



February 12, 2018

AUTHORITY LETTER

TO WHOMSOEVER IT MAY CONCERN

Pursuant to the authority vested in me in terms of the general power of attorney dated 18th August, 2015, adopted at the meeting of the Finance Committee of the Board of Directors of the Company held on 14th day of August, 2015, I, hereby authorize Mr. Saurabh Shah, Asst. General Manager, of the Company who is stationed at Renukoot, to submit online application in the Government Portal for renewal of Lease of 38.2591 Ha forest land situate in Renukoot Forest Division, Sonbhadra for the laying of 132 KV Transmission line (1&2) in favour of Hindalco Industries Ltd for a further period of 25 years and to represent the Company before all concerned Authorities for completing all formalities as required under law and to carry out all necessary actions incidental and / or ancillary on behalf of the Company in connection therewith.

Specimen signature of the official is given below.

A handwritten signature in black ink, appearing to read "Saurabh Shah".

Mr. Saurabh Shah

For and on behalf of Hindalco Industries Limited

A handwritten signature in blue ink, appearing to read "S.N. Jajoo".

(S.N. Jajoo)

Chief Officer – Operations
&
Constituted Attorney

Hindalco Industries Limited

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