



Kilburn Chemicals Ltd.

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Minutes of Meeting held on Status of Wind CDM Project at  
Kilburn Chemicals Ltd.

Date: 17/05/2006

CDM Wind Project - Change of CDM Consultant

1. Mr P.S.Venkatesh informed that the progress report submitted by Mr.K.Suresh Gnanaraja was not at all satisfactory. The work on CDM project has not moved ahead from since our last meeting on 10<sup>th</sup> April 2006.
2. Mr.K.Suresh Gnanaraja shared the recent development at UNFCCC level that Kyoto Protocol had come into force after Russia's ratification in February 2006. We were earlier unaware about the procedure to attain carbon revenue. There has been more clarity on the process since Russia's ratification and we should work fast and efficiently to achieve the target of approving the project at UNFCCC.
3. Mr P.S.Venkatesh informed that it was in best interest of the project that a new consultant gets appointed to work on our CDM project. Synergy Global been sister concern of Suzlon, they had only expertise in working on Wind Project. We at Kilburn are also having a fuel switch project in boiler where firing biomass would also be eligible for carbon credits.
4. Mr P.S.Venkatesh instructed Mr.M.N.Krishnan, to initiate process of identifying competent CDM consultant available in market and appoint them.

2. M. N. Krishnan

3. K. S. Gnanaraja