

Case No. 879/2012.

REGD. OFFICE: 163, BALARAM DEY STREET, KOLKATA, WEST BENGAL PIN 700002



PACIFIC MINERALS PRIVATE LTD.

BAIHAR ROAD, BALAGHAT (M.P.) 481001

PHONE : 07632-248450

GRAM : STOUTNESS

dt. 11.12.2014

TO,
The State Environment Impact
Assessment Authority (M.P.)
Government of India,
Ministry of Environment & Forest,
Environmental Planning & Co-ordination Organisation,
Paryavarana Parisar, E-5, Arera Colony,
BHOPAL (M.P.) 462016

Ref : Your letter No. 1447/SEIAA/14 dated 25.10.2014,

Case No. 879/2012

Dear Sir,

As desired by your goodself, We are enclosing herewith a board resolution passed by BOARD OF DIRECTOR, to insure that violation will not be repeated by the company in future. This is for your kind consideration.

Please acknowledge receipt & oblige.

Thanking you,

Encl: As above.

Yours faithfully,

M/s. PACIFIC MINERALS (P) LTD.

Veda Nand Ray
(Veda Nand Ray)
Director

11-12-2014.

STATE LEVEL ENVIRONMENT IMPACT
ASSESSMENT AUTHORITY
(EPCO)
RECEIPT No. 2230
DATE 15.12.14

IA(U)
15-12



PACIFIC MINERALS PRIVATE LTD.

BAIHAR ROAD, BALAGHAT (M.P.) 481001
PHONE : 248450
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BOARD RESOLUTION

Board Resolution passed at the meeting of the Board of Directors of M/s. Pacific Minerals Pvt. Ltd., Baihar Road, Balaghat, Madhya Pradesh consequent to the Office Memorandum No. J-11013/41/2006-IA(ID(I) Ministry of Environment and Forests, Government of India dated 12th December 2012 and Letter No.1447/SEIAA/14, dated 25th October 2014 and issued by the State Environment Impact Assessment Authority (M.P.), Ministry of Environment and Forests Government of India.

At the meeting of the Board of Directors of M/s. Pacific Minerals Pvt. Ltd., Baihar Road, Balaghat, Madhya Pradesh on 27th November 2014 the matter of the inadvertent violation by the Company pertaining to the Environmental Impact Assessment (hereinafter referred to as "EIA") Notification dated 14th September 2006 and its provisions was discussed. The matter of such violation was considered and the following was brought to the notice of the Board:

1. That the Company has been granted a mining lease over an area of 20(TWENTY) hectares in Forest Compartment No.464 of Village Netra, Tehsil Waraseoni, District Balaghat in the State of Madhya Pradesh, India.
2. That the mining lease was renewed by the Government of Madhya Pradesh vide their letter No. F-3/29/2008/12/2 dated 11th August 2009, for a period of 20 (TWENTY) years with effect from 11th March 2008 to 10th March 2028 after the publication of the EIA Notification of 14th September 2006.
3. That inadvertently, the Company could not apply for the Environment Clearance prior to the renewal of the Mining Lease which constitutes a violation of the EIA Notification of 14th September 2006 and is punishable under the provisions of the Environment Protection Act, 1986.
4. That immediately upon becoming aware of such inadvertent violation, the Company has already taken all steps to rectify the violation and submitted the requisite documents confirming the same, along with application to the



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PRIVATE LTD.**

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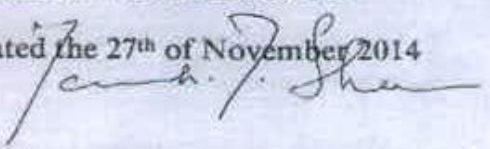
**State Environment Impact Assessment Authority for obtaining
Environment Clearance.**

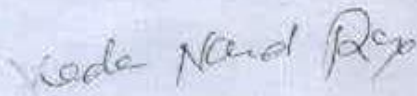
The Board took serious note of the above and reviewed and discussed the environment related policy of the Company, M/s. Pacific Minerals Pvt. Ltd.. The Company should have applied for Environment Clearance at the time of Mining Lease renewal itself and its inability to do so was an inadvertent violation of the EIA Notification of 14th September 2006 which is punishable under the provisions of the Environment Protection Act, 1986. However, the Board noted that necessary action has been taken on part of the Company to rectify such violation and the requisite documents confirming the same have been submitted, along with the application to the State Environment Impact Assessment Authority for obtaining Environment Clearance. The Board reaffirmed its sincere regret which has already been conveyed to the State Environment Impact Assessment Authority vide the affidavit of Shri Veda Nand Roy, Director dated 25th July 2013. Further, the Board resolves that such violation shall not be repeated by the Company in future.

The Meeting ended with a vote of thanks to the Chairman

CERTIFIED TRUE COPY

Dated the 27th of November 2014


(Shri Manish Mohan Sharma)
Chairman cum Managing Director


(Shri Veda Nand Roy)
Director of the Company