



ODISHA THERMAL POWER CORPORATION LIMITED

(A joint venture company of Odisha Hydro Power Corporation Ltd. and Odisha Mining Corporation Ltd.)

Regd. /Corp. Off.: 3RD FLOOR, SETU BHAVAN, PLOT-3(D), OBCC BUILDING, NAYAPALLY, BHUBANESWAR-12

Tele-Fax: (0674) 2390732, Web:otpcl.com, Email:info@otpcl.com /otpcbbsr@gmail.com, CIN:U40102OR2007SGC009145

No. OTPC-TECH-49/2017/ 502

Date 13-10-2017

Sub: Authorization in favour of Chief Executive Officer of Odisha Thermal Power Corporation Ltd. (OTPC) to file Forest Diversion Proposal of OTPC.

In pursuance to the decision of the Board of Directors of OTPC in its 44th meeting held on 31.08.2016 under item no.44/09 to engage one Consultant for filling of forest diversion proposal of OTPC. Sh. Bhabani Sankar Panda the Chief Executive Officer of OTPC is hereby authorized to submit the Forest Diversion Proposal on behalf of OTPC for establishment of 3x800MW super critical coal based thermal power plant under Kamakhyanagar Tahasil of Dhenkanal District.

The Chief Executive Officer of the Company is also authorized to submit all such undertakings, documents, records, data etc. at various stages that may be required by the concerned authorities at the State and Central level to facilitate to obtain the clearances for the Forest Diversion Proposal of the Company.

The signature of Sh. Bhabani Sankar Panda, Chief Executive Officer of the Company is appended below:

Yours faithfully

Hemant Sharma, IAS
Chairman, OTPC

Signature of Bhabani Sankar Panda, IAS

Hemant Sharma, IAS
Chairman, OTPC