



N 887963

POWER OF ATTORNEY

BY THIS POWER OF ATTORNEY, We JSW Ispat Special Products Limited (Formerly Known as Monnet Ispat & Energy Limited), a Company incorporated under the Companies Act, 1956, having its Registered & Corporate Office at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051, acting through its Director Shri T. Mohan Babu S/o Shri Thirukkoteeswaran, Residing at Q. No. B-1, Mahendrapuram Colony, JSW Ispat Special Products Limited, At/Po: Naharpali, Tehsil- Kharsia, Dist- Raigarh-496661, do hereby appoint our Shri B. Mohapatra, S/o Late Shri Guru Charan Mohapatra, Shri B.B. Behera, S/o Shri Baishnab Charan Behera and Shri Rajesh Rana, S/o. Shri Pratap Singh Rana, all being the Resident of Mahendrapuram Colony, At/Post: Mandir Hasaud, Tehsil Arang, District: Raipur, Chhattisgarh, are hereby authorized to Liaise/ Deal with Chhattisgarh State Power Distribution company Limited (CSPDCL) and Chhattisgarh State Power Transmission company Limited (CSPTCL), Mining



23 JUL 2021

Handwritten signature: *[Signature]*

Official stamps:

- DICTIONARY TREASURY OFFICE
- 02 JUL 2021
- CHIEF TREASURER

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Department, Environment & Forest Department, State Pollution Board, Railway Authorities, and / or various State / Central Government authorities, departments, Statutory Bodies, etc. and authorized to sign and File necessary applications, affidavits, statements, declarations, forms, papers and to do all such other acts, deeds and things as may be necessary in the due course of the business of the Company.

We hereby agree that all Acts and Deeds done by the said Attorney in this regard shall be deemed to have been done by us and undertake to confirm and ratify, whatever the said Attorney lawfully does in the best interest of the company by virtue of this Power of Attorney for the said purpose.

IN WITNESS WHEREOF, we have signed this Power of Attorney at Raipur on this, the 23-07-2021.

23 JUL 2021

Signed and delivered by

For JSW ISPAT SPECIAL PRODUCTS LIMITED

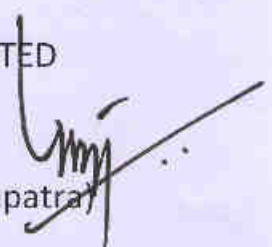


T. Mohan Babu

(DIRECTOR)


23 JUL 2021

ACCEPTED


(B. Mohapatra)

(Signature of attorney)

IDENTIFYING WITNESS


PUNEET SHUKLA
JISPL Raipur

ATTESTED


A. K. SURANA
NOTARY/ADVOCATE
RAIPUR, (C.G.) INDIA


(B.B. Behera)

(Signature of attorney)


(Rajesh Rana)

Signature of attorney

