of the Company in or under the laws of any country, to appoint agencies to the Company and do all acts necessary for carrying on any foreign country any business of the Company, to petition either singly or jointly with others to legislature, authorities, local, municipal and other foreign bodies for the purpose of getting enacted acts and laws or for obtaining decrees, interests, orders, rights and privileges that are conducive to the interest of the Company or to protest against such petitions and transactions as are likely to be prejudicial to the interests of the Company, to give the Company the rights and privileges in any part of the world as are possessed by local Companies or partnership of similar nature.	To procure and arrange for registration.
25. (a) To form, in corporate or promote any joint stock company or companies for carrying into effect any of the objects of this Company and to take or otherwise acquire and hold shares in any such company and generally in any company the business of which is capable of being conducted so as directly or indirectly to benefit this company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation.	To form, in corporate or promote any joint stock company.
25. (b) To promote and undertake the formation of any institution or company for the purpose of acquiring all or any of the property and liabilities of this Company or for any other purposes which may seem directly or indirectly calculated to benefit the Company or form any subsidiary company or companies.	To promote and undertake the formation of any institution or company.
25. (c) To remunerate any person firm or company for services rendered or to be rendered in obtaining subscriptions for or placing or assisting to place or to obtain subscriptions for or guaranteeing the subscription of or the placing of any shares in the capital of the company or any bonds, debentures, obligation or securities of the Company or any stock, shares bonds, debentures, obligations, or securities of any other company held or owned by the Company or in which the Company may have an interest or	To remunerate any person firm or company for services rendered.

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Mr. J. K. Ghosh  
 Company Secretary  
 Bharat Coking Coal Limited

in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion or formation of any other Company in which the Company may have any interest.	
26. To enter into partnership or into any arrangement for sharing profits or into any union of interests, co-operation, joint adventure, reciprocal concession or amalgamation either in whole or in part with any other companies or persons carrying or engaged in or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company and to lend money to guarantee the contracts of or otherwise assists any such person or Company and to take or otherwise acquire shares and securities of any such Company, and to sell, hold, re-issue with or without guarantee or otherwise deal with the same.	To enter into partnership.
27. (a) To obtain Order, or Act of Legislature in India or from the authorities of any other country, as may be necessary for enabling the Company to obtain all powers and authorities necessary, or expedient and to carry out or extend any of the objects of the Company, or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's Interest.	To obtain Order, or Act of Legislature in India or from the authorities of any other country.
27. (b) To enter into any arrangements with the Government of India or any local or State Government in India or with the Government of any other country or with any authorities, local or otherwise or other persons that may seem conducive to the Company's objects or any of them and to obtain from them any rights powers and privileges, licences, grants and concessions, with the Company may think it desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and concessions.	To enter into any arrangements with the Government of India.
28. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, circulars, publication of books and periodicals and granting prizes, rewards and donations.	To adopt making known the products of the Company.
29. To undertake and execute any trusts the undertaking of which may seem to benefit the Company either gratuitously or otherwise.	To undertake and execute any trusts.
30. To aid. peculiarly or otherwise, any association, body or movement having for an object the solution settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.	To aid. peculiarly or otherwise, any association, body or movement having for an object the solution settlement.
31. (a) To Subscribe or otherwise to assist or to guarantee money for any charitable benevolent, religious, scientific, national or other institutions or for any exhibition, the objects of which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or public and general utility or otherwise.	To Subscribe or otherwise to assist or to guarantee money for any charitable benevolent.

Dr. J.K. Garg  
 Company Secretary  
 Bharat Coking Coal Limited  
 Bhilai-826005

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III(C)	(b) To dedicate, present or otherwise dispose of either voluntarily or for value any property of the Company deemed to be of national public or local interest to any national, trust, public, museum, corporation or authority or any trustees on behalf of any of the same or of the public.	To dedicate, present or otherwise dispose of either voluntarily any property of the Company.
	32. To provide for the welfare of employees of ex-employees of the Company and the wives and families or the dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of money, pensions, allowances bonus or other payment or by creating and from time to time subscribing to provident and other associations institutions funds or trusts and by providing or subscribing or contributing towards places of instruction and recreations, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.	To provide for the welfare of employees.
	33. To do all or any of the above mentioned things and all such other things as are incidental or may be thought conducive to the attainment of the above mentioned objects or any of them and as principals, agents, contractors, trustees or otherwise and other alone or in conjunction with others.	To do all or any of the above mentioned things.
	34. "To empower Coal India Limited to borrow money or to receive money or deposit or issue Bonds for the purpose of financing the business of the CIL including its Subsidiary Companies either without security or secured by debentures, bonds stock (perpetual or terminable) mortgage or other security charged on the undertaking, all or any of the assets of the BCCL including its called capital and to increase, reduce or pay off any such securities."	To empower Coal India Limited to borrow money.
	<b>The other objects not including under (A) &amp; (B) above for which the Company is established are:</b>	
	1. To purchase, take on lease or in exchange or under amalgamation, licence or concession, or otherwise acquire mines, mineral beneficiation dressing, and concentration refining plants, lands, building, work-shop, power – houses, barges, steamers, ships and all craft, ropeways, tram, planes and equipments, machinery, sidings, locos, works and any rights and privileges or interest therein and to explore, prospect work, develop, administer, manage or control and to turn to account the same.	To purchase, take on lease or in exchange or under amalgamation.
	2. Manufacturers of machinery, tool-makers, brass founders, metal workers, wood- workers and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery implements, rolling stock and hardware of all kinds.	To Manufacture machinery.
	3. Boiler makers, Millwrights, machinists, and smiths branches. in all their respective	Boiler makers, Millwrights, machinists, and smiths branches.
	4. Chemical, in all their different branches, manner and distillers.	Chemical, in all their different branches, manner and distillers.

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5. Gas makers.	Gas makers.
6. Dye-making, paints including oil paint pigments and varnishes	Dye-making, paints including oil paint pigments and varnishes
7. Electrical, chemical, photographic and scientific apparatuses and materials	Electrical, chemical, photographic and scientific apparatuses and materials
8. An Electric Power, Light and supply Company in all its branches in accordance with the law in force for the time being and in particular to construct, lay down, established, fix and carry out all necessary power stations, cables, wires, lines accumulators, lamps and works, and to generate, acquire by purchase in bulk, accumulate distribute and supply by sale, exchange or otherwise electricity and to light cities, towns, streets and buildings and places, both public and private.	To construct, lay down, established, fix and carry out all necessary power stations, cables, wires etc.
9. Electricians, mechanical engineers, suppliers of electricity for the purpose of light, heat, motive, power or otherwise and manufactures of and dealers in all kinds of electrical machinery and apparatus and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity, galvanism, magnetism or otherwise.	Electricians, mechanical engineers, suppliers of electricity for the purpose of light, heat,
10. Quarry masters and stone merchants and to buy sell, get work, shape, hew, carve, polish, crush and prepare for market or use stone of all kind.	To buy sell, get work, shape etc
11. Road and pavements makers and repairers and manufacturers of and dealers in lime, cement, mortar, concrete and building material of all kinds and as builders and constructors for the execution of works and buildings of all kinds in the construction of which stone is required,	To manufacture and dealers in lime, cement, mortar, concrete and building material of all kinds
12. Printers, lithographers and binders,	Printers, lithographers and binders,
13. To acquire by lease, grant, assignment transfer or otherwise any grants or concessions of any mineral fields, mines mineral and mine contracts, works and premises from any person or persons, corporation, company, Government or local body in India or elsewhere, and to perform and fulfill the conditions thereof.	To acquire by lease, or otherwise any grants or concessions of any mineral fields etc
14. To construct, execute, carry out, equip, improve, work, purchase or otherwise acquire, hire, lease, develop, administer, manager of control in India or elsewhere works and conveniences of all kinds which expression in this Memorandum includes mines beneficiation, mineral dressing, concentration, smelting, refining and fabrication plants, workshops and engineering establishments of all kinds quarries barrages, dams, sluices, locks, embankments, moles, breakwaters, docks quays, harbours, piers, wharves, canal, tanks, bridges, aqueducts, reservoirs, irrigations, reclamation, improvement, river works. of all kinds, barges, steamers, ships and all kinds of craft capable of being used for transport of all kinds of goods and articles on water, railways ropeways, tramways, roads, sewage, drainage, sanitary paving, water, gas, electric, light. telephonic,	To construct, in India or elsewhere works and conveniences of all kinds.

Company Secretary  
 Bharat Coking Coal Ltd.  
 D-826003

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telegraphic, wireless-telegraphic, hydroelectric, and power supply works and hotels and warehouses, markets, cinemas, theatres, schools, colleges, and all kinds of educational institution and buildings, private or public dwellings and houses, villages, sheds, dwellings, offices shops, and stores and all other works or conveniences, whatsoever.	
15. To sink wells and shafts, lay down pipes, construct, maintain and improve any tramways roads, sidings railways, telegraph and telephone lines, wharves, piers, docks, canals, reservoirs, water sources, warehouses, sheds, and other buildings and works calculated directly or indirectly to advance the interests of the Company and to pay or contribute to the expenses of constructing, maintaining and improving any such works.	To sink wells and shafts, lay down pipes, construct, maintain and improve any tramways.
16. To apply for, tender, purchase, or otherwise acquire any contract and concession for or in relation to the construction, execution, carrying out, equipment, and improvement management. Administration or control of works and conveniences and to under- take, execute, carryout, dispose of or otherwise turn to account the same.	To apply for, tender, purchase, or otherwise acquire any contract and concession.
17. To enter into contracts with any other Company or person as to interchange of traffic, running, power, sidings, carriage of goods wares and merchandise or other- wise which the Company may deem expedient.	To enter into contracts with any other Company.
18. To acquire, use, develop or otherwise turn to account any method, system or process of construction by the use of steel, Iron, cement concrete, wood or other material or any combination thereof in connection with the business of the Company.	To acquire, use, develop or otherwise turn to account any method,
19. To manufacture, construct, maintain, lay down, carry out, work, sell. let on hire and deal in telephonic and all kinds of works, machinery, apparatus, conveniences, and things capable of being used in connection with any of the objects of the Company, and in particular, manufacture any cables, wires, lines, stations. Exchanges, reservoirs, accumulators, lamps meters and engines.	To manufacture, construct, maintain, lay down, carry out, work.
20. To purchase, charter hire, build or otherwise acquire vehicles and vessels of any or every short or description for use on or under land or water or in the air and to employ equip and load the same for the carriage of merchandise of all kinds of passengers and to let out, to hire and to trade with any such vehicles, vessels or any part thereof when not required for the Company's business as such rates of freight and on such terms as may be considered advantageous to the Company	To purchase, charter hire, build or otherwise acquire vehicles and vessels.
21. To develop generally the resources of any lands, properties and rights or privileges to be at any time acquired by the Company.	To develop generally the resources of any lands, properties and rights.
22. To sell, exchange, mortgagee let on lease royalty or tribute, grant licences easements, options and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof for such consideration as may	To sell, exchange, mortgagee let on lease royalty or tribute, grant licences easements, options and other rights over.

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be thought fit and in particular for stocks, share (whether fully or partly paid-up) debentures or any other Company.	
23. To manage, improve, develop, and turn to account or otherwise deal with all or any part of the property and rights of the Company whether movable or immovable	To manage, improve, develop, and turn to account or otherwise deal.
24. To buy, sell, manufacture, and deal in goods, ware and merchandise (including all conveniences or necessities of life which may be used or required by workmen or others whether employed by the Company or not) and to open and keep shops or stores.	To buy, sell, manufacture, and deal in goods, ware and merchandise.
25. To undertake financial, commercial and technical obligations, transactions and operations of all kinds.	To undertake financial, and operations of all kinds.
26. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debenture, stock, debentures, contracts, mortgages, charges obligation, instruments and securities of any company or of any authority, supreme, municipal local or otherwise or any person, firm, or company whomsoever whether incorporated or not and generally to guarantee or become sorties for the performance of any contracts and obligation	To guarantee the payment of money unsecured or secured.
27. To subscribe for, absolutely or conditionally purchase or otherwise acquire and to hold, dispose of and deal in shares stock, and securities or obligations of any other company, whether Indian or foreign.	To subscribe for, absolutely or conditionally purchase or otherwise acquire.
28. To issue, place, underwire or guarantee the subscription of or concur or assists in the issuing or placing, underwriting or guaranteeing the subscription of shares. Debentures, debenture-stocks bonds, stocks and security of any company, whether limited or unlimited or incorporated in India or elsewhere as such time as may be agreed upon.	To issue, place, underwire or guarantee the subscription.
29. (a) To establish, maintain and operate general educational institutions, school and colleges and hostels for the benefit of the children of the employees or ex-employers of the Company, their dependants or connection of such persons and others and to makes grant and awards and grant scholarship	To establish, maintain and operate general educational institutions.
(b) To establish, maintain and operate technical training institutions, hostel for mining engineers, chemical engineers, power engineers, civil engineers, mechanical engineers, drilling engineers, production engineers, and other engineers of all types, minerals and other technologists, surveyors, draftsmen, overmen, sardars, chemists, and all other technical staff and artisans and mechanise of all types and kinds, and accountants and other in India or in any part of the world, to make such other arrangements as may be expedient for the training of all categories of officers, workers, clerks, storekeepers and other personnel likely to be useful to or assist in any business which the Company is authorized to carry on.	To establish, maintain and operate technical training institutions, hostel for mining engineers.
(c) To establish, maintain, and operate hospitals,	To establish, maintain, and

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	dispensaries, first aid centres and other medical institutions, public health installations, markets, shops and styles clubs, cinemas and entertainment places, motor transport services, housing colonies, hostels and restaurants, guest houses, hostels, dhobykhanas, dairses, fire service stations (or the benefit of employees and their families and other).	operate hospitals, dispensaries,
	(d) To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical search and experiments, to undertake and carry on scientific and technical researches, experiments, and taste of all kinds to promote studies and researches both scientific and technical investigations and inventions by providing, subsidizing endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing, or contributing to the remunerations of scientific or technical professors or teachers and by providing or contributing to the award of scholarship, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, texts and inventions of any kind that may be considered likely to assists any business which the Company is authorized to carry on.	To establish, provide, maintain and conduct or otherwise subsidise research laboratories.
III(D)	(i) The Company may take up all or any one or more of the above mentioned objects simultaneously or one after the other or to keep any one or more of the objects In abeyance for any period of time if and when necessary.	
	(ii) It is hereby declared that the ward 'Company' in this Memorandum when applied otherwise than to this Company shall be deemed to include any authority partnership or other body of persons whether incorporated or not incorporated.	
IV	The liability of the members is limited.	
V.	<i>The authorized share capital of the company is Rs.51,00,00,00,000/- (Rupees Five Thousand One Hundred Crore only) divided into 5,10,00,00,000 (Five Hundred Ten Crores) equity shares of Rs.10/- (Rupees Ten Only) each."</i>	

28.04.2025  
 General Secretary  
 Bharat Coking Coal Limited  
 Bhawan

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We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

Name of Subscriber	Address, description & occupation if any	No. of Shares taken by each Subscriber	Signature of Subscriber	Signature of witness and their addresses description and occupation
1. President of India	S. B. Lal Joint Secretary, Department of Mines, Ministry of Steel & Mines	One Equity		
2. T.L. Sankar	Director, Department of Mines, Ministry of Steel & Mines	One Equity		
3. G.V.G. Raman	Under Secretary, Department of Mines, Ministry of Steel & Mines	One Equity		
<b>TOTAL</b>		<b>Three Equity</b>	-	-

Dated this first day of January, 1972,

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

“This set of Memorandum of Association has been approved pursuant to the provisions of Section 13 of the Companies Act, 2013 and by a special resolution passed at the extraordinary general meeting of Bharat Coking Coal Limited (the “Company”) held on 28.04.2025.”