

VLL/L- 238

14th November 2022

To,

The Divisional Forest Officer
Rayagada, Forest Division,
Rayagada, Odisha

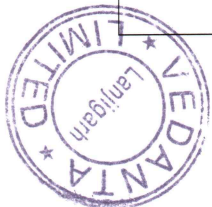
Sub: Proposal for diversion of forest land over an area 1.148 ha. in the village Anajodi for Y connection railway line project by M/s Vedanta Ltd, Lanjigarh. **Submission of compliances to the EDS raised over said proposal.**

Ref: 1: Memo No-1619 /4F (Misc) 1745/2022 dated: 8th April 2022 of DFO, Rayagada
2: Proposal No-FP/OR/RAIL/150861/2022 & State Serial No. OR-04/2022

Dear Sir,

This has reference to the subject and letters cited above we are submitting herewith the detailed pointwise compliances to the discrepancies found during scrutiny of the proposal for diversion of forest land measuring an area of 1.148 ha in village Anajodi under Rayagada Forest Division for Y connection railway line project by M/s Vedanta Ltd, Lanjigarh.

Sl.No	Discrepancies noticed	Compliances
01	Tree Enumeration list of the diverted land not submitted.	In this regards user agency has conducted a joint verification with concerned forest & revenue officials to enumerate trees standing over Y connection Project area (Forest area 1.148 Ha. & Non-Forest area 3.926 Ha.). The tree enumeration report is enclosed as Annexure -I
02	Submit the authorization certificate in support of competent person who will make this application on behalf of user agency.	The user agency has submitted the letter of authorization (copy of Authorization letter is enclosed in Annexure-II) along with Power of attorney (POA), Board resolution of the company in support of competent person who will make this application on behalf of user agency.



Vedanta Limited

PO : Lanjigarh, Dist. : Kalahandi, Odisha, India - 766 027

T +91-6677247312-15, Fax +91-6677247311, Website : www.vedantalimited.com

Registered Office : Vedanta Limited 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India. T +912266434500 F +912266434530
CIN : L13209MH1965PLC291394

P.T.O.

03	Submit the DGPS Survey map of CA land through ORSAC.	The DGPS Survey of the identified CA land in village Rukunibori has been completed through ORSAC .Further as per the instruction issued by Your good-office vide letter No-4422 dated 03.08.2022 the ORSAC authenticated DGPS map has been certified by Tahasildar & concerned forest officials presented during conduct of DGPS Survey which has been enclosed in Draft proposal file as prescribed in check list serial no-14.2 along with Shape & KML file in a CD.
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In this connection, the compliance report and Draft Proposal along with CD, Pen drive containing documents in 06 (Six) set are resubmitted herewith for your kind favour of information.

We would request for your kind consideration and on ward recommendation of proposal for forest clearance by Ministry of Environment Forest & Climate Change Govt. of India. We shall remain grateful for needful action.

Thanking you

Yours faithfully
For Vedanta Limited

Sunil Kumar Singh
Director Alumina Expansion Projects

Encl. - As above

Copy to:

1. The Regional Chief Conservator Forest, Koraput Circle, Koraput for kind favour of information.
2. The Principal Chief Conservator Forests (FD & NO FC Act), O/o the Pr. CCF & HoFF , Odisha ,Bhubaneswar for kind favour of information.

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CIN : L13209MH1965PLC291394

OFFICE OF THE FOREST RANGE OFFICE: MUNIGUDA RANGE

ବନାଞ୍ଚଳ ଅଧିକାରୀଙ୍କ କାର୍ଯ୍ୟାଳୟ: ମୁନିଗୁଡ଼ା ବନାଞ୍ଚଳ, ମୁନିଗୁଡ଼ା

(ଦୂରଭାସ : ୦୬୮୭୩-୨୪୫୭୭୧, E-mail: romuniguda@gmail.com)

Memo No. 680 //

Dated. 22.7./2022.

To

The Divisional Forest Officer
Rayagada Forest Division.

Sub: - Enumeration of trees in the Forest land area measuring 1.148 Ha. and non-forest area measuring 3.926 Ha. coming under the Y-Connection Railway project of Vedanta Limited, Lanjigarh.

Ref:- Your Office Memo No. 1923. Dt. 25.04.2022.

Sir,

With reference to above captioned subject, I am to inform you that, The Joint verification for enumeration of trees in the Forest land area measuring 1.148 Ha. and non-forest area measuring 3.926 Ha. coming under the Y-Connection Railway project of Vedanta Limited, Lanjigarh with Tahasil and Railway Department has been done. The enumeration details of trees are given as a separate sheet.

This is for favour of your kind information and necessary action.

Yours Faithfully,

R. Kalaivanan
22/7/22

Sri Kalaivanan R, IFS (P)
I/C- Muniguda Range.

Joint Verification Report

With reference to Memo No-1923/2F (Misc.) 1745/2022 dated 25.04.2022 of Divisional Forest Officer , Ryagada Forest Division , it has been made a joint verification , to enumerate trees standing over of the Forest land in the village Anajodi , proposed to be diverted over an area 1.148 hector for Y -Connection Railway project of Vedanta Ltd , Lanjigarh in presence of Forest Range Officer Muniguda , Revenue officials of Muniguda Tahasil along with User Agency and observed as follows.

Sl. No	Status of the land	Nmae of the Village	Khata No	Plot No	Species	Botanical name	Approx. Girth (in Cm)	Approx. Height (Meter)
1	FOREST LAND	ANAJODI	10	158	Dimiri	Ficus racemosa	470	5
2				158	Bhada	Terminalia bellirica	65	2
3				163	Sahaj	Terminalia elliptica	180	20
4				163	Pipal	Ficus religiosa	90	5
5				163	Pipal	Ficus religiosa	50	5
6				170	Jambu koli	Syzygium cumini	100	4
7				170	Dimiri	Ficus racemosa	160	4
8				170	Sahaj	Terminalia elliptica	150	5
				170	Dhala Sirisha	Albizia procera	240	40


6/7/22
Revenue Inspector
Ambodala


20/06/22
Forester
Ambadala Section


Revenue Supervisor
Muniguda


Tahasildar
Muniguda


VEDANTA
Lanjigarh
LIMITED


18/7/22
Forest Range Officer
Muniguda Range

Abstract of Tree Enumeration Report of Forest land in Village Anajodi proposed to be diverted over an area measuring to be 1.148 ha for Y Connection Railway Project of M/s Vedanta Ltd., Lanjigarh under Ryagada Forest Division, Dist Rayagada.

Sl No.	Name of the Tree	Botanical Name	Girth 30-59 (In Cm)	Girth 60-89 (In Cm)	Girth 90-119 (In Cm)	Girth 120-149 (In Cm)	Girth 150-179 (In Cm)	Girth 180-209 (In Cm)	Girth 210-239 (In Cm)	Girth 240-269 (In Cm)	Girth 270-299 (In Cm)	Girth 300-329 (In Cm)	Girth 330-359 (In Cm)	Girth 360 & and above (In Cm)	Total
1	Dimiri	Ficus racemosa					1							1	2
2	Bahada	Terminalia bellirica		1											1
3	Sahaj	Terminalia elliptica					1	1							2
4	Kumbhi	Careya arborea													0
5	Pipal	Ficus religiosa	1		1										2
6	Jamu koli	Syzygium cumini			1										1
7	Dhala Sirisha	Albizia procera								1					1
			1	1	2		2	1		1				1	9


6/7/22
Revenue Inspector
Ambadala


06/07/22
Forester
Ambadala Section


Revenue Supervisor
Muniguda


Tahsildar
Muniguda


18/7/22
Forest Range Officer
Muniguda Range



Joint Verification Report

With reference to Memo No-1923/2F (Misc.)1745/2022 dt 25.04.2022 of Divisional Forest Officer ,Rayagada Forest Division , it has been made a joint verification of the Non -Forest land in village " Anajodi and Ambadola" Coming under Y connection Railway project to enumerate tree standing over Non -forest area over 3.926 hector considered on the Diversion Proposal for Y -Connection Railway project of Vedanta Ltd , Lanjigarh in presence Range Officer Muniguda , Revenue Officials of Muniguda Tahasil along with User Agency and observed as follows.

Sl. No	Status of the land	Nmae of the Village	Khata No	Plot No	Species	Botanical Name	Approx. Girth (in Cm)	Approx. Height (in Meter)
	Govt land		11	165	Nil	-	-	-
			12	115	Nil	-	-	-
1	Private Land	Anajodi	2	122	Jamukoli	Syzygium cumini	325	8
2				122	Palash	Butea monosperma	266	2
3				164	Nil	-	-	-
4				166	Nil	-	-	-
5				120	Nil	-	-	-
6			3	121	Nil	-	-	-
7				123	Pipala	Ficus religiosa	530	21
8				123/220	Nil	-	-	-
9			5	1	Nil	-	-	-
10				117	Nil	-	-	-
11				117/218	Nil	-	-	-
12				119	Nil	-	-	-
13				119/219	Nil	-	-	-
14			7	134	Nil	-	-	-
15				134/216	Nil	-	-	-
16				134/217	Nil	-	-	-
17			9	118	Nil	-	-	-
18			9/3	116	Kumbhi	Careya arborea	230	12
19				116	Bahada	Terminalia bellirica	470	9
20				116/221	Nil	-	-	-
21			9/8	126	Nil	-	-	-
22				114	Nil	-	-	-
23			9/9	113	Nil	-	-	-
24		Ambadola	157	1535	Bahada	Terminalia bellirica	190	15
25				1535	Bahada	Terminalia bellirica	145	7
26				1535	Dhaura	Anogeissus latifolia	35	3
27			184/67	1532	Jamukoli	Syzygium cumini	65	3
28				1532	Mango	Mangifera indica	427	10
29				1532	zid	Ziziphus mauritiana	240	8
30				1532/2804	Nil	-	-	-
31				1532/2807	Nil	-	-	-
32				1534	Nil	-	-	-
33			184/541	1531	Bara	Ficus bengalensis	455	10
34				1533	Nil	-	-	-
35			184/302	1524	Nil	-	-	-

Revenue Inspector
Ambadola

Forester
Ambadola Section

Revenue Supervisor
Muniguda

Tahasil
Muniguda

Forest Range Officer
Muniguda Range



Abstract of Tree Enumeration Report of Non -Forest land considered in proposed Diversion over an area 3.926 ha in Village Anajodi & Ambadola coming under Y Connection Railway line Project of M/s VedantaLtd. ,Lanjigarh under Ryagada Forest Division ,Dist Rayagada

Sl No.	Name of the Tree	Botanical Name	Girth 30-59 (In Cm)	Girth 60-89 (In Cm)	Girth 90-119 (In Cm)	Girth 120-149 (In Cm)	Girth 150-179 (In Cm)	Girth 180-209 (In Cm)	Girth 210-239 (In Cm)	Girth 240-269 (In Cm)	Girth 270-299 (In Cm)	Girth 300-329 (In Cm)	Girth 330-359 (In Cm)	Girth 360 & above (In Cm)	Total
1	Jamu koli	Syzygium cumini		1								1			2
2	Palash	Butea monosperma								1					1
3	Pipal	Ficus religiosa												1	1
4	Kumbhi	Careya arborea							1						1
5	Bahada	Terminalia bellirica				1		1						1	3
6	Dhaura	Anogeissus latifolia	1												1
7	Mango	Mangifera indica												1	1
8	Jhad	Ficus religiosa								1					1
9	Bara	Ficus bengalensis												1	1
			1	1		1		1	1	2		1		4	12


Revenue Inspector
Ambadola


06/08/22
Forester
Ambadola Section


Revenue Supervisor
Muniguda


Tansu
Muniguda


18/7/22
Forest Range Officer
Muniguda Range



VLL/L-

14th November 2022

To

The Divisional Forest Officer
Rayagada Forest Division
Rayagada, Odisha

Sub: Submission of authorisation certificate in support of competent authority of the person for signing of all documents related to forest diversion proposal measuring Ac.2.836 in village Anajodi for Y connection Railway line project under Muniguda Tahasil in the district of Rayagada.

Ref: 1: Memo No-1619 /4F (Misc.) 1745/2022 dated: 8th April 2022 of DFO, Rayagada.
2: Proposal No-FP/OR/RAIL/150861/2022 & State Serial No. OR-04/2022

Dear Sir

This has reference to the subject cited above we would like to mention that company has issued authorisation to **Mr. Nabal Kishor Sharma**, Head -Land ,Legal & External affairs and **Mr. Sunil Kumar Singh**, Director Alumina Expansion Projects vide POA issued on dated 01.04.2022 for signing of all documents related to land acquisition and forest diversion. However, during filing of diversion proposal Mr. Nabal Kishor Sharma had signed all the documents required for online application as well as draft proposal. As the thing stands now Mr. Sunil Kumar Singh, Director Alumina Expansion Projects will sign all the documents on accounts of official transfer of Mr. Nabal Kishor Sharma to other units of this company.

In this context we would request your good office to kindly take a note of the above fact for Official record and future communications. The copy of Board resolution and POA along with specimen signature of Mr Sunil Kumar Singh is attested herewith for your kind perusal.

Thanking you

Yours faithfully
For Vedanta Limited

GG.Pal
Deputy CEO Alumina Business

Sunil Kumar Singh
Director Alumina Expansion Projects
Email id- sunil.singh@vedanta.co.in

GG.Pal
Deputy CEO Alumina Business

Encl. - As above

Copy to : 1) The Regional Chief Conservator Forest, Koraput Circle, Koraput,
2) The Principal Chief Conservator Forests (FD & NO FC Act), Bhubaneswar
for kind information

Vedanta Limited

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CIN : L13209MH1965PLC291394

Securities and Exchange Board of India (SEBI)

8. Land



ODISHA

M 548830

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, **Rahul Sharma**, Dy. Chief Executive Officer – Aluminium Business of **VEDANTA LIMITED** (hereinafter referred to as the "Company"), having its Registered Office at 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India, by virtue of power of attorney issued in favour of me on 1st day of April, 2021 pursuant to Board Resolution dated 31st day of March, 2021 hereby delegates to **Mr. Gobinda Gopal Pal**, Dy. CEO – Alumina, **Mr. Anurag Bishnudutt Tiwari**, COO – Lanjigarh, **Mr. Nabal Kishor Sharma**, GC - Odisha Business and **Mr. Sunil Kumar Singh**, Director – Alumina Expansion Projects (hereinafter referred to as "the Attorney/s"), the following powers and authorities to be exercised by attorney/s jointly or severally as the case may be. Such powers and authorities shall be exercised by the attorney/s in the Company's name and on behalf of the Company, and the power and authorities provided in this Power of Attorney shall be subject to any express limitation imposed by and direction and control of the Board of Directors of the Company.

To be authorised representative of the Company in all dealings pertaining to acquisition of private land and lease of government land through IDCO and to take over the possession of the allotted land from IDCO, to sign all the necessary deeds, documents, agreements, right of way, right of use etc. pertaining to transfer of rights, purchase of private lands from the vendor/land owner (s) including filing of applications (s) with statutory/ government authorities, nodal agency for granting exemption u/s 73 (c) of the Crissa Land Reforms Act, 1960, as may be stipulated or expedient in the implementation of the project and to do all other acts, deeds, matters and things for the purpose incidental and/or ancillary thereto in connection with the with the integrated Alumina Refinery & Captive Power Plant at Lanjigarh and Business of Odisha Bauxite.



RAHUL K. KHAN



AND the Company does hereby agree:

- (a) To confirm and ratify all and every act or thing done by the said Attorney and within the scope of the authority hereby conferred on him in the name and on behalf of the Company.
- (b) That the same shall be binding on the Company as if done or executed by the Company itself.
- (c) This Power of Attorney shall be in effect till such time either, for a period of one year from the date of execution of this Power of Attorney or till the attorney/s ceases employment or unless specifically revoked by the Company, whichever event happens earlier.

In witness whereof, I, **Rahul Sharma**, Dy. CEO - Aluminium Business of the Company, have executed and delivered this Power of Attorney on this **1st day of April 2022**.

Witness:

1. *Ampama Sam.*
- 2.

For Vedanta Limited




(RAHUL SHARMA)

Dy. CEO - Aluminium Business

ACCEPTED	ACCEPTED	ACCEPTED
		
GOBINDA GOPAL PAL	ANURAG BISHNUDUTT TIWARI	NABAL KISHOR SHARMA
ACCEPTED		
		
SUNIL KUMAR SINGH		

Identified by me
2022
ad


AFZAL KHAN
NOTARY Govt. of Odisha
BHAWANIPATNA
Regd. No.: ON-09/09
DL of Expirer 09.02.2024


VEDANTA LIMITED
Lanlgarh



INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

सत्यमेव जयते

Certificate No.	: IN-DL67267312345082T
Certificate Issued Date	: 31-Mar-2021 10:32 AM
Account Reference	: IMPACC (IV)/ dl1024403/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL102440335618899267974T
Purchased by	: VEDANTA LIMITED
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: VEDANTA LIMITED
Second Party	: Not Applicable
Stamp Duty Paid By	: VEDANTA LIMITED
Stamp Duty Amount(Rs.)	: 500 (Five Hundred only)



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POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, VEDANTA LIMITED (hereinafter referred to as the "Company"), having its Registered Office at 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India, by virtue of Board Resolution dated March 31, 2021, do hereby nominate, constitute and appoint, Mr. Rahul



Statutory Alert:

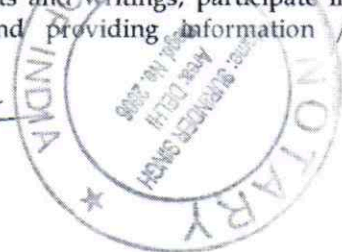
1. The authenticity of this Stamp certificate should be verified at 'www.sholestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Sharma – Dy. Chief Executive Officer – Aluminium Business of the Company (hereinafter called "the said Attorney"), major of age, whose address is c/o Vedanta Limited, Scope Office Complex, Third floor, Core 6, Lodhi Road, New Delhi – 110 003, Delhi be the true and lawful Attorney of the Company and do hereby confer upon the said Attorney, the following powers for the Aluminium Business vertical comprising of Business of Odisha Bauxite, Alumina Refinery & Power Plants at Lanjigarh, Kalahandi and Smelter, Power Plants and SEZ Unit at Jharsuguda:

1. To carry on and conduct the routine matters and affairs of the Company and as deemed necessary, proper and expedient for carrying on the business and concerns of the Aluminium Business of the Company.
2. To enter into make, sign, seal, execute, deliver, acknowledge, perform all engagements, contracts, undertaking, agreements, deeds, declarations, bonds, applications, surety, assurance and others documents, and things that may be required by the company for Aluminium Business of the Company.
3. To execute and sign all such contracts, agreements, MOU's, deeds, consent terms and other instruments necessary and expedient for carrying on the business of the Company including in particular agreements to license, lease, sublease of office/premises/mines as the case may be or secure on Leave and License basis, office premises, godowns/warehouses and residential premises in connection with the Aluminium Business of the Company.
4. To execute documents before the East Coast Railways, South East Central Railways and South Eastern Railways, East Central Railways, or any other Railway Zone concerning railway siding agreement or tripartite agreement for railway freight, obtaining railway traffic clearance, revision of loading and unloading points or any other documents as may be required by Indian Railways or its divisions.
5. To sign and execute all Power/Sale/Purchase/Supply/Transmission Agreement, including participation in Tenders for purchase/sale of power, necessary affidavits, undertakings and represent the Company before GRIDCO Limited/Western Electricity Supply Company Limited/Orissa Power Transmission Corporation Limited as the case may be, or any other authority for in connection with the CPP, IPP and CGPP including Power Plant under expansion at Lanjigarh.
6. To apply, submit, interact, deal with any or all governmental bodies, agencies and/or statutory authorities for licenses, permissions, consents, NOCs, approvals etc. in respect of the Company's Aluminium business activities as also in matters pertaining to transfer/conveyance or assignment of such Licenses, permissions, comments, NOCs and approvals etc.
7. To do all such acts, deeds and things in connection with or incidental to obtaining approvals/permissions, linkages, auctions, lease/sub lease of mines, licenses, permits certificates or authorizations from Ministry of Coal/Concerned Government Department or Statutory body and Department of Steel and Mines/Director of Mines/Odisha Mining Corporation/Concerned Government department (both State and Central Govt.) or any other Statutory Authorities as may be deemed necessary from time to time.
8. To execute and sign all such contracts, agreements, MOU's, deeds, consent terms and other instruments necessary and expedient for carrying on the business of the Company as necessary or required in connection with or incidental to the Tender/Lease/Auction/Linkage/Bidding Documents including but not limited to signing and submission of all applications, deeds, MOU's, affidavits, bids, correspondences and other documents and writings, participate in Auction/Linkage/Lease/Bidders' and other conferences and providing information /

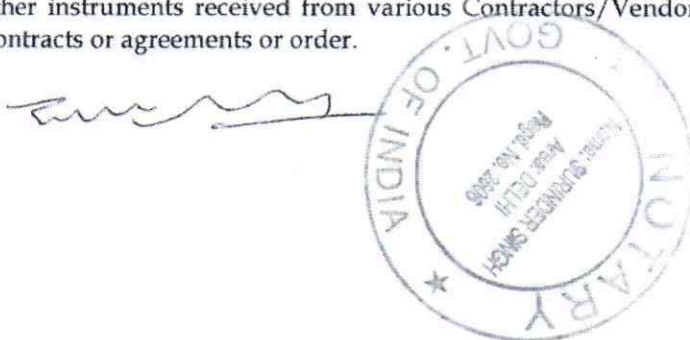


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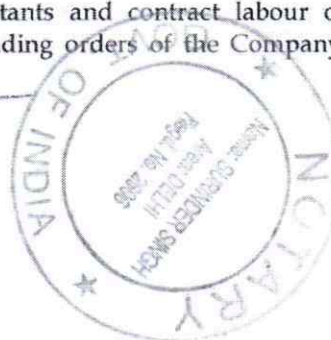


responses to the State Government/Central Govt./ Odisha Mining Corporation as the case may be, representing company in all matters before the State Government/Central Govt./Odisha Mining Corporation, and to deal with the State/Central Government in all matters in connection with or relating to or arising out of the bid for the Mineral Block and/or upon award thereof to Company and/or till the entering into Mine Development and Production Agreement with the State Government/Odisha Mining Corporation and grant of mining lease.

9. To sign and execute Coal Supply Agreement/Fuel Supply Agreement with Mahanadi Coalfields Limited, Central Coalfields Limited, Western Coalfields Ltd, Northern Coalfields Ltd and/or any of the subsidiaries of Coal India Limited, Ministry of Coal, Government of India for CPP, IPP at Jharsuguda and CGPP at Lanjigarh.
10. To do all such acts, deeds and things necessary in connection with or incidental to executing agreements for obtaining exemption from payment of electricity duty and entering into necessary agreements with District Industries Department, IPICOL, and Industries Department, Government of Odisha.
11. To sign all the necessary documents, deeds, agreements, etc. pertaining to land acquisition of private land and lease of Government land through IDCO, and to take over the possession of the allotted land from IDCO, to sign all the necessary deeds, documents, agreements, etc. pertaining to transfer of rights, purchase of private lands, from the vendor including filing of application(s) with statutory/government authorities for granting exemption u/s 73(c) of the Orissa Land Reform's Act, 1960, as may be stipulated or expedient in the implementation of the project.
12. To do all acts, deeds and things for forest diversion and environmental clearance and take such steps as may be required in connection with or incidental to Diversion of Forest Land, environment clearances or any other correspondences with correspondences with MOEF, CPCB, SPCB, PCCF, RCCF and DFO as necessary for operation of the Aluminum business.
13. To do all such acts, deeds and things necessary in connection with or incidental to entering into necessary agreements with Department of Water Resources, Government of Orissa for drawl of water and with Orissa Power Transmission Company Limited (OPTCL) for connectivity with the State Grid, in connection with the CPP and IPP at Jharsuguda and CGPP at Lanjigarh.
14. To do all such acts including reply to show cause notices, file various forms, Returns under applicable Goods & Service Tax, Excise, Sales Tax, VAT, Work Contract Tax, Service Tax, Customs, Export and Import matters and to sign, verify, authenticate, pre-authenticate, the excise invoices, gate pass, ARE-1, challan including job work challan, waybills and other related excise documents and outbound delivery for and on behalf of Aluminium business of the Company.
15. To sign applications, affidavits, affirmations, correspondences, returns and other documents of the Company in relation to DEPB, drawback and EPCG and other SEZ related documentations as may be required in connection with the implementation and operation of the Special Economic Zone constituted under the Special Economic Zone Act, 2005 at Jharsuguda, Odisha.
16. To sign or execute any letter or documents for and on behalf of the Company for encashment of Bank Guarantees/Bonds and other instruments received from various Contractors/Vendors /Suppliers as per the terms of Contracts or agreements or order.



17. To do all such acts, deeds and things necessary in connection with or incidental to executing all documents, obtaining approvals/permissions, licenses, permits, certificates as prescribed under Motor Vehicles Act, 1988 connected with the sale, purchase and/or transfer of the vehicle, owned by the Company from Statutory/Government bodies including Regional Transport Office under Motor Vehicles Act, 1988 and/or such other applicable laws.
18. On behalf of the Company's Aluminum business including its verticals comprising of Business of Odisha Bauxite, Alumina Refinery & Power Plants at Lanjigarh, Kalahandi and Smelter, Power Plants and SEZ Unit at Jharsuguda, to sign and execute all necessary Applications, Documents, Deeds, Agreements, MOUs pertaining Operation and Project Work, Land Acquisition Work, Mines, Infrastructural and peripheral development work and in this connection represent the Company before authorities of Central Government, State Government(s) and/or any other Statutory Authority(ies).
19. To make submissions, appearances on behalf of the Company before authorities of the Income tax including the assessing authorities and appellate authorities in respect of Income Tax matters of the Company.
20. To make rules, regulations and changes therein relating to recruitment, promotion and other conditions of the service including but not limited to formulation of wage structure and scales of pay and amendment and revision thereof in respect of employees of the Aluminium Business vertical of the Company.
21. To commence, prosecute, defend, appear, appeal and settle all legal actions including arbitration, mediation, liquidation proceedings and to sign, execute, file and present complaints, petitions, affidavits, applications, appeals, writ petitions and sign undertakings or bonds, notices Vakalatnamas and to make payment of money into Court/Tribunal/Authority etc., and to obtain refund of money lodged in Court/Tribunal/Authority etc as he may deem necessary and expedient to do so in connection with the said Aluminium Business of the Company and to engage, appoint or discharge any legal practitioner, solicitors, arbitrator, mediator, conciliator or any law firm to conduct the cases in any Court of Law or Commission or tribunal, filed/to be filed by or against the Company in this regard.
22. To appear and/or represent the Company before all administrative, revenue, regulatory, judicial/quasi-judicial authorities.
23. To sub delegate for a limited period of one year to such managers, officers and/or other delegates as he may see fit and shall have appropriate powers to grant to such Managers, Officers and/or other delegates such Power of Attorney as may be necessary and expedient at pleasure to revoke.
24. To incur capital expenditure which:
 - has been previously approved by the Board for specific expenditure
 - is required in the normal course of business up to the limits approved internally by the group, within the overall budget approved by the Board for such normal capital expenditure.
25. To incur any other operational expenditure within the limits as per internal policy on delegation of financial authority.
26. To appoint, retrench and/or dismiss employees, consultants and contract labour of the Company, subject to applicable staff regulations, the standing orders of the Company and applicable law.



27. To take such actions or execute such contracts on behalf of the Company that is in the ordinary course of business of the Company pertaining to Aluminium Business of the Company.
28. To affix the Common Seal of the Company on such documents, papers, agreements etc., which may be required to be executed under the Common Seal of the Company as per Articles of Association of the Company.
29. To do all such other acts, deeds, matters and things related to the functioning and operation of the Aluminium business of the Company.

The present power of attorney shall be valid for a period of two years effective from April 1, 2021 or be co-terminus with his terms of employment whichever is earlier.


AND the Company does hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by the Attorney pursuant to and in exercise of the powers conferred by this power of attorney and that all acts, deeds and things done by the said Attorney in exercise of the powers hereby conferred shall and shall be deemed to have been done by the Company.

IN WITNESS WHEREOF, VEDANTA LIMITED, has hereto set and subscribed the Common seal of the Company on this 1st day of the April in the year 2021 (01/04/2021).

The Common Seal of Vedanta Limited has on
This day be fixed as per the Articles of Association of the Company


EXECUTANT

Date: 1/4/21
Place: N. Delhi


Mr. Sunil Duggal
Chief Executive Officer

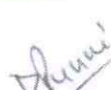
ACCEPTED BY

Date: 1/4/21
Place: N. Delhi


Mr. Rahul Sharma
Dy. Chief Executive Officer - Aluminium Business

In the presence of the undersigned witnesses

WITNESSES:

Name: 
Address:

Name: R. K. Bhatt
Address:

ATTESTED
NOTARY PUBLIC
DELHI



101 APR 2021



**CERTIFIED TRUE COPY OF THE MINUTES OF THE BOARD MEETING OF VEDANTA LIMITED
HELD ON MARCH 31, 2021**

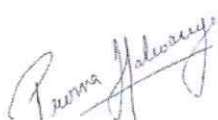
Reissuance of POAs

"RESOLVED THAT in supersession of all the earlier resolutions issued in this regard, approval of the Board be and is hereby accorded for issuance of fresh POAs in favour of the following which shall be valid upto March 31, 2023 or co-terminus to the employment whichever is earlier:

Business	CEO	Valid for
Aluminium & Power	Ajay Kapur, CEO – AI & Power	2 years
Aluminium	Rahul Sharma, Dy. CEO – Aluminium	2 years
Aluminium (Jharsuguda)	CN Singh, CEO – Jharsuguda	2 years
Iron Ore	Sauvick Mazumdar, CEO – Iron Ore Business	2 years
Oil & Gas	Prachur Sah, Dy CEO – Oil & Gas Hitesh Vaid, Head Treasury & Economic Analysis – Oil & Gas	2 years
Copper	Pankaj Kumar, CEO – Sterlite Copper	2 years

RESOLVED FURTHER THAT the above-mentioned Power of Attorneys be executed by any one of the Whole-Time Director or CEO of the Company under the Common Seal as per the Articles of Association of the Company."

For Vedanta Limited



Prerna Halwasiya
Company Secretary & Compliance Officer



VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East),
Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

CIN: L13209MH1965PLC291394



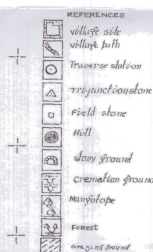
SCALE:-1:3,960



RUKUNIBÁRI
 ମୌଜା - ବୁଢ଼ଶାବାଡ଼ି
 ଥାନା - ଆମ୍ବାଦଲ୍
 ଥାନା ନମ୍ବର 152
 ଇଷ୍ଟେଟ୍ - ଜୟପୁର
 ଜିଲ୍ଲା କୋଣାର୍କ

ପୃଷ୍ଠା ୧୦୧
୧୯୯୬

ଉତ୍ତର ଗଂ ୧.153



MADE IN

N. C. Schmitt
1974-66
SETTLEMENT OFFICER & SURVEY OFFICER

DGPS Survey of Compensatory Afforestation land in Rukunibari Village, Muniguda Tahsil, Rayagada District in Dist of forest area, proposed for diversion for Y Connection of Railway Project of M/s Vedanta Ltd. in Rayagada District has been carried out by the user agency through M/s Maptech Solutions Pvt. Ltd., Bhubaneswar.

DGPS survey co-ordinates are verified by ORSAC. Also map showing identified Compensatory land is verified with surveyed points & compared with ortho rectified Cartosat-1 satellite image and found that maps are correct at a confidence level of 95%.

All the Compensatory Afforestation land comes in Rukunibari village under Muniguda Tahsil, Rayagada district.

Total Compensatory Afforestation area works out to 1.416Ha. from the submitted .shp files against the allotted area of 1.416Ha @ 3,500Ac. as per submitted record.

Sl.No	POINT ID	EASTING	NORTHING	LONGITUDE	LATITUDE
1	VP-1	760217.153	219548.127	E83°29'04.1078"	N19°50'16.73893"
2	VP-2	760324.800	219468.953	E83°29'07.41304"	N19°49'51.29777"
3	VP-3	759339.357	219492.704	E83°28'33.72091"	N19°50'01.20601"
4	VP-4	759824.208	2195186.902	E83°28'50.42706"	N19°50'07.78648"
5	VP-5	759730.671	2194754.998	E83°28'47.04136"	N19°49'53.79339"
6	VP-6	759810.689	2195604.739	E83°28'50.21868"	N19°50'21.37349"
7	VP-7b	759532.211	219448.148	E83°28'40.57455"	N19°50'16.41695"

DGPS REFERENCE CO-ORDINATES OF BOUNDARY PILLARS						
SL.NO	POINT ID	MAP ID	EASTING	NORTHING	LONGITUDE	LATITUDE
0	Po-1	PO1	760110.85	1945615.165	82°29'00.1127"	N19°49'49.6629"
1	Po-2	PO2	760114.15	194616.05	82°29'01.2198"	N19°49'48.0692"
2	Po-3	PO3	760115.15	194620.05	82°29'01.2198"	N19°49'48.0692"
3	Po-4	PO4	760116.15	194630.05	82°29'01.2198"	N19°49'48.0692"
4	Po-5	PO5	760110.036	1946097.006	82°29'00.1782"	N19°49'50.5277"
5	PO-6B	PO6	760129.45	194696.00	82°29'03.9260"	N19°50'00.4402"
6	Po-7	PO7	760131.41	194694.00	82°29'01.5682"	N19°50'00.4402"
7	Po-8	PO8	760132.956	194694.084	82°29'02.2262"	N19°50'00.4402"
8	Po-9	PO9	760134.15	194700.05	82°29'02.2262"	N19°49'52.1482"
9	Po-10c	PO10	760140.687	194734.567	82°29'01.1084"	N19°49'53.6036"
10	PO-11	PO11	760201.437	194756.71	82°29'03.1128"	N19°49'53.6036"
11	PO-12	PO12	760222.35	1946691.234	82°29'05.9026"	N19°49'51.4888"
12	PO-13	PO13	760169.604	194675.153	82°29'07.6669"	N19°49'50.8850"
13	PO-14	PO14	760174.76	194662.76	82°29'08.2951"	N19°49'51.2127"
14	PO-15	PO15	760183.38	194652.38	82°29'08.7531"	N19°49'51.6140"

AREA STATISTICS OF C.A LAND							
SL.NO	VILLAGE	PHOT	KISAM	TOTAL AREA (Acre)	ALLOTTED AREA (Acre)	ALLOTTED AREA (Hectare)	MAP AREA (Hectare)
1	RUKUNIBARI	75	PAHADDA	16.750	3.500	1.416	1.416
TOTAL AREA				16.750	3.500	1.416	1.416

FDI-872
May 30
Date: 20/07/2002
Chappa
BHUDANESWAR




Forester
Ambadala Section

TAPASILDAR
MUNIGUDA


R. K. Kulkarni
Forest Range Officer
Munguna Range



LEGEND

-  DGPS OBSERVATION CO-ORDINATES OF GEOREFERENCE POINT
 DGPS OBSERVATION CO-ORDINATES OF BOUNDARY PILLARS
 C.A. LAND BOUNDARY

DGPS SURVEY CONDUCTED & MAP PREPARED BY:


MAPTECH SOLUTIONS PVT.LTD.
 N-5/111, GROUND FLOOR
 145 REY KHAR ESTATE SWAR