



### SPECIAL POWER OF ATTORNEY

This SPECIAL POWER OF ATTORNEY is executed on this 5<sup>th</sup> day of Dec, 2012 by Meghalaya Cements Limited, a company registered under Companies Act, 1956 having its Corporate Office at CE-25, Salt Lake, Kolkata – 700064 [hereinafter called the "COMPANY"] through its Director Mr. Ram Awtar Agarwalla.

NOW, THEREFORE, through this present, The Company do hereby constitute, nominate and appoint Mr. S.K. Rai working as Resident Director at Meghalaya Cements Limited office at Village: Thangskai, P.O: Lumshnong, East Jaintia Hills District, Meghalaya- 793200 to act as its true and lawful "ATTORNEY" to do and perform the following acts, deeds and things related to the Company.

He is authorized to appear before and filing of any application for Reconnaissance Permits, Prospecting Licenses, Mining Leases or Environmental applications, Department of Industries, Pollution Control Board, Meghalaya State Electricity Board, District Headquarters, Dolloi, Village Council, District Council of Jaintia Hills and Khasi Hills,

*(Signature)*  
Magistrate First Class  
West Jaintia Hills District  
Jowai

*(Signature)*  
Ram Awtar Agarwalla

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*(Signature)*

Department of Forests, Income Tax, Sale Tax, Central Excise Authorities with the appropriate authority on behalf of the Company with Central Government, State Governments and similar authorities, Public Bodies, Local Self-Government Bodies, and all Government Officers and Officers of all Municipalities and other civic bodies.

He is also authorized to sign and execute all applications, documents and papers that may be required for and on behalf of the Company in or in relation to Reconnaissance Permits, Prospecting Licenses, Mining Leases or Environmental applications, Department of Industries, Pollution Control Board, Meghalaya State Electricity Board, District Headquarters, Dolloi, Village Council, District Council of Jaintia Hills and Khasi Hills, Department of forests, Income Tax, Sale Tax, Central Excise Authorities with the appropriate authority on behalf of the Company with Central Government, State Governments and similar authorities, Public Bodies, Local Self-Government bodies, and all Government Officers and Officers of all Municipalities and other civic bodies.

NOW THE COMPANY DO HEREBY RATIFY, confirm and agree to ratify and confirm at all times during the continuance of these present whatsoever the aforesaid Attorney shall lawfully do or caused to be done in respect of the matter aforesaid by virtue hereof.

IN WITNESSETH WHEREOF, I, Ram Awtar Agarwalla, one of the directors of the Company, hereunto sets and subscribes my hand on the day, month and year above written at Guwahati, Assam.

ACCEPTED



S.K. Rai

[Resident Director]

For Meghalaya Cements Limited



Ram Awtar Agarwalla

[Director]

WITNESS:

1. Ashutosh Mishra

2. \_\_\_\_\_



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Magistrate First Class  
West Jaintia Hills District  
Jowai

Identified by S. T. B. CHETRI, Advocate, on the 1st Day of April, 2012  
At Jowai

Advocate: [Signature]  
Jowai

[Signature]  
Magistrate  
& Seal  
Magistrate First Class  
West Jaintia Hills District  
Jowai

