



महाराष्ट्र MAHARASHTRA

2019

AT 916680

प्रधान मुद्रांक कार्यालय, मुंबई
प.स. वि.क्र. ६००००२०
१ 24 SEP 2019
सक्षम अधिकारी

श्री राजाराम ज. परब

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that TATA STEEL LIMITED, a Company under the Companies Act, 2013 and having its Registered Office situated at Bombay House, 24 Homi Mody Street, Fort, Mumbai 400 001, (hereinafter called "the Company") doth hereby nominate, constitute and appoint Mr. Atul Kumar Bhatnagar, General Manager (Ore, Mines & Quarries) (hereinafter unless otherwise designated called "the Attorney") to be the true and lawful Attorney of the Company for and on behalf of and in the name of the Company to do and perform all or any of the following acts, deeds, matters and things hereinafter specified :

1. To appear and represent the Company in all Courts and Tribunals, Civil, Revenue including Public Officer or Authority, Labour and Industrial Courts or Tribunals and Criminal courts in any part of India.

Ms. ROSHAN M. MASTER
NOTARY, GREATER BOMBAY
2403, ORCHID TOWER A
BELLASIS ROAD,
MUMBAI- 400 008.

जोड़पत्र - २ Annexure - II

मुद्रांक लिपि बौंद यही अनु. क्रमांक/दिनांक
(Serial No./Date)

718

प्रकृत्य प्रमाण
(Nature of document)

POA

YES/NO

Tata Steel Limited
Bombay House,
24 Homi Mody Street Fort,
Mumbai 400 001, India

Aksh K. Bhattacharya

पुनः जमाय गायकवाडि

पुनः जमाय
गायकवाडि लि.
माला नं. २४

हार्ड कोपी, मुद्रांक लिपि बौंद यही अनु. क्रमांक/दिनांक
प्रोर्ट, मुद्रांक - ७१८
ज्या सारणावारी जमाय गायकवाडि लि. २४ माला नं. २४
मुद्रांक खरेदी करदातापुनः व गायकवाडि २४ परणे बंधनकारक आहे.

Ms. ROSHAN M. MASTER
NOTARY GREATER BOMBAY
TOWER A
ROAD,
400 008.

2. With the previous consent of the Managing Director or any Executive Director of the Company to institute, conduct, defend, compromise, refer to arbitration, abandon and carry to appeal and final execution all legal and other proceedings and claims touching the affairs and properties of the Company and to sign all vakalatnamas and plaints and accept service of any writ of summons and other legal process and for the purpose aforesaid to make all such appointments, grant all powers and authorities, make all such applications, engage all such attorneys, pleaders and advocates and to all such other matters and things as in the opinion of the Attorney shall be necessary or expedient.
3. Subject to the conditions specified in para 2 above, to grant all sanctions and authorities to other duly empowered officers of the Company under him for exercising such power and authorities and doing such acts, deeds and things for and on behalf of the Company as shall require the sanction of the Company and in particular to grant such sanctions and authorities to such officers of the Company for and in respect of the exercise of the following powers and authorities by them respectively on behalf of the Company :-

The institution, conduct, defend, compromise, reference to arbitration, abandonment and carrying to appeal and final execution of all legal and other proceedings.

4. To sign and execute all leases (whether as lessor or lessee) licences (whether as grantor or grantee) and accept all conveyances and assurances whatsoever, which have been approved by the Board, Managing Director or any Executive Director of the Company.
5. To lodge for registration and admit execution and identify the Seal of the Company before the Registrar or Sub-Registrar or other officer of all agreements, deeds, conveyances, exchanges, mortgages, re-conveyances, leases, surrenders, releases and other instruments and assurances of any kind whatsoever executed by the Company as in the opinion of the Attorney shall be necessary or expedient in connection with the affairs and properties of the Company as aforesaid and to do all acts, deeds and things necessary in that behalf for enforcing the registration in accordance with the law for the time being in force of all deeds and documents in which the Company may be interested or concerned.
6. TO SIGN all correspondence that may be necessary in the ordinary course of business of the Company.
7. AND GENERALLY, to sign all such other like instruments, documents and papers to which the signature of the Company is or may be required or be necessary, the Company as aforesaid hereby ratifying and confirming and agreeing to ratify and confirm all and whatsoever the said Mr. Atul Kumar Bhatnagar shall lawfully do in and about the premises by virtue of these presents.

Ms. ROSHAN M. MASTER
NOTARY, GREATER BOMBAY
2403, ORCHID TOWER A
BELLASIS ROAD,
MUMBAI - 400 008.

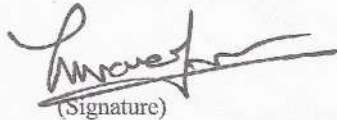


Ms. ROSHAN M. MASTER
NOTARY GREATER BOMBAY
247, ORCHID TOWER A
BELLARY ROAD
MUMBAI-400 001.

The powers delegated herein are to be exercised by Mr. Atul Kumar Bhatnagar strictly according to the delegation of powers granted by the Company and/or its Managing Director / Executive Director, from time to time.

This Power of Attorney shall be valid and remain in force so long as the Attorney is in the employment of the Company or till such time the Power of Attorney is not withdrawn / terminated by the Company, whichever is earlier.

IN WITNESS WHEREOF the Company has granted this power of attorney on this 25th day of October 2019.



(Signature)

Name: T.V. Narendran

Designation: CEO & Managing Director




Before me


MS. ROSHAN M. MASTER
NOTARY, GREATER BOMBAY
2408, ORCHID TOWER A
BELLASIS ROAD,
MUMBAI - 400 008.

Reg. No. 404

Commission Expires
on 30.11.2021

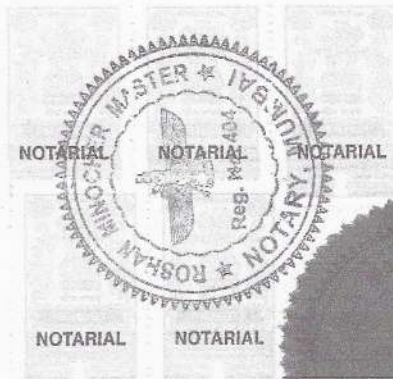
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25.10.2019 219

(Signature)

Accepted

Atul Kumar Bhatnagar



Ms. ROSHAN M. MASTER
NOTARY, GREATER BOMBAY
2403, ORCHID TOWER A
FELLES ROAD,
MUMBAI-400 008.