

GENERAL INFORMATION REPORT

OF

Barmer Lignite Mining Company Limited

(A Joint Venture Company of Rajasthan State Mines & Minerals
Limited, Govt. of Rajasthan Enterprise and Raj WestPower
Limited, 100% Subsidiary of JSW Energy Limited)

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Table of Contents

Chapter I. The particulars of its organisation, functions and duties;	4
Chapter II The powers and duties of its officers and employees;.....	8
Chapter III The procedure followed in the decision making process, including channels of supervision and accountability;.....	9
Chapter IV The norms set by BLMCL for the discharge of its functions;.....	9
Chapter V The rules, regulations, instructions, manuals and records, held by it or under its control or used by its employees for discharging its functions;	9
Chapter VI A statement of the categories of documents that are held by it or under its control;.....	10
Chapter VII The particulars of any arrangement that exists for consultation with, or representation by, the members of the public in relation to the formulation of its policy or implementation thereof;	10
Chapter VIII A statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public;.....	11
Chapter IX A directory of its officers and employees;.....	11
Chapter X The monthly remuneration received by each of its officers and employees, including the system of compensation as provided in its regulations;	11
Chapter XI The budget allocated to each of its agency, indicating the particulars of all 30plans, proposed expenditures and reports on disbursements made;	12
Chapter XIIThe manner of execution of subsidy programmes, including the amounts allocated and the details of beneficiaries of such programmes;	12
Chapter XIIIParticulars of recipients of concessions, permits or authorisations granted by it;	12
Chapter XIV Details in respect of the information, available to or held by it, reduced in an electronic form;.....	12
Chapter XV The particulars of facilities available to citizens for obtaining information, including the working hours of a library or reading room, if maintained for public use;	13

Chapter XVI The names, designations and other particulars of the Public Information Officers;	13
Chapter XVII Such other information as may be prescribed and thereafter update these publications every year;	13
Name and designation of appellate authority	13
Annexure-I.....	14

Preface

Barmer Lignite Mining Company Limited (a Government of Rajasthan Enterprise) is a 51:49 joint venture between Rajasthan State Mines & Minerals Limited and Raj WestPower Limited. The company was incorporated for the purpose to develop, operate and extract lignite from Kapurdi and Jalipa lignite mining blocks in Barmer district of Rajasthan.

Chapter-I

The particulars of organization, functions and duties:

1.1 Barmer Lignite Mining Company Limited (in short “BLMCL” or the “Company”) is one of the leading and progressive enterprises of the Government of Rajasthan. BLMCL is lignite mining company with its presence in Barmer district of Rajasthan. The entire lignite mined from the Kapurdi and Jalipa Lignite mines are for exclusive supply to Raj WestPower Limited (RWPL).

1.2 PROFILE

THE BEGINNING & BEYOND

Government of Rajasthan (GoR) and Raj WestPower Limited (RWPL, a 100% subsidiary company of JSW Energy Limited), has entered into an Implementation Agreement (IA) dated May 29, 2006 for implementation, operation and maintenance of lignite mining cum thermal power plants with associated facilities for 1080 MW (8x135 MW) based on lignite as fuel from the Jalipa & Kapurdi Lignite Mines located at Dist. Barmer in Rajasthan.

As per IA, the Mining Operations and Power Plant Operations had to be with two distinct entities and hence RWPL and Rajasthan State Mines & Minerals Ltd. (RSMML, a Rajasthan Government Enterprise) have entered into a JV Agreement to form a mining entity on December 27, 2006. Accordingly, the Mining Entity was incorporated in the name of Barmer Lignite Mining Company Limited (BLMCL) on 19th January, 2007.

Hence, BLMCL has been formed as a joint venture between RSMML and RWPL with share holding of 51% and 49% respectively. The company was incorporated

for the specific purpose to develop, operate and extract lignite from Kapurdi and Jalipa lignite mining blocks in Barmer district of Rajasthan. BLMCL has entered into an exclusive and irrevocable Fuel Supply Agreement (FSA) with RWPL to supply lignite to its Power Project for a period of 30 years.

The total gross geological reserves for Kapurdi and Jalipa mining blocks are estimated by Mineral Exploration Corporation of India Limited (MECL), a Government of India enterprise at around 466 Million Tonnes. The lignite mines at Kapurdi and Jalipa are located within a radius of 4.5 kms from the Power Project. Kapurdi and Jalipa Lignite Mining blocks are situated within 20 kms north of Barmer Town on NH-15. The mining reserves of the Kapurdi and Jalipa are expected to meet the requirement of Power Project for more than 30 years of operation. BLMCL has now stepped into the 5th year of its existence.

The Company has entered into a Fuel Supply Agreement with RWPL for supply of lignite for its 8x135MW Thermal Power Project in Barmer, Rajasthan. Presently, four units of 135MW each of RWPL Power Project are operational. Existing reserves of the mines are sufficient to meet the Power project requirement for more than 45 years.

BUSINESS & PRODUCT PROFILE

LIGNITE

KAPURDI LIGNITE MINES, BARMER

- Kapurdi Lignite Block is situated at 18.5 km North of Barmer Town on National Highway – 15 in the district of Barmer. Indo-Pak International Border is at a distance of about 120km West of the block. Uttarlai, the nearest Railway Station is located at a distance of 11 km SouthEast of the Block. This block has lease area of 3223.51 Hectares covering 7 villages in the Barmer district of Rajasthan. Land for Kapurdi mining block has been acquired by RSMML as per the award issued by Land Acquisition Officer in September 2009. The entire mining lease area of Kapurdi block lies in Great Indian Desert of Thar. Most of the lands are un-irrigated agricultural land and there is no forest land involved. There are no national parks, wildlife sanctuary and biosphere reserves.

JALIPA LIGNITE MINES, BARMER

- Jalipa Lignite Block is situated at 10.5 km north of Barmer Town on National Highway – 15 in the district of Barmer. Indo-Pak International Border is at a distance of about 120 km West of the block. Uttarlai, the nearest railway station is located at a distance of 11 km South-East of Jalipa Block. This block has lease

area of 3982.31 hectares covering 9 villages in the Barmer district of Rajasthan. The entire mining lease area of Jalipa block lies in great Indian desert of Thar. Most of the lands are unirrigated agricultural land and there is no forest land involved. There are no national parks, wildlife sanctuary and biosphere reserves.

PERFORMANCE OF KAPURDI LIGNITE MINE

- Mining lease for Kapurdi Lignite Mine has been transferred in favour of BLMCL from RSMML during October, 2011.
- The production and sale of lignite from Kapurdi Mines has started from 10th October 2011 & company could supply 708867.45 Mts of lignite to RWPL till December, 2011.

KEY HIGHLIGHTS OF THE PROJECT:

- Mining Plan for Kapurdi and Jalipa Lignite Mines has been approved by Ministry of Coal (MoC).
- Environment Clearance from Ministry of Environment and Forest (MoEF) has been received for both Kapurdi and Jalipa Lignite Mines.
- Mining lease for Kapurdi Lignite Mine has been transferred in favour of the Company.
- Mine Closure Plan has also been approved by MoC for both Kapurdi and Jalipa Lignite Mines.

SOCIAL COMMITMENT – AN OVERVIEW

As a responsible corporate entity committed to discharge its social obligations, BLMCL has been contributing generously towards the development of the areas located near its mining sites and other areas of operation through its mine development operations contractor South West Mining Limited (SWML).

- These contributions have been in the areas of
 - Medical & Health care
 - Education
 - Drinking Water
 - Environment
 - Development of village infrastructure
- The Company has been providing medical, educational and other facilities to the villages situated around its mines.
- Medical Camps are being organized in the villages around the mine location and project areas of the Company where free check-up and medicines are provided.

- According high priority to fulfill its social responsibilities, the Company regularly takes up works related to socio-economic development along with environment restoration and management in the areas where the Company has major mining operations and other business activities.

Chapter-II

The powers and duties of its officers and employees:

BLMCL is a company registered under Company's Act 1956, governed by the Board of Directors. The present constitution of the Board is as under:

1	Shri Sunil Arora, IAS - Chairman Principal Secretary to the Government of Rajasthan, Department of Industries, Secretariat, Jaipur.
2	Shri Sudhansh Pant, IAS Secretary to the Government of Rajasthan, Department of Mines & Petroleum, Secretariat, Jaipur.
3	Shri Naresh Pal Gangwar, IAS Secretary to the Government of Rajasthan, Department of Energy, Government of Rajasthan, Secretariat, Jaipur.
4	Shri Ajitabh Sharma, IAS Managing Director, Rajasthan State Mines & Minerals Limited, Udaipur
5	Shri. Nirmal Kumar Jain, Vice Chairman, JSW Energy Limited Mumbai
6	Shri Sanjay Sagar, JMD & CEO, JSW Energy Limited
7	Shri Pramod Menon, Managing Director Chief Financial Officer, JSW Energy Limited

The powers are delegated by the Board to the Managing Director. Managing Director also derives the power from Articles of Association of the Company.

Chapter-III

The procedure followed in the decision making process, including channels of supervision and accountability;

BLMCL is registered under Company Law as a Public Limited Company.

The Board of Director is the apex body of the company. Major decisions are mostly taken during Board Meetings. The Board Meetings are called from time to time to take decisions. The Managing Director is further delegated powers by the Board for carrying out day to day administrative work.

Chapter-IV

The norms set by BLMCL for the discharge of its functions;

We are a Commercial Organization and subject to Audit by the Statutory Auditors of the Company and Controller and Auditor General of India (CAG). We are preparing balance sheet of the Company every year which is being examined by statutory auditors and CAG. The Annual Accounts for financial year 2010-11 is available on our Website: www.blmcl.in.

Apart from Financial norms, the productivity of operation is guided by the technical standards and norms. The Contractual operations are based on specific norms defined in every Contract.

Chapter-V

The rules, regulations, instructions, manuals and records, held by BLMCL or used by its employees for discharging its functions;

BLMCL being a Government of Rajasthan Enterprise is guided by BPE guideline. A part from BPE guideline instructions are issued by Finance Department and Mines Department of Government of Rajasthan.

The Company is following all the Rules & Regulations as enacted by the Central and the State Government for carrying out mining and other activities as and when enforced.

The company has commenced its commercial operations only from 10th October 2011 and manuals for discharging various duties and functions are under preparation.

Chapter-VI

A statement of the categories of documents that are held by the company or under its control ;

The major categories of documents are as under:

- a) Production: Performance Reports and production statistics.
- b) Personnel & Administration: As per the JV agreement between RWPL and RSMML, BLMCL cannot have the personnel in its rolls. Accordingly, the employees working for BLMCL are on deputation from the promoter companies.
- c) Finance & Accounts : Various financial records, audit files advances, their recoveries, details of capital and revenue income and expenditures etc., and its physical details
- d) Purchase & Stores: Indents, SRVs, SIVs, Stock Registers, RCs and various Challans and vouchers.

Chapter-VII

The particulars of any arrangement that exists for consultation with, or representation by, the members of the public in relation to the formulation of its policy or implementation thereof;

Being a commercial company there is limited scope for consultation with or representation by, the members of the public in relation to the formulation of its policy of implementation thereof.

Chapter-VIII

A statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public;

The Board of Directors are mentioned at Para 2 of this report. Board of Directors is the governing body of the organization and Managing Director is the Chief Executive of the Company. Various Board committees are functioning based on the statutory and other requirement.

Chapter-IX

A directory of its officers and employees;

A directory of Officers is placed at Annexure-I

Chapter – X

The monthly remuneration received by each of its officers and employees, including the system of compensation as provided in its regulations.

As per the JV agreement between RWPL and RSMML, BLMCL cannot have the personnel in its rolls. Accordingly, the employees working for BLMCL are on deputation from the promoter companies. Further, BLMCL is not making any payment to its MD. For the services being rendered by other employees, BLMCL is receiving the debit notes from its promoter companies and reimbursing the said expenses to them.

Chapter-XI

The budget allocated to each of its agency, indicating the particulars of all plans, proposed expenditures and reports on disbursements made;

The estimated cost of the project is around Rs.1800 crore and the approximate expenditure incurred on the project as on 31.12.11 is Rs.1207Crores.

Chapter-XII

The manner of execution of subsidy programmes, including the amounts allocated and the details of beneficiaries of such programmes;

Not Applicable.

Chapter-XIII

Particulars of recipients of concessions, permits or authorisations granted by it;

Not applicable.

Chapter-XIV

Details in respect of the information, available to or held by it, reduced in an electronic form;

Information about various aspects and functions of BLMCL is available on the web site www.blmcl.in.

Chapter-XV

The particulars of facilities available to citizens for obtaining information, including the working hours of a library or reading room, if maintained for public use:

Not applicable.

Chapter-XVI

The names, designations and other particulars of the Public Information Officers:

Public Information Officer

Shri.Nitesh Gangawal

Company Secretary

308-311, Geetanjali Towers,

Ajmer Road, Jaipur - 302006

Phone Nos : 0141-2221990, 2220694

Fax No: 0141-2221997

Chapter-XVII

Such other information as may be prescribed and thereafter update these publications every year:

Updation of information on website is being carried out periodically.

Name & designation of Appellate Authority :

Shri Pramod Menon, Managing Director,

308-311, Geetanjali Towers,

Ajmer Road, Jaipur - 302006

Phone Nos : 0141-2221990, 2220694

Fax No: 0141-2221997

Barmer Lignite Mining Company Limited

Annexure -I

Contact No. of officers of BLMCL

(As on 30.04.2012)

S.No.	Name of the Officer	Designation	Contact No
1.	Mr. Pramod Menon	Managing Director	0141-2221990
2.	Mr. Ajay Khudania	AGM (F&A)	02982-229232
2.	Mr. Nitesh Gangwal	Company Secretary	0141-2221990