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छत्तीसगढ़ CHHATTISGARH

D 851904

GENERAL POWER OF ATTORNEY

I, Shri M. L. Pareek S/o Late Parshuram Pareek R/O A-110, Meera Bagh, Paschim Vihar, New Delhi-110087, Whole-time Director of Prakash Industries Limited having its Registered Office at 15 Km. Stone, Delhi Road, Hissar-125044 (Haryana) (hereinafter called the Company), by the authority vested in me by the Company under the Resolution passed in their Meeting held on 4th August, 2012 do hereby appoint Shri Arun Kumar Singh, Sr. General Manager (Corporate Affairs) of the Company as constituted attorney of the Company :

To take all necessary steps for registration / approval and dealing on behalf of the Company with Central Government/State Government/Semi-Government/ Director General of Mines Safety, Coal Controller, Indian Bureau of Mines, Chief Controller of Explosives, Ministry of Coal, CMPDIL/Coal India Ltd., MOEF, District Collector Office/ Panchayat/ State Electricity Board/Pollution Control Board/ Department of Town & Country Planning/Directorate of Factories/ Directorate of Labour, Provident Fund Deptt., Industries Deptt., Irrigation Deptt., Telecom Deptt., Sales Tax Deptt., Central Excise and Customs Deptt., and other local authorities including General Admn., Police Deptt. etc., in respect of sanction(s), approval(s) and registration(s) for mining / explosives, electricity, water, pollution control, Communication, Sales Tax, Central Excise and Customs, Factory Licence, Central/State Government subsidy(jes) and incentives and for such other registration(s), approvals(s) and sanction(s) as well as for such other matters as may be required from time to time relating to the Company's projects.

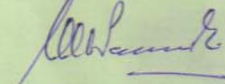
To take all necessary steps for purchase and sale of land and complete all formalities in that respect including registration of land in the name of the Company and to appear before any authority on behalf of the Company for the same.

Further, in exercise of the aforesaid powers, Shri Arun Kumar Singh, Sr. General Manager (Corporate Affairs) is authorised :

To sign and submit necessary application(s), agreement(s), affidavit(s), petition(s) and document(s) on behalf of the Company to any of the above authorities,

- To make correction(s), alteration(s), addition(s) and deletion(s) in the various documents filed with any such authority (ies) on behalf of the Company, and
- To sign on behalf of the Company all document(s) and to sign and/or attest any alterations, modifications, corrections etc. in the purchase, transfer and sale documents and file application(s), petition(s) with appropriate authorities in connection with Mutation in favour of Company of the land so purchased.
- To receive and accept such papers as are necessary in connection with the purchase, transfer and sale of land(s) and;
- To file and/ or withdraw the case(s) and settle the case(s) on behalf of the Company.
- To engage Advocate(s) and settle his/her fees, to appear before Appropriate Authorities as may be necessary for all or any of the aforesaid purposes and
- And generally to do all such acts, deeds, matters and things and to submit all such documents and writings, as may be required for the proper conduct of the powers hereby granted.

For Prakash Industries Limited



(M.L. Pareek)

Whole-time Director

Dated this 01st day of February, 2013

Accepted

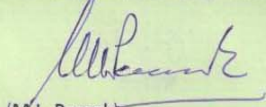


(Arun Kumar Singh)

Signatures of Shri Arun Kumar Singh

Attested



For Prakash Industries Limited



(M.L. Pareek)

Whole-time Director

Witness

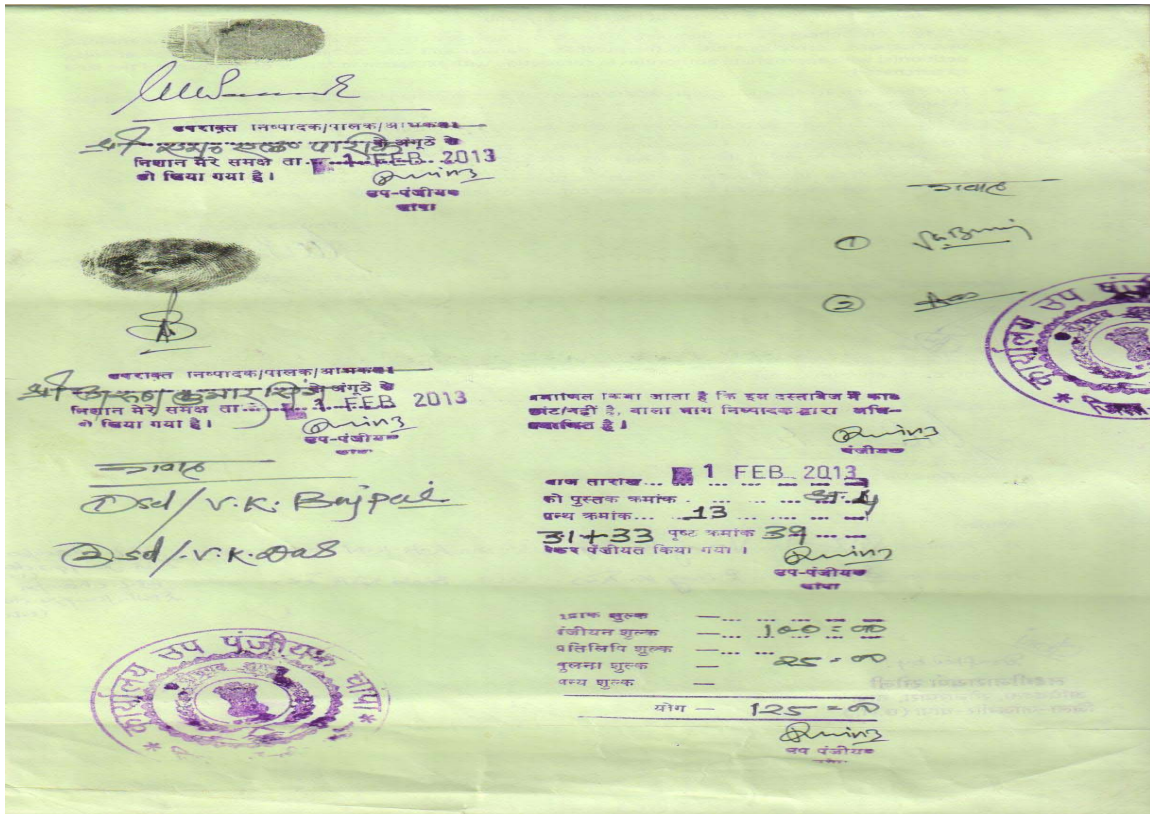
- 1) Signature  Shri Venay Krishna Das S/o Shri Kote K.M. Das Address P.S.-L. Chauha
Dist. Jajpur-Chapra
(R.L.)
- 2) Signature  Shri Binay Krishna Das S/o Shri Bhola NARA Das Address P.S.-L. Chauha
Dist. Jajpur-Chapra
(R.L.)



Drafted by:

लक्ष्मीनारायण सोनी

अधिवक्ता, सोनारपारा, चापा
जिला-जांजगीर-चापा (छ.ग.)



Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,
Bijwasan, New Delhi-110061
Tel. : 25305800, 28062115, 28063838, Fax : 91-11-28062119,
E-mail : pilho@prakash.com, Website : www.prakash.com

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON SATURDAY, THE 4TH AUGUST, 2012 AT NEW DELHI

"RESOLVED THAT Shri V.P. Agarwal, Chairman, Shri Vikram Agarwal, Managing Director, Shri M.L. Pareek, Shri Vipul Agarwal and Shri P.L. Gupta, Whole-time Directors of the Company be and are hereby severally authorized to give the Power of Attorney(ies) / Special Power of Attorney(ies) to any official(s) for the work of the Company.

RESOLVED FURTHER THAT Shri V.P. Agarwal, Chairman, Shri Vikram Agarwal, Managing Director, Shri M.L. Pareek, Shri Vipul Agarwal and Shri P.L. Gupta, Whole-time Directors of the Company be and are hereby severally authorized to sign affidavit(s) and / or enter into any agreement(s) / supplementary agreement(s), memorandum of understanding, documents(s), paper(s) and writing(s) and to make corrections, alterations, additions and deletions and execute such documents or papers and affix the Common Seal of the Company, if required on such documents and to do all such acts, deeds and things as may be required and considered necessary."

// Certified True Copy //
For Prakash Industries Limited


Manoj Aggarwal
Company Secretary

