



Rungta Sons Private Limited

RUNGTA HOUSE, CHAIBASA - 833 201, JHARKHAND
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18th November 2016

LETTER OF AUTHORISATION

This is being known to all the concerned that Shri Braj Kishore Jha, aged about 52 years, resident of Flat No. GA, Emerald Block, Padma Enclave, Sen Tola, Chaibasa, Dist.- West Singhbhum, Jharkhand and one of the senior executives of the Company is hereby authorised vide board meeting of the Company held on 18th November, 2016 to sign and file an online Application for permission of grant of forest land on lease under Section 2(iii) of Forest Conservation Act, 1980 for Bokna Iron and Manganese Mining Lease of the Company which falls under Noamundi Forest Range of Chaibasa Forest Division, Singhbhum West District, Jharkhand through forest clearance website of Government of India in due compliance of the letter no. 5/18/85- Mines-5 dated 11.09.1990 of Department of Mines, Ministry of Steel & Mines, Government of India and subsequent letter of Government of Jharkhand B/M-6-105/141/1727/M. dated 17.12.2004.

Shri Braj Kishore Jha is also authorised by the board to do all such acts, deeds and things on behalf of the Company as necessary or required in connection with or incidental to filing/submission of all related documents of the Forest Diversion Proposal for Bokna Iron and Manganese Mining Lease of the Company.

Signature of BRAJ KISHORE JHA

Signature Attested by Shri ASHUTOSH MOHANTY

(Director)

DIN- 02219702

For Rungta Sons Pvt Ltd

(ASHUTOSH MOHANTY)

Director

DIN-02219702