

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING NO. BM/05/2022-23 OF THE BOARD OF DIRECTORS OF EMIL MINES AND MINERAL RESOURCES LIMITED HELD AT INDUSTRY HOUSE, 18TH FLOOR, 10, CAMAC STREET, KOLKATA 700 017 ON 21ST NOVEMBER, 2022

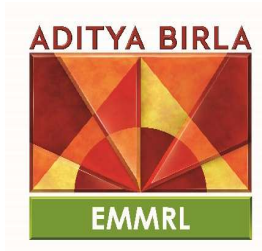
“RESOLVED THAT in supersession of the earlier resolution passed by the Board at its meeting held on 7th February, 2022, any one of the Directors, the Company Secretary, Mr. Satya Prakash, Mr. Sanjay Kumar Baid, Mr. Dipesh Omprakash Bhatia and Mr. Anju Gopalrao Desai (‘Authorized Persons’) be and are hereby severally authorized to carry out, deal and engage in all operational activities of Bandha Coal Mine, including any expansion thereof, (hereinafter referred to as “Project”) in Singrauli Coalfield in Singrauli District, Madhya Pradesh and to do all acts, deeds and things, as may be necessary for the Project, on behalf of the Company, including but not limited to the following:

1. To negotiate and finalize the terms and conditions of any agreement, proposal, contract, deed, document, etc. with any Government, statutory, non-statutory authorities or financial institutions or any third party, including amendment(s) / modification(s) / renewal(s) / alteration(s) thereto.
2. To execute, sign and submit, applications, undertakings, agreements, forms, declarations, deeds, affidavits, indemnity(ies), writings, certificates, documents, papers for obtaining approvals, licenses, permits, permissions, sanctions, etc., from the Central/ State/ Government/Local Government, Ministry(ies), Departments Judicial or quasi-judicial Authorities or Regulatory Bodies or Agencies under various applicable Statutes, Rules, Regulations, Notifications or any third party agency(ies) or otherwise required for the Project, including but not limited to, application for prospecting cum mining lease, mining lease, consent to establish, consent to operate, forest clearance, environment clearance, mining plan, mine closer plan, and/or other statutory applications/approvals, etc. for and on behalf of the Company.
3. To file, institute, prefer, execute and defend all legal actions and proceeding, whether civil or criminal, including suits, appeals, writ applications, winding up applications, revenue matters, lease and license agreements, arbitration matters or reference in any Court of Law, Board or Tribunal in India or abroad and to settle, withdraw, compromise and/or re-file all or any of such matters or actions for and on behalf of the Company in relation to the Project and for the said purposes to appoint lawyers and advocates and issue vakalatnamas for and on behalf of the Company.
4. To do all such acts, deeds, matter and things as may be necessary, incidental and/or consequential from time to time in respect of the Project.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to nominate / delegate any or all of the powers, through issuance of power of attorney or letter of authority, vested in them to any officer / executive or other person(s) as they may deem fit, on behalf of the Company.

EMIL Mines And Mineral Resources Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017, India
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E: emmrl.registered@adityabirla.com



RESOLVED FURTHER THAT the Common Seal of the Company, if required, be affixed on such papers and documents as may be required, in the presence of any one of the Directors and Company Secretary of the Company or any two of the above Authorised Persons of the Company who shall sign the same in token thereof.

RESOLVED FURTHER THAT a certified copy of the above resolution duly signed by any of the Directors or the Company Secretary of the Company be given to the concerned persons or authorities, if necessary, for their necessary action and record.”

Certified to be true copy
For EMIL Mines and Mineral Resources Limited

Uday Shankar Saha
Company Secretary

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