

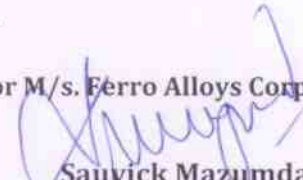
7th January 2021

Letter of Authorization
To Whomsoever It May Concern

I, **SAUVICK MAZUMDAR**, son of Late Shri. Bholanath Mazumdar, major of age, Indian National, residing at Flat No. B-262, Landscape Pinto Park, Campal Opp. Kala Academi Panaji, North Goa-403001, Director of **M/s. Ferro Alloys Corporation Ltd.** (hereinafter referred to as the "**Company**"), its Registered Office at D.P. Nagar Randia, Charge Chrome Plant, Dist- Bhadrak-756135, by virtue of the powers vested in me by the Board of Directors of the Company and the Power of Attorney dated 16th October 2020 executed in favour of the undersigned with authority to sub-delegate the powers and authority conferred thereunder, in the capacity of Director of the Company, for day to day functioning of business of the Company through this Letter of Authority, hereby authorize **Mr. Anand Prakash Dubey**, as lawful Attorneys of the Company and authorize him to execute following powers subject to approved plan/budgets, Board /committee approvals as and wherever required, financial limits as applicable to the said attorney:

- a) Sign official documents including but not limited to returns, declarations, undertakings etc. to be filed under various laws, rules and regulations, for and on behalf of the company,
 - b) Verify and amend the contents of correspondence /compliance letter,
 - c) File or receive back, records/ returns/document /statement /petition /application / memorandum /appeal/ and deal with all kind of official papers,
 - d) To be present as an when required /call for before the Departments,
 - e) To deposit required official fees/charges/ dues to the Departments and to do whatsoever is officially required for the operation and development of the business with respect to the following Government Departments:
1. Director General of Foreign Trade (DGFT), Ministry of Commerce and Industry, Govt. of India
 2. Goods and Service Tax Council (GST), Ministry of Finance, Govt. of India.
 3. Commissioner of CT & GST, Govt. of Odisha (Sales Tax).
 4. Engineering Export Promotion Council of India, Ministry of Commerce and Industry (EEPC).
 5. Central Board of Indirect Tax and Customs, Ministry of Finance, Govt. of India.
 6. Employees Provident Fund Organization (EPFO), Ministry of Labour, Govt. of India.
 7. Employees' State Insurance Corporation (ESIC), Ministry of Labour, Govt. of India.
 8. Income Tax Department, Ministry of Finance, Govt. of India.
 9. Department of Steel and Mines, Govt. of Odisha.
 10. Directorate of Legal Metrology, Government of Odisha.

For M/s. Ferro Alloys Corporation Ltd.


Sauvick Mazumdar
Director & Power of Attorney Holder

Page-1of 2

FERRO ALLOYS CORPORATION LIMITED

CIN U45201OR1955PLC008400

Corp. Office: FACOR VIL/SE- 845-50, Sector 16, Noida, Dist. Gautam Buddha Nagar, Uttar Pradesh 201301, India. T: +91-120-4171000, F: +91-120-4256700, E: facordelhi@facorgroup.in
Regd. Office & Works: D.P. Nagar, Randia-756135, Dist. Bhadrak, Odisha, India. T: +91-6784-240250, F: +91-6784-240626, E: facorccp@facorccp.in
Head office: Shreegan Bhawan, T1 MISAR-441912, Dist. Bhandara, Maharashtra, India. T: +91-7183-232233 & 233090, F: +91-7183232271, E: facorho@facorgroup.in

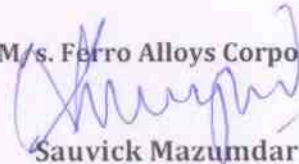
www.facorgroup.in

11. Petroleum & Explosives Safety Organization (PESO), Ministry of Commerce and Industry, Department for Promotion of Industry and Internal Trade, Government of India.
12. Department of Excise, (State Tax) Government of Odisha,

Be it known that **Mr Anand Prasad Dubey** be and is hereby expressly prohibited from signing any documents relating to sale/purchase of property or documents in relation to lending / borrowing money from any source for and on behalf of the company unless so specifically authorized

This letter of authorization shall remain valid upto one year from the date of authorization specified herein below, or cessation of employment of **Mr Anand Prasad Dubey**, or until the Company removes or replaces its designated representative/authorized signatory, whichever event occurs earliest. After expiry of the said authorization, this Letter of Authorization will have no legal value for any purpose.

For M/s. Ferro Alloys Corporation Ltd.



Sauvick Mazumdar
Director & Power of Attorney Holder

Specimen signature of Authorized Signatory :

1. 
2.
3.

Specimen signatures of the authorized signatory are Identified and Attested by me. ^

.....
Sauvick Mazumdar
(Director & Power of Attorney Holder)

Authorization accepted by me without any objection :

Name: Anand Prasad Dubey

Date : 08/02/2021

Page-2 of 2

FERRO ALLOYS CORPORATION LIMITED

CIN U45201OR1955PLC008400

Corpo. Office: FACOR HOUSE, A-45-50, Sector 16, Noida, Dist. Gautam Buddha Nagar, Uttar Pradesh 201301, India. T: +91-120-4171000; F: +91-120-4256700; E: facordelhi@facorgroup.in
Regd. Office & Works: D.P. Nagar, Bhubaneswar-751035, Dist. Bhubaneswar, Odisha, India. T: +91-6784-240230; F: +91-6784-240626; E: facoroccp@facoroccp.in
Head office: Shreegan (Bhavani) T. MSAR-441912, Dist. Bhambhara, Maharashtra, India. T: +91-7183-232233 & 233090; F: +91-7183232271; E: facorho@facorgroup.in

www.facorgroup.in