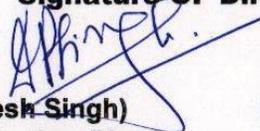
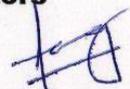


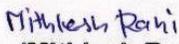
**COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON 13/ 04/2016**

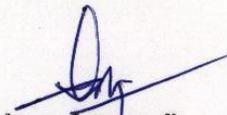
“RESOLVED THAT, Mr. Mool Chand Aggarwal, Director of the Company be and is hereby nominated as the “Owner” of the proposed Khandbandh Iron Ore Mine of the Applicant, M/s SMC Power Generation Limited as per Mines Act, 1952 and other concerned Acts and Rules.

**Signature OF Directors**

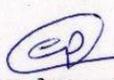
  
**(Dinesh Singh)**  
Whole -time Director

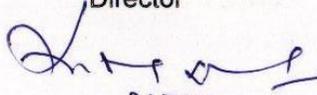
  
**(Anurag Agarwal)**  
Whole -time Director

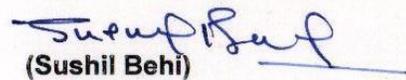
  
**(Mithlesh Rani)**  
Whole -time Director

  
**(Sandeep Agarwal)**  
Director

  
**(Subash Agarwal)**  
Director

  
**(Chander Agarwal)**  
Director

  
RAJAN  
**(Ashok Agarwal)**  
Director

  
**(Sushil Behi)**  
Director

**Corporate Office**

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CIN NO. U74899DL2000PLC108467  
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