



Essar Steel India Limited
Equinox Business Park
Tower - 2
Off Bandra Kurla Complex
L.B.S. Marg,
Kurla (W)
Mumbai 400 070,
India

Corporate Identity Number :
U27100GJ1976FLC013787

+91 22 6733 5000
+91 22 6708 2188

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
ESSAR STEEL INDIA LIMITED AT THEIR MEETING HELD ON MARCH 30, 2016 AT 11 AM, AT
CONFERENCE ROOM NO. 1, ESSAR HOUSE, HAZIRA, DIST SURAT, GUJARAT- 394270**

NOMINATION OF MINE OWNER UNDER THE MINES ACT, 1952

"RESOLVED THAT in terms of provision of The Mines Act, 1952, Shri Dilip Oommen, Managing Director & CEO be and is hereby nominated as "Mine Owner" for "Ghoraburhani – Sagasahi Block for Iron Ore Block" in Sundargarh Dist, Odisha and for any other Mines owned/acquired or proposed to be owned or acquired by the Company.

RESOLVED FURTHER THAT Shri Dilip Oommen, Managing Director & CEO be and is hereby authorised to file and submit any applications, forms, papers or other documents, as may be required under The Mines Act, 1952 or any other applicable law relating to mining operations and to represent the Company before any and all statutory authorities in connection therewith and to do all acts, deeds and things to comply with the provisions of the said Act.

RESOLVED FURTHER THAT Shri Dilip Oommen, Managing Director & CEO be and is hereby authorised to sub delegate the aforesaid powers to any officer / authorised person of the Company and to appoint any officer of the Company and/or any other competent person to act as "Agent" / "Agent -cum-Manager" / "Mine Manager" for any of the mines as he may deem fit in the best interest of the Company.

RESOLVED FURTHER THAT a copy of the above resolutions, duly certified by any Director of the Company and/ or the Company Secretary be furnished, as may be required."

**Certified to be true
For Essar Steel India Limited**

**Date : April 25, 2016
Place : Mumbai**

**Pankaj S Chourasia
Company Secretary**

Essar Steel India Limited
Essar House
11 K. K. Marg
Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number :
U27100GJ1976FLC013787

+91 22 6660 1100
+91 22 2353 2695

TO WHOMSOEVER IT MAY CONCERN

This is to Certify that Shri Sabyasachi Mohanty, General Manager (Mining) , M/s Essar Steel India Limited, is hereby authorised to make application on line for the Forest Diversion Proposal of "Ghoraburhani – Sagasahi Iron ore block" over an area of 139.165 Ha and sign the relevant documents related to above Forest Diversion Proposal at different offices on behalf of the Company.

Signature of Shri Sabyasachi Mohanty is attested below:


(Dilip Oommen)
Nominated owner &
Managing Director & CEO
Essar Steel India Limited



Signature of Sabyasachi Mohanty
For Essar Steel India Limited


Dilip Oommen
Nominated owner &
Managing Director & CEO
Essar Steel India Limited

Place : Mumbai

Date : 20/7/16



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SPECIAL POWER OF ATTORNEY

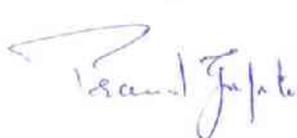
This Special Power of Attorney executed on this 23rd March, 2012 by Mr Dilip Oommen, aged 54 years, Chief Executive Officer & Managing Director of Essar Steel India Ltd a Company incorporated under the Indian Companies Act, 1956 having its Registered office at Post: Hazira, Dist Surat, Gujarat 394270 and Corporate office at 11, K.K.Marg, Mahalaxmi, Mumbai-400034, (hereinafter referred to as "the Company").

WHEREAS the Board of Directors of the Company have passed a resolution in the Board meeting held on 7th July, 2008 awarding certain powers to Mr. Dilip Oommen, Chief Executive Officer & Managing Director of the Company for smooth operations of the day-to-day functions.

Whereas in terms of sub-delegation clause of the aforesaid Board Resolution to appoint any person or persons to be Attorney or Attorneys of the Company for such purposes and with such powers, authorities and discretion and for such period and subject to such conditions as he may from time-to time think fit.

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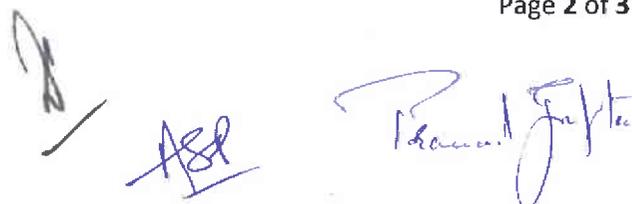




Whereas the ESO Division of the Company is required to approach the State Government of Odisha in connection with the implementation of the Pellet Plant/Integrated Steel Plant and various other matters/ applications in relation to the implementation of the Pellet/Integrated Steel Plant in the State of Odisha.

NOW THESE PRESENTS WITNESSETH that Mr. Dilip Oommen, Chief Executive Officer & Managing Director of Essar Steel India Ltd, do hereby appoint, nominate and constitute Mr. Pramod Kumar Gupta; S/o of Late Shri Dr. Parmanand Gupta, and having its office address at Essar Steel India Ltd, Near IFFCO Gate, Paradeep, Odisha-754142 and Mr. A. S. Prasad S/o of Mr. A. Subbarao and having its office address at Essar Steel India Limited, Near IFFCO Gate, Paradeep, Odisha-754142 to be the true and lawful attorneys for and in the name of and on behalf of Essar Steel India Ltd for its ESO Division to do the following deeds and things viz.

1. To make all types of applications, on behalf of ESO Division of the Company, to the Central and State Government (s) of local authorities in the State of Odisha for various permissions and sanctions relating to prospecting license and mining lease under " The Mines and Minerals (Development and Regulations) Act 1957" rules and orders made there under.
2. To make all types of applications, on behalf of ESO Division of the Company , to the Central or State Government(s) or local authorities in the State of Odisha under relevant statutes relating to acquisition of land.
3. To have control over day-to-day administration of the Company and be responsible for general conduct, supervision and management of routine business and affairs of the Company and exercise such powers and perform such acts, deeds and things as may be necessary and expedient for business of ESO Division of the Company.
4. To make all type of applications to Central/State Government(s) Public Sector Undertakings or Local Authorities for various permissions and sanctions, signing tenders and to sign commercial documents.
5. To receive all notices, orders, summons and memoranda issued by any Government or local authorities and to reply on the same on behalf of the Company in writing or otherwise and to represent the Company before any officials or such authorities and to give statements/documents on behalf of ESO Division of the Company.
6. To sign and execute, on behalf of ESO Division the Company, various agreements, lease deeds, undertakings, applications, returns, papers, receipts and such other

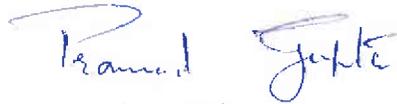


documents as may be required and to do execute and perform such other act, deed, matter and things a may be required according to law for effectual fulfillment of powers and duties per the clauses mentioned above.

For Essar Steel India Limited



Dilip Oommen
(Chief Executive Officer & Managing Director)



Accepted
(Pramod Kumar Gupta)



Accepted
(A.S.Prasad)

Place : Bhubaneswar
Date : 23rd March'2012