

गोवा GOA

Serial No. 3692 Place of Vendor: Panaji Date 11/3/2020  
Value of Stamp Paper: 100/-  
Name of Purchaser: Vedanta Limited  
Purchaser: Panaji POA  
A 059727

Co  
Signature of Vendor  
Mangal S. Mazumdar  
License No. AGISTPIVEN/747/99

By  
Signature of Purchaser



#### POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME I, SAUVICK MAZUMDAR, son of Late Shri. Bholanath Mazumdar major of age, residing at House No.8/290, near All India Radio, Altinho, Panaji, Goa-403001, Interim Chief Executive Officer- Iron Ore Business - VEDANTA LIMITED (hereinafter referred to as the "Company"), whose address is Vedanta Limited, Sesa Ghor, 20



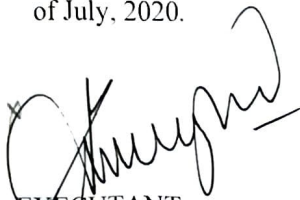
EDC Complex, Patto Panaji Goa -403001 and having its Registered Office at 1<sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul projects, Chakala, Andheri (East) Mumbai - 400093, Maharashtra, by virtue of the powers vested in me by the Board of Directors of the Company on 26/07/2019, in the capacity of Interim Chief Executive Officer-Iron Ore Business of the Company, do hereby constitute and appoint **MS. MEGHNA GHOSH**, daughter of Lt. S. B. Bose , major of age, married, Indian National, residing at F-0030, Brigade Northridge, Kogilu Main Road, Kogilu, Bangalore - 560064, working as Chief External Relation Officer, Iron ore Karnataka and **MR. CHANDRAKANT S. PATIL**, son of Late Mr. S.C. Patil, major of age, married, Indian National, residing at House No.1663/27, 11th Cross, Siddaveerappa Badavane, Davanagere , Karnataka, working as Chief Stakeholder Relation Officer-Iron Ore Karnataka, as lawful Attorneys of Iron Ore Business-Karnataka (hereinafter referred to as the "said business") of the Company authorize the aforesaid lawful attorneys to severally exercise the following powers subject to approved plan/budgets, Board /committee approvals as and wherever required, financial limits as applicable to the said attorney:-

1. To represent the Company before Monitoring committee appointed by Supreme Court from the mines in Karnataka and the Central Empowered Committee in connection with the said business of the Company.
2. To represent and sign correspondence the Company before various departments of Govt. of Karnataka (Mines, Commerce & Industry, Forest, Revenue etc), Ministry of Environment & Forest and Indian Bureau of Mines in connection with the said business of the Company.
3. To represent the Company before Directorate of Mines & Geology, State of Karnataka (DMG), Indian Bureau of Mines (IBM), Forest Department, State of Karnataka, Ministry of Environment and Forest (MOEF), Director General of Mines and Safety (DGMS) and other Government/ related authorities and submit/file communication, documents, returns, notice, reply and do all such acts as required for statutory and other purposes and in the interest of the said business of the Company.
4. Generally to do all the acts and deeds necessary for the aforesaid purpose.
5. The present power of attorney shall be valid for a period, effective from 24/07/2020 till 31/03/2021 or be co-terminus with his/their terms of employment, whichever is earlier.
6. From 24/07/2020 of the present power of attorney all and singular powers and authorities granted previously, if any, by virtue of any Power of Attorney executed at an earlier date or by virtue of any previous deeds stands revoked, this revocation shall not affect any act



or deed lawfully done by him/them in the interest of the company and the same shall stand ratified.

IN WITNESS WHEREOF I have signed this Power of Attorney at Panaji, Goa, on this 24<sup>th</sup> day of July, 2020.



EXECUTANT

SAUVICK MAZUMDAR

ACCEPTED BY



1. MEGHNA GHOSH



2. CHANDRAKANT PATIL



I hereby attest the above signature of Executants Shri Sauvick Mazumdar (CEO) Itan ore Business Vedanta Ltd who has been identified by \_\_\_\_\_ whom I personally know

SHIVPRASAD V. MANERKER  
NOTARY FOR ENTIRE GOA  
PANAJI  
STATE OF GOA-INDIA

Reg No:- 4383  
dt. 24/07/2020