





16.08.2019

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. Vivek Kumar, Head - Legal, of the Company who is stationed at Renukoot, to submit online application in the Government Portal for applying renewal of lease of 52.9666 ha forest land situate in Renukoot Forest Division, Sonbhadra on which our 132 KV Transmission Line 5 & 6 has been erected in 1996 from (Renusagar Power Division) Renusagar to Hindalco Industries Ltd., Renukoot for a further period of 25 years (\$5-10.2021 - 14-10.2046). He is also authorized to execute lease deed and represent the Company before all concerned Authorities for completing all formalities as required under law & to carry out all necessary actions incidental and / or ancillary on behalf of the Company in connection therewith.

Specimen signature of Mr. Vivek Kumar is given below.

Mr. Vivek Kumar

For and on behalf of Hindalco Industries Limited

For Hindalco Indus

(S.A. Jajoo) Chief Officer - Operations &

Constituted Attorney

(NAKK KUMTEM) Authorized Signatory)

(एम०पी सिह) प्रभागीय वनाधिकारी रेण कूट वन प्रभाग, रेणकूट

