

Authorisation

20/12/16

NOTARISED



उड़ीसा ORISSA

**BIBEKANANDA BISWAI**  
 CITY NOTARY  
 BHUBANESWAR  
 REGD NO. OM-01/2000

POWER OF ATTORNEY

K.N. Ravindra  
 Executive-Director-Company Secretary  
 National Aluminium Co. Ltd.  
 NALCO Bhawan, P-1, Nayapalli  
 Bhubaneswar-751 013

KNOW ALL MEN BY THESE POWER OF GENERAL ATTORNEY THAT, We, *National Aluminium Company Limited*, having its regd. Office at "Nalco Bhawan", P/1, Nayapalli, Bhubaneswar-751013, (Odisha) do hereby irrevocably constitute, nominate, appoint and authorise *Shri Sanjay Krishna Patel*, son of *Shri Rama Chandra Patel* and presently residing at C/2/3, *Highland Residency Apartments, Sailashree Vihar, Bhubaneswar- 751021* who is presently employed with us and holding the position of *General Manager (Tech)*, as our true and lawful attorney (hereinafter referred to as the "Attorney") and our lawful Agent to sign in our name and on our behalf individually and severally and to do and execute all or any of the acts and deeds hereinafter expressed that is to say:

- To represent the Company before the Central or State Government or any other local or public authority or body or any other person or persons, firm or company in connection with Mining lease applications, Mining lease related documents, prospecting licenses and permits as may be required under statute and rules with respect to mines, ores and mineral with respect to Utkal D & Utkal E coal blocks in Talcher Coalfield under Angul District, Odisha.
- To prepare and sign the survey maps and related documents in respect of the mining plans as required under section 22(c) of the Mineral Concession Rules, 1960 and
- To ratify and confirm all whatsoever is necessary in this regard and to present the same to proper authorities as our Agent.



**S. K. PATEL**  
 General Manager (Technical)

*S.K. Patel*  
**S.K. PATEL**  
 General Manager (Technical)  
 Project & Technical Department  
 National Aluminium Company Ltd.  
 Bhubaneswar-751061

**BIBEKANANDA BISWA**  
**CITY NOTARY**  
**BHUBANESWAR**  
REGD. NO. ON-01/2000

20/12/16

We hereby agree that all acts, deeds and things lawfully done by our above said Attorney shall be construed as acts, deeds and things done by us and undertake to ratify and confirm all and whatsoever that our said Attorney shall lawfully do or cause to be done, for us by virtue of this Power of Attorney.

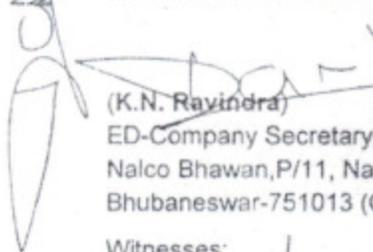
The Power of Attorney issued earlier in favour of Shri Debayan Manjit, General Manager (Coal Mines Division) will be valid till 31.12.2016.

We hereby declare that this Power of Attorney will be valid w.e.f. 01.01.2017 till it is revoked by us in writing.

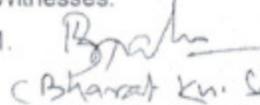
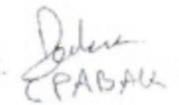
IN WITNESS WHEREOF WE, **NATIONAL ALUMINIUM COMPANY LIMITED** THE ABOVE NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS 20<sup>th</sup> DAY OF DECEMBER, 2016

For National Aluminium Company Ltd.

K. N. Ravindra  
Executive Director-Company Secretary  
National Aluminium Co. Ltd.  
NALCO Bhawan, P-1, Nayapalli  
Bhubaneswar-751 013

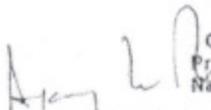
  
**K. N. Ravindra**  
Executive Director-Company Secretary  
National Aluminium Co. Ltd.  
ED-Company Secretary NALCO Bhawan, P-1, Nayapalli  
Nalco Bhawan, P/11, Nayapalli Bhubaneswar-751 013  
Bhubaneswar-751013 (Odisha)

Witnesses:

-   
(Bharat Kumar Sahu)
-   
(PRABAL KUMAR MOHANTY)

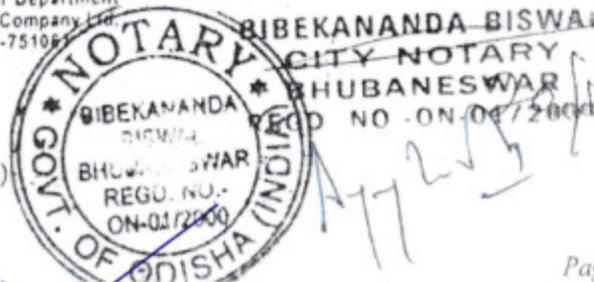
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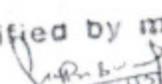
Accepted

  
**S. K. PATEL**  
General Manager (Technical)  
Project & Technical Department  
National Aluminium Company Ltd.  
Bhubaneswar-751013  
**Sanjay Krishna Patel),**  
General Manager (Tech.),  
Nalco Bhawan, P/1, Nayapalli  
Bhubaneswar- 751 013 (Odisha)

Notarised

  
20/12/16



Identified by me  
  
20/12/16

NOTARISED

20/12/16



उड़ीसा ORISSA

BIBEKANANDA BISWAS  
 CITY NOTARY  
 BHUBANESWAR  
 REGD NO - ON-01/2000

Handwritten signature and date: 20/12/16

Power of Attorney for signing of Application

K.N. Ravindra  
 Executive Director - Company Secretary  
 National Aluminium Co. Ltd.  
 NALCO Bhawan, P-1, Nayapalli  
 Bhubaneswar-751013

Know all men by these presents, We, **National Aluminium Company Limited**, having its regd. Office at "Nalco Bhawan", P/1, Nayapalli, Bhubaneswar-751013, (Odisha) do hereby irrevocably constitute, nominate, appoint and authorise **Shri Sanjay Krishna Patel**, son of **Shri Rama Chandra Patel** and presently residing at C/2/3, Highland Residency Apartments, Sailashree Vihar, Bhubaneswar- 751021 who is presently employed with us and holding the position of **General Manager (Tech.)**, as our true and lawful attorney (hereinafter referred to as the "Attorney") to do in our name and on our behalf, all such acts, deeds and things as are necessary or required in connection with or incidental to submission of our Application for the **Utkal-D & Utkal-E** Coal Mine ("Coal Mine") in response to the Allotment Document issued by Nominated Authority, Ministry of Coal (the "Nominated Authority") including but not limited to signing and submission of all applications, affidavits and other documents and writings, participate in applicants' and other conferences and providing information / responses to the Nominated Authority, representing us in all matters before the Nominated Authority, and generally dealing with the Nominated Authority in all matters in connection with or relating to or arising out of our application for the said Coal Mine and/or upon award thereof to us and/or till the entering into of the Coal Mine Development and Production Agreement with the Nominated Authority.



**BIBEKANANDA BISWAL**  
**CITY NOTARY**  
**BHUBANESWAR**  
REGD NO. ON-01/2000

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

The Power of Attorney issued earlier in favour of Shri Debayan Manjit, General Manager (Coal Mines Division) will be valid till 31.12.2016.

We hereby declare that this Power of Attorney will be valid w.e.f. 01.01.2017 till it is revoked by us in writing.

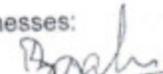
IN WITNESS WHEREOF WE, **NATIONAL ALUMINIUM COMPANY LIMITED** THE ABOVE NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS

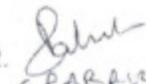
20<sup>th</sup> DAY OF DECEMBER, 2016

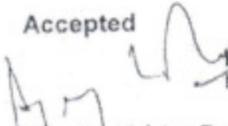
For National Aluminium Company Ltd.

  
**K.N. Ravindra**  
Executive Director-Company Secretary  
National Aluminium Co. Ltd.  
ED-Company Secretary  
"Nalco Bhawan", P1, Nayapalli,  
Bhubaneswar-751 013  
Bhubaneswar-751013 (Odisha)

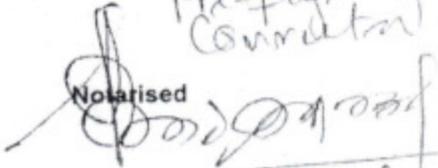
Witnesses:

1.   
(Bharat Kumar)

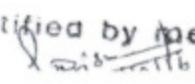
2.   
(PRABHU KUMAR MOHANTY)

Accepted  
  
(Sanjay Krishna Patel),  
General Manager (Tech.),  
Nalco Bhawan, P1, Nayapalli,  
Bhubaneswar-751013 (Odisha)



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Pre-page of  
Contract.  
  
Notarised  
20/12/16

**BIBEKANANDA BISWAL**  
**CITY NOTARY**  
**BHUBANESWAR**  
REGD NO. ON-01/2000

Identified by me  


Page 2 of 2  
  
Divisional Forest Officer  
Anand Division