

Aloke Steels Industries Private Limited

REGD OFFICE

: OPP. ASHOK CINEMA,
RANCHI ROAD, MARAR -829 117
DIST. - RAMGARH (JHARKHAND)
: U27103JH2004PTC010725
: asipl.ramgarh@gmail.com

CIN
Email

WORKS :

Vill : Budhakhap
Post : Karma -829137
Dist.-Ramgarh,(Jharkhand)

Ref. No.....

Date.....

Extract of the minutes meeting of Board of Directors of M/s Aloke Steels Industries Pvt. Ltd. held at it's registered office Opp. Ashok Cinema, Ranchi Road, P.O. Marar, Dist-Ramgarh (Jharkhand) on 08/08/2022 at 4.00 P.M.

Whereas the company applied for Forest Clearance vide Proposal No. FP/JH/ENCRH/39652/2019 dated 01.04.2019 under Forest Conservation Act for seeking diversion of forest land in respect of proposed Mini Steel Plant over an area of 9.30 Ha in village Budhakhap of Ramgarh district (Jharkhand). To act upon on behalf of the company Mr. Kanti Ranjan Paul Choudhury was authorized. As Mr. Kanti Ranjan Paul Choudhury has left the company, for the purpose the name of Mr. Manoj Kumar working as Manager Environment with the company has been proposed and resolved as under.

RESOLVED THAT Mr. Manoj Kumar, Manager Environment of the company is appointed as Authorized Representative to make the application/correspondence to the Department of Forest Environment & Climate Change, Govt. of Jharkhand and Ministry of Environment Forest & Climate Change, Govt. of India regarding Forest Diversion Proposal for obtaining forest clearance of the applied area and deal with all technical related quarries with Forest Department till to obtaining its forest clearance. He is also authorized to do all things which are inter-related and ancillary to the aforesaid purpose.

FURTHER RESOLVED THAT an authorization letter wherever is required will be given in favour of Sri Manoj Kumar to complete the above work.

Certified to be true copy

K. Mishra

Director
Kamendra Mishra
DIN- 02823680