



गोवा GOA

Serial No. 6632 Place of Vendor Panaji Date 23/2/17

490576

Value of Stamp Paper VEDANTA LIMITED
Name of Purchaser VEDANTA LIMITED
Residence PANIM Name of Father VEDANTA LIMITED
Purpose POA Transacting Parties :

Sign of [Signature] Vendor
Mangal N. Mangapurkar
License No. AOSIPVEN1747190

Sign of Purchaser



518112
36146
413112

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME I, **KISHORE KUMAR RAJAGOPAL**, son of Sundarrajan Rajagopal Rama Iyengar major of age, residing at House No.8/290, near All India Radio, Althinu, Panjim, Goa, Chief Executive Officer- Iron Ore Business - **VEDANTA LIMITED** (Formerly known as Sesa Sterlite Limited) (hereinafter referred to as the "Company"), having its Registered Office at Vedanta Limited 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul

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M. NAGENDRAIAH
Advocate & Notary
CHITRADURGA-TALUK

Projects, Chakala, Andheri (East), Mumbai-400093, Maharashtra, India, by virtue of the powers vested in me by the Board of Directors of the Company in the capacity of Chief Executive Officer-Iron Ore Business of the Company, do hereby constitute and appoint **MR. KRISHNA REDDY MUDUREDDY**, son of Shri. M. MANIK REDDY, major of age, married, Indian National, resident of UG-1, Amro Pride, Belvista, Donapoula, Panjim, Goa and presently residing at House no 108, Siddhi Vinayak Layout, Davangere, Karnataka working as Head Iron Ore-Karnataka Operation, **MR. VIJAYANAND CHAKRASALI**, son of Basavaraj Kunchur, major of age, married, Indian National, resident of Flat No.103, Sumith Province, Ponda, Goa, 403505 working as Head - Operation and Maintenance, Iron Ore - Karnataka and **MR. PRAVEEN GEORGE**, son of K. L. George, major of age, married, Indian National, resident of 73, Nirrnala Nagar, Chetpet - 60680, Tiruvannamalai District and presently residing at #4210, 6th Cross, Siddaveerappa Layout, Davangere, Karnataka, 577004 working as Manager HR, Iron Ore - Karnataka as lawful Attorneys of Iron Ore Business-Karnataka (hereinafter referred to as the "said business") and authorize any two of them to jointly exercise the following powers subject to approved plan/budgets, board /committee approvals as and wherever required, financial limits as applicable to the said attorney:-

1. To execute Mining Lease Deeds, agreements and/or any other necessary documents, deeds, instruments in connection with renewal/operation of the Mining Leases in the State of Karnataka in the interest of the said business of the Company.
2. To apply/obtain and execute necessary Lease Deeds/ Agreements/ Instruments/ Documents in respect of forest land, if required, for mining operation or any other related purpose Karnataka in the interest of the said business of the Company.
3. To execute Sale deeds, Lease Deeds, License Agreements or any other Conveyance, Documents for acquisition of land/ building and to file any Application/Documents for the purpose of mutation, conversion of land, etc. on behalf of the said business.
4. To appear/ represent / present / submit all such Deed(s) of Lease, Agreements or any such document before Sub-Registrar/Notary Public and any other Registering Authority/Competent authority for the purpose of registration and to admit and confirm execution of such documents in connection with the said business of the Company.
5. To pay and collect any amounts, give receipts in respect of any dues payable by/to the said business from any such tax authority.

To appear/represent the Company before Directorate of Mines & Geology, State of Karnataka (DMG), Indian Bureau of Mines (IBM), Forest Department, State of Karnataka, Ministry of Environment, Forest and Climate Change (MEFCC), Director General of Mines and Safety (DGMS), Petroleum and Explosives Safety Organization (PESO), any Government and other



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related authorities and to submit / file communication, documents, returns, notice, reply and do all such acts as required for renewal/operation of the Mining Leases / Concessions located within the State of Karnataka.

7. To appear/represent Company before any government/Statutory authorities and/or generally to execute any agreement, contracts, documents, communication, letters, returns, reply or any other instrument on behalf of the Company with regard to any matter concerning the said business of the Company.

AND authorize the aforesaid lawful Attorneys to exercise the following acts severally:

8. To sign applications, documents, deeds, undertakings and papers for obtaining acknowledgement/approval from Ministry of Commerce & Industry, Government of India in connection with the said business of the Company.
9. To sign correspondence and documents in relation to Taxation and all other connected matters related to units of the said business including returns, undertakings and statements under the provisions of all taxation laws such as, Sales-Tax, Entry Tax, VAT, Central Excise, Service Tax, Customs, Income Tax, Taxes and Duties.

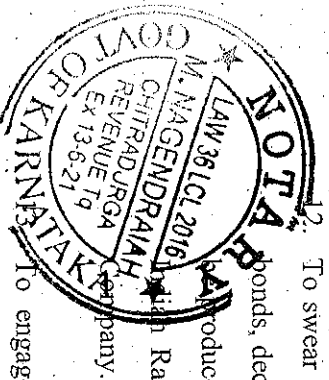
10. To represent the Company before taxation authorities, Tribunals and to file, defend & proceed before such authorities in relation to taxation matters of the said business.

11. To commence, appear, represent, defend and settle all legal actions including arbitration, mediation, wherever considered fit and appropriate which might be required to be undertaken in the interest of the Company in any Judicial/Revenue Court of Law /Forum/Regulatory authority with respect to any matters concerning the said business of the Company and to sign, execute, file and present plaints, petitions, applications, appeals, writ petitions, written statements, reply, Term of settlement, and/or any other papers, documents for the above purposes, as he may deem necessary and expedient to do so.

12. To swear affidavits, verify, depose, give statements, produce documents, sign and execute bonds, declarations, undertakings, no objection certificates etc. on behalf of the company to be produced before any courts/ any Government/ Statutory/ Regularity authority including Indian Railways with regard to any matters concerning the said business of the of the Company.
13. To engage services of advocate, pleader, counsel and to sign and execute necessary Vakalatnama or Authority letter in their favor enabling them to represent the Company and plead before such courts and/or authorities.

14. To do any acts severally, in case of Statutory Matters.

15. Generally to do all the acts and deeds necessary for the aforesaid purpose.



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16. The present power of attorney shall be valid for a period of one year, effective from 23/07/2017 or be co-terminus with his terms of employment, whichever is earlier.

17. From 23/07/2017 of the present power of attorney all and singular powers and authorities granted previously, if any, by virtue of any Power of Attorney executed at an earlier date or by virtue of any previous deeds stands revoked, this revocation shall not affect any act or deed lawfully done by him in the interest of the company and the same shall stand ratified.

IN WITNESS WHEREOF I have signed this Power of Attorney at

Chitradurga, on this 5th day of

August, 2017.

[Signature]
EXECUTANT

KISHORE KUMAR RAJAGOPAL

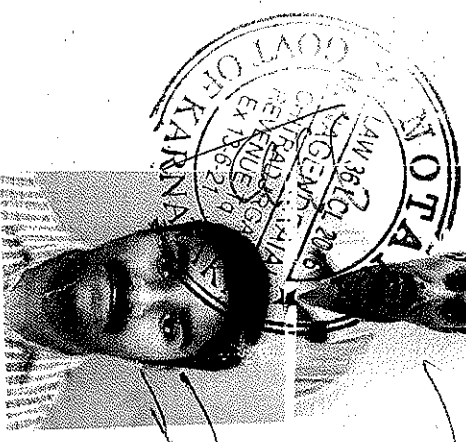
ACCEPTED BY

[Signature]

1. KRISHNA REDDY MUDUREDDY

2. VIJAYANAND CHAKRASALI

3. PRAVEEN GEORGE



Not Correct

[Signature]
M. NAGENDRAIAH
Advocate & Notary
CHITRADURGA-TALEK

Execution admitted before me
[Signature]
NOTARY
CHITRADURGA
5/8/17