

M 479757

Before Sri N. C. Behera, Notary
Rourkela - 12

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, Amarendu Prakash (Director In-charge- Bokaro Steel Plant) holding additional charge of Post of Director (In-charge, Rourkela Steel Plant) & General Power of Attorney holder of the Steel Authority of India Limited, Rourkela a Government of India company registered under the Companies Act, 1956 having its registered office at Ispat Bhawan, Lodi Road, New Delhi-110 003 in exercise of power conferred on me by Article-11 of the said Power of Attorney Dt.12.08.2021 do hereby nominate, appoint and constitute Shri Prasanna Kumar Rath, CGM(Mines), Barsua, Taldih & Kalta Iron Mines, Rourkela Steel Plant, Steel Authority of India Limited as true and lawful Attorney to do all or any of the acts or things in so far as the same relates to Barsua, Taldih & Kalta Iron Mines under Rourkela Steel Plant namely:

1. To institute, conduct, defend, compound, compromise and abandon or withdraw suits, appeals or other legal proceedings by or against the company or its officers or otherwise .

(Handwritten signature)
Sri N. C. Behera
ROURKELA
18/8/21

(Handwritten signature)
Director In-Charge
SAIL, Bokaro Steel Plant
with Addl. Charge
Rourkela Steel Plant

2. To refer any claim or demand by or against the SAIL, RSP to arbitration and observe and perform the awards .
3. To sign and verify plaints, written statements, memorandum of appeal, writ petitions, application, revisions, statements, counter-statements, rejoinders and any other documents and papers required to be filed in connection with case(s) before court of law, Tribunals, Arbitrators or other authorities and swear and affirm affidavits in connection thereto in consultation with Law Department.
4. To engage and appoint Advocates, solicitors, attorneys or other legal practitioners for filing, prosecuting, conducting or defending any suit, appeal or other legal proceedings and to sign , execute vakalatnamas and warrants of attorney and letter of authority in this behalf in consultation with Law Department.
5. To execute and sign contracts, agreements, deeds and instruments including instruments of lease but excluding those requiring affixation of the Common Seal of the Company under the Companies Act, 2013.
6. To present deeds and instruments, whether executed by the attorney or any other authorised person on behalf of the SAIL, RSP for registration before Registrar, Sub-Registrar or any other registering officer and admit execution thereof on behalf of the SAIL, RSP.
7. To sign and execute indemnity bonds, bid bonds, performance bonds, guarantees and counter-guarantees, and acceptances and endorsements.
8. To recover money, refunds and receive moneys, payments on behalf of SAIL, RSP and to give valid discharge and execute receipts.
9. To make payments, to deposit moneys and settle claims on behalf of SAIL, RSP and to obtain valid discharge or receipts for the same.
10. To deal with licensing authorities, tax departments, etc. as may be necessary or ancillary or as may be required in the exercise of the functions under this power of attorney.

And the company agrees and undertake to ratify whatever the said attorney shall lawfully do by virtue of powers conferred on him by these present.

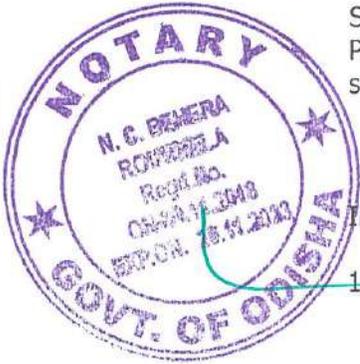
And I agree and undertake to ratify whatever the said Attorney shall lawfully do by virtue of power conferred on him by these presents.



(Signature)
Sri N. C. Behera
NOTARY, ROURKELA
REGD NO. 10/2018
ODISHA
13/8/18

(Signature)
Director In-Charge
SAIL, Bokaro Steel Plant
with Addl. Charge
Steel Plant

IN WITNESS WHEREOF, I, Amarendu Prakash, (Director In-charge-Bokaro Steel Plant) holding additional charge of post of Director (In-charge-Rourkela Steel Plant), Steel Authority of India Limited, Rourkela – 769 011 hereunto set and subscribe my signature on this 13th day of August, 2021.



In the presence of:

1. 
R.N. Dash (Law)
RSP, Rourkela
2. 
R.K. Sahu DGM (Law)
RSP Rourkela


(Amarendu Prakash)
Director In-charge-Bokaro Steel Plant
holding additional charge of post of
Director (In-charge-Rourkela Steel Plant),
Steel Authority of India Ltd

**Director In-Charge
Bokaro Steel Plant
SAIL
with Addl. Charge
Rourkela Steel Plant**

Identified by me


Advocate

Signature (S) of the Executant (S)
Attested on Identification.
S.K. DIT.

13/8/21
N. C. Behera
Rourkela