

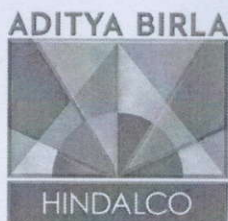


To whom it may Concern

My self, Deepak Lenka working as Unit Head of Chakla Coal Mine and authorised signatory for Chakla Coal Mine of M/s Hindalco Industries Limited in place of Mr Rajiv Kumar, (Earlier authorised signatory) from 18.10.2023.

Authorisation letter from company secretary is attached for reference.


18/10/23
Deepak Lenka
Chakla Coal Mine
Unit Head
Hindalco Industries Ltd.
Chakla Coal Mines, Odisha



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF HINDALCO INDUSTRIES LIMITED ('THE COMPANY') HELD ON FRIDAY, NOVEMBER 10, 2023 AT MUMBAI – 400 030.

Appointment of Mr. Deepak Lenka, as the Agent of Chakla Coal Mines under Mines Act, 1952 and other Mining Laws

"RESOLVED THAT Mr. Deepak Lenka be and is hereby appointed as the Agent for the Chakla Coal Mines.

RESOLVED FURTHER THAT so far as the overall charge of the day-to-day affairs of all aforesaid mines and compliance of all relevant provisions of the Act and Rules there under and any applicable statutes, the immediate control of the affairs of the all these Mines and having day-to-day control thereof, the same will be in charge of Mr. Deepak Lenka, an Agent appointed by the Company, who shall have all requisite power for the purpose of day-to-day functions of the mine, obtaining licenses, if required and undertaking all required action for operation of mine and other day-to-day functions with reference thereto.

RESOLVED FURTHER THAT Mr. Deepak Lenka, an Agent of all these Mines, as specified above, who is in immediate control over the affairs thereof and he shall be solely liable, answerable and responsible for the full and timely observance of and compliance with all the provisions and requirements of Act and Rules there under as also all other statutes in so far and to the extent they are to be observed and complied with by him by virtue of this Resolution and the consequential authority so vested in him.

RESOLVED FURTHER THAT in the event of the "Owner and / or Occupier" being charged with an offence punishable under the Mines Act and Rules made there under, Explosives Act, 1884 read with Explosives Rules, 2008 and Ammonium Nitrate Rule 2012 and any other rules made there under and any other applicable statutes and Rules made there under, Mr. Deepak Lenka, the Agent of Chakla Coal mines, as specified above, do appear before the Court at the hearing and confirm that notwithstanding the formal nomination of the "Owner / Occupier", he himself, was in immediate control over the affairs of the said Mines and answerable for compliance of all provisions, rules and regulations applicable under the Act and the Rules there under as also those of other statutes, Mr. Deepak Lenka, being the Agent as well as being in charge of the entire affairs of the Company's Chakla Coal Mines establishment at all of its respective Villages / Talukas and Districts is answerable for compliance of all provisions, rules and regulations applicable under the Act and the Rules there under as also those of other statutes.

RESOLVED FURTHER THAT any of the following officers of the Company viz.

- a. Managing Director or;
- b. Whole-Time Director/s or;
- c. Chief Financial Officer or;
- d. Company Secretary

Lenka
29/12/23
DEEPAK LENKA
Unit Head
Hindalco Industries Ltd.
Chakla Coal Mines Chandwa

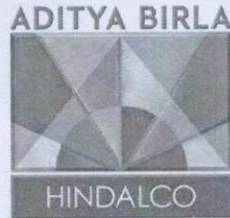
Hindalco Industries Limited

Corporate Office: 6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India | T: +91 22 66626666/62610555 | F: +91 22 62610400/62610500

Registered Office: 21st Floor, One Unity Center, Near Prabhadevi Railway Station, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013 |

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be and are hereby authorised do all such necessary acts, deeds and take requisite action to give effect to the above resolution."

CERTIFIED TRUE COPY OF RESOLUTION ISSUED ON DECEMBER 15, 2023

for Hindalco Industries Limited

Geetika Anand
Company Secretary &
Compliance Officer

DEEPAK LENKA
Unit Head
Hindalco Industries Ltd.
Chakla Coal Mines Chandwa

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