



Kilburn Chemicals Ltd.,

A-61, Speed Industrial Complex, South Veerapandiapuram P.O., THOOTHUKUDU - 626 002  
Phone : 2340449 (dLines). Fax : 0461 - 2340449, E-Mail : Kilburn@kilburnchemicals.com

**Minutes of Meeting held for CDM Wind Project**

Date: 10 April 2006

**Attendees:**

1. Mr P.S.Venkatesh, President
2. Mr M.N.Krishnan, Vice President (Works)
3. Mr K.Suresh Gnanaraja, AGM-Development

**Agenda: Status of CDM Wind Project:**

1. The CDM process for the first tower was started by Synergy Global. The CDM process is not moving at the pace as per our expectation. The PDD development has still under way.
2. Mr K.Suresh Gnanaraja, informed that the stake holder consultation is still due for completion.
3. Mr K.Suresh Gnanaraja informed that all documents related to CDM process have already been submitted to Synergy Global.
4. Mr P.S.Venkatesh, told that management would watch the progress of work and milestones achieved and then finally decide on appointing a different consultant to work on the CDM Wind Project.
5. Mr P.S.Venkatesh instructed Mr K.Suresh Gnanaraja to inform him the weekly status on the progress of CDM work from now onwards.

1.

2.

3.