



THE INDUSTRIAL DEVELOPMENT CORPORATION OF ODISHA LTD.

(A Government of Odisha Undertaking)

EXTRACT TAKEN FROM THE MINUTES OF THE 353rd MEETING OF THE BOARD OF DIRECTORS OF IDCOL HELD ON 20.05.2016.

Item No. 7: Authorization in favour of the executives of the Corporation to apply for reconnaissance permits, prospecting licenses, mining lease and sign all other mining documents.

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"RESOLVED THAT in supersession of the earlier resolutions, Sri A. Acharya, Company Secretary and Sri A. Behuria, Head (Mines) be and are hereby authorized severally to sign all the reconnaissance permits, prospecting licenses, Mining lease application, Mining Plan & Scheme of mining including progressive mine closure plan and all other applications to obtain statutory approval / permission required under the Mining Act, Rules and Regulations on behalf of the Corporation."

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For and on behalf of
The IDC of Odisha Ltd

Company Secretary