

Bhushan Power & Steel Ltd.

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CIN : U27100DL1999PLC108350



**EXTRACTS OF RESOLUTION PASSED BY CIRCULATION BY DIRECTORS OF
BHUSHAN POWER & STEEL LIMITED ON 18TH NOVEMBER 2016**

**APPROVAL TO FILE APPLICATION TO OBTAIN FOREST CLEARANCE FOR
CHATUBURU IRON AND MANGANESE ORE MINES IN THE STATE OF
JHARKHAND AND AUTHORITY THEREOF**

Company has applied for grant of Chatuburu Iron and Manganese ore mines at Ghatkuri Reserved Forest under Saranda Forest Division in West Singhbhum District Chaibasa for which prior approval under MMDR Act from Central Government has been granted. Now an application for obtaining forest clearance certificate is required to be filed in respect Chatuburu Iron and Manganese ore mines for which authority is required.

The following Resolutions were passed:-

"Resolved that approval be and is hereby accorded to file application with Central Government for obtaining Forest Clearance Certificate under the provisions of Forest Conservation Act 1980 (Act), in respect of Chatuburu Iron and Manganese ore mines at Ghatkuri Reserved Forest under Saranda Forest Division in West Singhbhum District Chaibasa in the State of Jharkhand allotted to the Company for which Central Government approval under MMDR Act has been received."

"Resolved further that Mr R. P. Goyal, Director (Commercial) or Mr Sharad Singh, S/o: Shri S.P. Singh, R/o: Plot No. 169, House of S. S. Sharma, 2nd Floor, Beside Pushpanjali Apartment South Office Para, Doranda, Ranchi-834002, Asst. General Mnager of the Company ("Authorised Person") be and is hereby authorised to file online application, document, letter, affidavit for obtaining Forest Clearance Certificate under the Act in respect of the said mines, appear before the authority and represent the company, deposit the requisite fee and affix the common seal of the Company in accordance of Articles of Association, if so required and to do all other acts, deeds and things necessary, incidental and consequential to give effect to this resolution."

"Resolved further that the Authorized Person of the Company, be and is also severally hereby authorized to execute power of attorney (ies) in favour of any other Person, if so required."

Certified True Copy
For Bhushan Power & Steel Ltd

President & Company Secretary

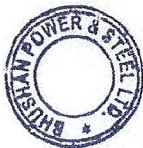


Attested signature of Mr. Sharad Singh

Signature of Mr. Sharad Singh

Attested

For Bhushan Power & Steel Ltd

President & Company Secretary

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