

WESTERN COALFIELDS LIMITED



WESTERN COALFIELDS LIMITED

(A Miniratna Company)

ANNUAL REPORT AND ACCOUNTS 2012-13

Coal Estate, Civil Lines, Nagpur - 440 001

WESTERN COALFIELDS LIMITED

(A Miniratna Company)

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WESTERN COALFIELDS LIMITED

(A Miniratna Company)

BOARD OF DIRECTORS

(As on 27th May, 2013)

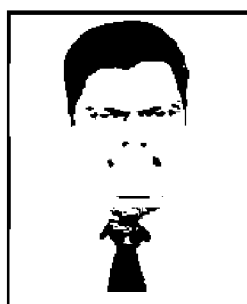


SHRI D. C. GARG

Chairman-cum-Managing Director



DR. M. R. ANAND



SHRI R. MOHAN DAS



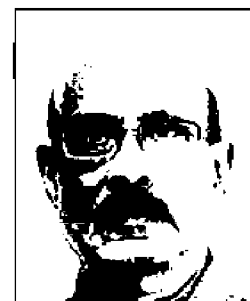
MS. LALITHA KUMAR



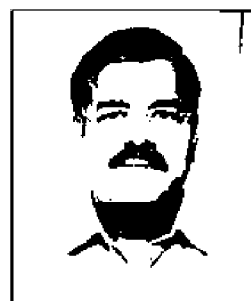
SHRI VINOD SOMANI



SHRI ARUN BALAKRISHNAN



DR. D. CHANDRASEKHARAM



SHRI OM PRAKASH



SHRI SUSHIL BEHL



SHRI RUPAK DAYAL



SHRI S.S. MALHI



SHRI R.D. TRIPATHI



An Overview of an opencast mine of WCL.

WESTERN COALFIELDS LIMITED
(A Subsidiary of Coai india Limited)
Board of Directors
(As on 27th May, 2013)

Chairman-cum-Managing Director

Shri D.C. Garg

Functionai Directors

Shri Om Prakash	-	Technical
Shri Sushil Behl	-	Finance
Shri Rupak Dayal	-	Personnel
Shri S.S. Malhi	-	Technical

Government Directors (Part time)

Dr. M.R. Anand	-	Economic Advisor Ministry of Coal.
Shri R. Mohan Das	-	Director (Personnel & IR), Coal India Limited, Kolkata.

Non-official Directors (Part time)

Ms. Lalitha Kumar	-	Former IAS Officer, New Delhi
Shri Vinod Somani	-	CA, New Delhi
Shri Arun Balakrishnan	-	Former CMD, HPCL
Dr. D. Chamdrashekharam	-	Professor, IIT, Mumbai

Permanent invitee(s)

Shri R.D. Tripathi	-	Chief Operations Manager, Central Railway, Mumbai.
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Company Secretary

Shri Rameher

WESTERN COALFIELDS LIMITED
(A Subsidiary of Coai india Limited)
Board of Directors
(During the year 2012-13)

Chairman-cum-Managing Director

Shri D.C. Garg - From 01.05.2007

Functional Directors

Shri B.K. Saxena - Technicai (upto 24.06.2012)
Shri Om Prakash - Technicai (w.e.f. 01.06.2008)
Shri Sushii Behi - Finance (w.e.f. 01.11.2009)
Shri Rupak Dayai - Personnei (w.e.f. 28.09.2011)
Shri S.S. Maihi - Technical (w.e.f. 03.03.2013)

Government Directors (Part time)

Shri A.K. Bhaia - Joint Secretary, Ministry of Coai,
New Deihi (w.e.f. 06.07.2010)
Shri R. Mohan Das - Director (Personnei & iR),Coai
india Limited, Koikata (w.e.f.
28.06.2007)

Non-official Directors (Part time)

Dr. Ahindra Chakrabarti - w.e.f. 27.04.2010
Ms. Laiitha Kumar - w.e.f. 24.02.2011
Shri Vinod Somani - w.e.f. 24.02.2011
Shri Arun Baiakrishnan - w.e.f. 24.02.2011
Dr. D. Chandrashekharam - w.e.f. 24.02.2011

Permanent Invitee(s)

Shri S.K. Mishra - Secretary, Minerai Resources
Department, Govt. of Madhya
Pradesh, Bhopal
(upto 18.04.2012)
Shri Shaiendra Singh - Secretary, Minerai Resources
Department, Govt. of Madhya
Pradesh, Bhopal
(w.e.f.31.05.2012)
Shri Z.A. Siddiqui - Chief Operations Manager,
Centrai Raiiway, Mumbai
(upto 31.10.2012)

Company Secretary

Shri Rameher - (w.e.f. 01.02.2008)

BANKERS

STATE BANK OF INDIA
STATE BANK OF HYDERABAD
CENTRAL BANK OF INDIA
UCO BANK
BANK OF MAHARASHTRA
UNION BANK OF INDIA
ORIENTAL BANK OF COMMERCE
ALLAHABAD BANK
INDIAN BANK
PUNJAB NATIONAL BANK
BANK OF INDIA
HDFC BANK
IDBI BANK
DENA BANK

STATUTORY AUDITORS

M/S JODH JOSHI AND CO
CHARTERED ACCOUNTANTS
NAGPUR

BRANCH AUDITORS

M/S B. CHHAWCHHARIA & CO
CHARTERED ACCOUNTANTS
NAGPUR

M/S A . S . DANI & CO
CHARTERED ACCOUNTANTS
NAGPUR

M/S KPRK & ASSOCIATES
CHARTERED ACCOUNTANTS
NAGPUR

REGISTERED OFFICE

COAL ESTATE ,
CIVIL LINES ,
NAGPUR – 440001

WESTERN COALFIELDS LIMITED

Ref : WCL/SECY/BD/AGM-38/2013/190

Date : 19th May, 2013

NOTICE

THIRTY EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Thirty Eighth** Annual General Meeting of Western Coalfields Limited will be held at **10.00 A.M.** on **Monday, the 27th May, 2013** at the **Registered Office of the Company** at **Coal Estate, Civil Lines, Nagpur** to transact the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2013 and Profit & Loss Account for the year ended 31st March, 2013 together with the Directors' Report and Reports of the Statutory Auditors & Comptroller and Auditor General of India thereon.
2. To declare dividend.
3. To appoint a Director in place of Dr. M.R. Anand, who retires in terms of Article 33(e)(iii) of the Articles of Association of the Company and is eligible for re-appointment.
4. To appoint a Director in place of Shri R. Mohan Das, who retires in terms of Article 33 (e) (iii) of the Articles of Association of the Company and is eligible for re-appointment.

By order of Board of Directors
FOR WESTERN COALFIELDS LIMITED

Sd/-

(Rameher)
Sr. Manager (Finance)/
Company Secretary

Registered Office :
Coal Estate, Civil Lines,
NAGPUR - 440 001

NOTE :

1. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy or proxies to attend and vote instead of himself/herself and such proxy need not be a member of the Company. In order to be effective, the Proxy form duly completed should be deposited at the registered office of the Company not less than forty-eight hours before the scheduled time of the Annual General Meeting. A proxy form is enclosed.

Contd.....

2. Members are also requested to accord their consent for convening the meeting at a shorter Notice under section 171(2)(i) of the Companies Act, 1956.

To,

1. Members/Shareholders,
Western Coalfields Limited
2. Statutory Auditors,
Western Coalfields Limited
3. Chairman, Audit Committee,
Western Coalfields Limited

Copy to

All Directors, Western Coalfields Limited, Nagpur
Company Secretary, Coal India Limited, Kolkata
General Manager (Finance) I/C-I WCL, Nagpur

PERFORMANCE AT A GLANCE

