

# THRIVENI EARTHMOVERS PRIVATE LIMITED

A World Class Mine Developer Operator

CIN NO :U60231TZ1999PTC008876



**COPY OF EXTRACT OF BOARD RESOLUTION PASSED AT THE 208TH MEETING OF THE BOARD OF DIRECTORS OF THRIVENI EARTHMOVERS PRIVATE LIMITED HELD ON FRIDAY, THE 24TH SEPTEMBER, 2021 AT 2.30 P.M. THROUGH VIDEO CONFERENCING**

**ACCEPTANCE OF LETTER OF INTENT ISSUED BY DEPARTMENT OF STEEL & MINES, GOVERNMENT OF ODISHA:**

The Chairman informed the Board that the Company wants to accept the terms and conditions of contained in the Letter of Intent No -7731/SM, Bhubaneswar dated 21<sup>st</sup> September, 2021 issued by the OSD-cum-Additional Secretary, Department of Steel & Mines, Government of Odisha for grant of Mining Lease over an area of 131.889 Ha in village Dhanurjoypur, Kanrda, Laserda & Karo RF under Champua Sub-Division of Barbil Tahasil of Keonjhar District, Odisha and requested the Board to consider the same. The Board discussed and passed the following resolutions:

**"RESOLVED THAT** the terms and conditions contained in the Letter of Intent No -7731/SM, Bhubaneswar dated 21<sup>st</sup> September, 2021 issued by the OSD-cum-Additional Secretary, Department of Steel & Mines, Government of Odisha for grant of Mining Lease over an area of 131.889 Ha in village Dhanurjoypur, Kanrda, Laserda & Karo RF under Champua Sub-Division of Barbil Tahasil of Keonjhar District, Odisha be and are hereby accepted."

**"RESOLVED FURTHER THAT** Sri Soundararajan Venkateswaran, Director (Operations) of the company be and is hereby authorized to accept the terms and conditions of the above mentioned Letter of Intent on behalf of the Company and conveyed to the authorities concerned. He is also authorized to communicate with the concerned departments and sign all documents pertaining to the statutory clearances i.e., Mining Plan, Forest Clearance, Survey, Environment Clearance, Consent to Operate, Ground water permission etc., required for the execution of the Mining Lease in Laserda-Pacheri Iron & Manganese Ore Block of M/s. Thriveni Earthmovers Pvt. Ltd."

**RESOLVED FURTHER THAT** a copy of these resolutions be certified as true by any one of the Directors of the Company or the Company Secretary and they be requested to act there upon.

// Certified True Copy //

For THRIVENI EARTHMOVERS PRIVATE LIMITED

*Chittaranjan Jena*

Chittaranjan Jena  
Company Secretary  
ICSI Membership No.: A25067

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- ▶ CO: At - Unchabali, P.O.: Bamebari, Dist.: Keonjhar, Odisha - 758 086 | E-mail: orissa@thriveni.com
- ▶ HO: 22/110, Greenways Road, Fairlands, Salem, Tamilnadu - 636 016 | E-mail: info@thriveni.com
- ▶ Site: NH 33, Jagannathpur, Jamshedpur, East Singhbhum, Jharkhand-831012 Ph: 0657-6654162