



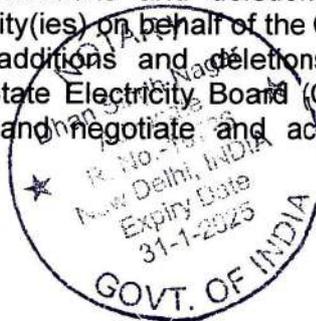
**POWER OF ATTORNEY**

I, Vikram Agarwal S/o Shri V.P. Agarwal R/o 36/78, Punjabi Bagh (West), New Delhi – 110026, Managing Director of Prakash Industries Limited having its Registered Office at 15 Km. Stone, Delhi Road, Hissar – 125044 (Haryana) (hereinafter called the Company), by the authority vested in me under the Resolution passed by the Board of Directors in their Meeting held on 21<sup>st</sup> December, 2021 do hereby appoint Shri Ashok Kumar Chaturvedi, Director (Corporate Affairs) and Shri Sanjay Joshi, President (Commercial) of the Company as constituted attorneys of the Company: -

Severally to take all necessary steps for registration and dealing on behalf of the Company with Central Government/State Government/Semi-Government/District Collector Office/ Panchayat/State Electricity Board/Pollution Control Board/ Department of Town & Country Planning/Directorate of Factories/Directorate of Labour, Mines and Minerals Deptt. (Mineral Resources Deptt.), Provident Fund Deptt., Industries Deptt., Irrigation Deptt., Telecom Deptt., Goods and Services Tax Deptt., Sales Tax Deptt., Income Tax Deptt., and other local authorities including General Admn., Police Deptt., etc., in respect of sanction(s), approval(s) and registration(s) for electricity, water, pollution control, Communication, Goods and Services Tax, Sales Tax, Income Tax, Central Excise and Customs, Factory Licence, Central/State Government subsidy(ies) and incentives and for such other registration(s) approvals(s) and sanction(s) as well as for such other matters as may be required from time to time relating to the Company's Steel and Power Plant at Champa in the State of Chhattisgarh.

Further, in exercise of the aforesaid powers, Shri Ashok Kumar Chaturvedi, Director (Corporate Affairs) and Shri Sanjay Joshi, President (Commercial) are severally authorised :

- To sign and submit necessary applications, agreements, affidavits and documents on behalf of the Company
- To make corrections, alterations, additions and deletions in the various documents filed with any such authority(ies) on behalf of the Company,
- To make corrections, alterations, additions and deletions in the various documents filed with Chhattisgarh State Electricity Board (CSEB) relating to increase and reduction of Power and negotiate and accept the rate of electricity for sale / purchase etc. and



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Generally to do all such act, deeds, matters and things and to submit all such documents and writings, as may be required for the proper conduct of the powers hereby granted.

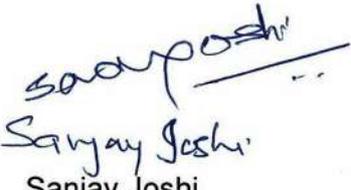
For Prakash Industries Limited

  
Vikram Agarwal  
Managing Director

Dated this 27<sup>th</sup> day of June, 2022

Accepted

  
Ashok Kumar Chaturvedi

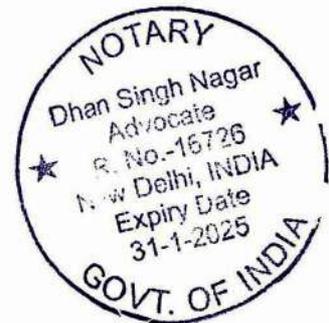
  
Sanjay Joshi  
Sanjay Joshi

Signatures of Attorneys attested  
for Prakash Industries Limited

  
Vikram Agarwal  
Managing Director

Witness :

Signature   
Name Vijay Kaur  
Address # 816/31 Kaulika Bhawan  
Sector - 12A  
Gurgaon - 122001



**ATTESTED**  
  
NOTARY PUBLIC  
NEW DELHI. (INDIA)  
28 JUN 2022



# Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,  
Bijwasan, New Delhi-110061. CIN : L27109HR1980PLC010724  
Tel. : 25305800, 28062115, Fax : 91-11-28062119  
E-mail : pilho@prakash.com, Website : www.prakash.com

CERTIFIED COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, THE 21<sup>ST</sup> DECEMBER, 2021 AT NEW DELHI

"RESOLVED THAT in supersession to all earlier resolutions henceforth Shri V.P. Agarwal, Chairman, Shri Vikram Agarwal, Managing Director, Shri Kanha Agarwal, Joint Managing Director and Shri M.L. Pareek, Whole-time Director of the Company be and are hereby severally authorized to give the Power of Attorney(ies) / Special Power of Attorney(ies) to any official(s) for the work of the Company.

RESOLVED FURTHER THAT Shri V.P. Agarwal, Chairman, Shri Vikram Agarwal, Managing Director, Shri Kanha Agarwal, Joint Managing Director, Shri M.L. Pareek, Whole-time Director and Shri Ashwini Kumar, Company Secretary of the Company be and are hereby severally authorized to sign affidavit(s) and / or enter into any agreement(s) / supplementary agreement(s), memorandum of understanding, documents(s), paper(s) and writing(s) and to make corrections, alterations, additions and deletions and execute such documents or papers and affix the Common Seal of the Company, if required on such documents and to file any form(s) or any documents / application(s) with Ministry of Coal, Ministry of Corporate Affairs, Securities and Exchange Board of India, Reserve Bank of India and any other Government Authority(ies)/ Department(s) etc. and to do all such acts, deeds and things as may be required and considered necessary."

**// Certified True Copy //**  
**For Prakash Industries Limited**

  
**Vikram Agarwal**  
**Managing Director**  
DIN : 00054125

