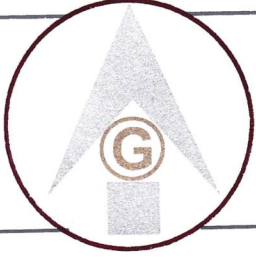


# **GOPANI IRON & POWER (INDIA) PVT. LTD.**



**Mfgrs : Sponge Iron, Power & Billet**

**CIN : U74300MH1988PTC046932**

**Website : [www.gopanigroup.com](http://www.gopanigroup.com)**

**Corp. Off.:** 52/A, 1st Floor,  
Opp. Bharat Chamber, Baroda Street,  
Carnac Bunder, Masjid (E) ,  
Mumbai - 400 009.  
**Tel.:** 2348 5032, **Fax :** 91-22-2348 5038

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GOPANI IRON & POWER (INDIA) PRIVATE LIMITED AT THEIR MEETING HELD ON 09/01/2014 AT THE HEAD OFFICE AT UTTAM HOUSE, OFFICE NO.2, P.D MELLO ROAD, CARNAC BUNDER, MUMBAI -400 009**

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**“RESOLVED THAT** the Board of Directors has appointed Mr. Amol Udhoji (Vice President) and Mr. Anurag Tripathi – Executive (Corporate) of the company to oversee the day to day work related to mining lease, to make affirm, sign and declare all such applications, affidavits, written Statements for dealing with any or all matters connected with forest proposal paper of mining lease area of 153.09 ha situated at Surjagad Worria Hill, Taluka, Etapalli, District. Gadchiroli (Maharashtra) with the Central/ State Government /its agencies on behalf of the company”.

**For Gopani Iron & Power India Pvt. Ltd.**

**Jignesh Gopani**  
**Director**

