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महाप्रबंधक (विविध), कान्हाण क्षेत्र
प्रति संख्या 2
प्राप्ति दिनांक - 10/12/2021
दिनांक

Under Jurisdiction of Nagpur Court only

	वेस्टर्न कोलफील्ड्स लिमिटेड
	Western Coalfields Limited
	(A Miniratna Cat-I Company) (A Subsidiary of Coal India Ltd)
	Regd Office : Coal Estate, Civil Lines, Nagpur - 440 001 (MS)
	महाप्रबंधक (विविध) का कार्यालय Office of General Manager(Legal)
	Telefax : (0712) 2511317 email- gmlegal@westerncoal.gov.in
	Website : www.westerncoal.in
	CIN - U10100MH1975GOI018626

Ref. No. WCL/GM/Legal/POA/2021/

Dated : 09.12.2021

कान्हाण

वेकोति/विधि/जावक क्र 106
दिनांक 9-12-2021

✓ The Area General Manager,
Kanhana Area, WCL.

Dear Sir,

Sub : Power of attorney executed by CMD, WCL in favour of
Shri B. Rama Rao, Area GM- Kanhana Area, WCL.

In pursuant to Note sheet File No. WCL/KANHAN/
PowerofAttorney/2021-78 (Computer No.622795) 'dated 23.11.2021 initiated by
Ashish Gohe, Manager(Personnel), Kanhana Area, Power of Attorney in favour of
Shri Rama Rao Bhagavatula S/o Shri Sangmeshwar Rao, Area General Manager,
Kanhana Area is executed by CMD, WCL on 08.12.2021 for dealing with legal
matters of Kanhana Area. It has got notarized by Notary, Nagpur and being sent
herewith (in Original) for your information and needful action please.

The earlier Original POA executed by the CMD, WCL on 19.06.2021 in favour
of Shri Sunil Kumar S/o Late Bisheshwar Singh, the then AGM Kanhana Area has
been cancelled and shall be treated as infructuous.

Yours faithfully,

Enclosure - Original POA

Copy to :-

- 1 Company Secretary,
WCL, Nagpur.
- 2 Manager(Personnel),
Kanhana Area.

Xerox Copy of POA executed on 08.12.2021 is
enclosed.

This is in reference to aforesaid Note sheet
(Computer No. 622795) dtd. 23.11.2021.

महाप्रबंधक (विविध) का कार्यालय (विविध)
General Manager (Personnel) (Legal)
वेस्टर्न कोलफील्ड्स लिमिटेड
Western Coalfields Ltd.

AFM / K.A

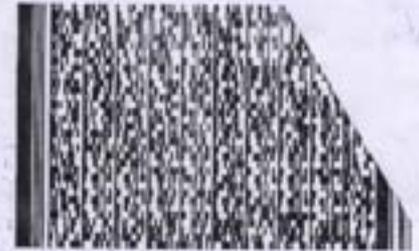
Hao
10.12.2021

Hao
27.1.22

General Manager
Kanhana Area



रजिस्ट्रीकरण एवं स्टाम्प विभाग
मध्य प्रदेश



स्टाम्प शुल्क का प्रमाण पत्र

ई स्टाम्प विवरण

ई स्टाम्प कोड	01010725112021013245		
ई स्टाम्प राशि (रुपए)	500		
शासकीय स्टाम्प छूटी (रुपए)	500	नगर पालिका छूटी (रुपए)	0
जनपद छूटी (रुपए)	0	उपकर राशि (रुपए)	0
छूट दी गई राशि (रुपए)	0		
ई स्टाम्प का प्रकार	गैर न्यायिक		
निर्माण तिथि एवं समय	25/11/2021 17:26:06		
यूजर आईडी / जारीकर्ता	dinesh kumar vishwakarma/SP010740505201500747		
एस पी / एस आर ओ /	WARD NO-2 JUNNARDEO जामई छिन्दवाड़ा		
डी आर ओ / एच ओ विवरण			



डीड विवरण

विलेख का प्रकार मुख्तारनामा के निष्पादन में, न्यायियों का नियुक्त
लिखत मुख्तारनामा के निष्पादन में, न्यायियों का नियुक्त किया जाना या जंगम या स्वावर संपत्ति पर नियोजन, जहाँ
उद्देश्य मुख्तारनामा यह ऐसी लिखत में जो बरसीयत न हो, किया गया हो, पाँच सौ रूपए.

पहले पक्ष के विवरण

संगठन का नाम सी एम डी बे को लि नागपुर
पता नागपुर महाराष्ट्र छिन्दवाड़ा मध्य प्रदेश भारत
व्यक्तियों की संख्या 1

दूसरे पक्ष के विवरण

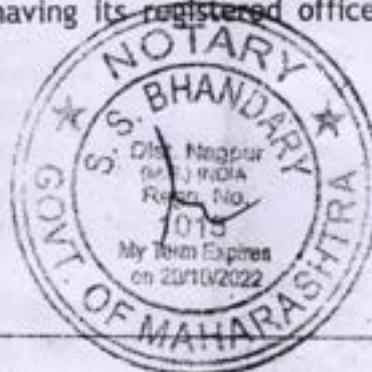
संगठन का नाम क्षेत्रीय महाप्रबंधक कन्हान एरिया
पता जी एम आफिम डुगौरिया छिन्दवाड़ा मध्य प्रदेश भारत
व्यक्तियों की संख्या 1

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, MANOJ KUMAR S/o late Shri TEJNARAYAN SAHU Chairman-cum-Managing Director, Western Coalfields Limited, Nagpur (A Subsidiary of Coal India Limited) a Company incorporated under the Companies Act, 1956 having its registered office at Coal Estate, Civil Lines, Nagpur.

SEND GREETINGS:

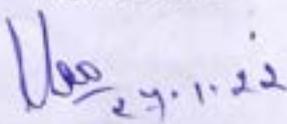
Digitally signed by DINESH
VISHWAKARMA
Date: 2021.11.25 17:26:09
IST



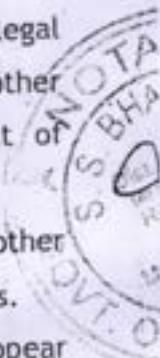
WHEREAS by a Resolution of the Meeting of the Board of Directors of the Company held on 14th September, 1979 pursuant to item No. 14 and 15 of the Article 47 of the Articles of Association of the Company, the Board sub-delegated the powers specified therein to the Chairman-cum-Managing Director of the Company for managing day to day affairs with the power of sub-delegation.

Now, therefore, know we and these presents witnesseth I, MANOJ KUMAR S/o late Shri TEJNARAYAN SAHU, do hereby nominate, constitute and appoint Shri Rama Rao Bhagavatula S/o Shri Sangmeshwar Rao aged about 58 years, Area General Manager, Western Coalfields Limited, Kanhan Area to be the true and lawful attorney for me and in my name and on my behalf to do and execute all or any of the acts, deeds or things hereinafter expressed that is to say:

- (1) To institute, conduct defend and compromise or withdraw suit, appeals or other legal proceedings by or against the Company or its officers or otherwise concerning the business of the Company.
- (2) To refer any claim or demand by or against the company to arbitration.
- (3) To sign, verify plaints, written statements, memorandum of appeal, petitions, writ petitions, statements, counter-statements, rejoinders and any other document and paper required to be filed in connection with any legal proceedings before any Court of Law, tribunals, arbitration, umpire or other authority.
- (4) To engage and appoint Advocates, Solicitors, Attorneys or other legal practitioners for filing, prosecuting or defending any suit, appeal or other legal proceedings and to sign and execute vakalatnama and warrant of attorney or other letter of authority in this behalf.
- (5) To negotiate contracts, enter into, sign and execute agreements and other instruments as may be necessary for the purpose of entering into contracts.
- (6) To execute deeds of lease, to sign and deliver the same and also to appear before the Registering Authority and to present for registration, acknowledge and register the same according to the provisions of the law for the time being in force and to do all such acts and things as may be necessary for completing registration of the said deeds of lease.


27.1.22
Area General Manager
Western Coalfields Limited, Kanhan Area





I hereby agree and undertake to ratify and confirm whatsoever the said attorney shall lawfully do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF I, MANOJ KUMAR, Chairman-cum-Managing Director, Western Coalfields Limited, Nagpur (A Subsidiary of Coal India Limited) have hereunto affixed my hands this 8th day of December - 2021.

THE COMMON SEAL OF WESTERN COALFIELDS LIMITED (A subsidiary of Coal India Limited) was hereunto affixed in the presence of Shri MANOJ KUMAR, Chairman-cum-Managing Director, Western Coalfields Limited, Nagpur and signed by the said Sri MANOJ KUMAR at Nagpur in the presence of:



(MANOJ KUMAR)
Chairman-cum-Managing Director,
Western Coalfields Limited, Nagpur.

Witnesses:

- 1) *Rancher*, co. secretary, WCL
- 2) *Bambalkar*
B. R. AMBALKAR
LEGAL INSPECTOR - WCL HQ NAGPUR



Attested
S.S. Bhandary
8/12/2021
S. S. BHANDARY
NOTARY
NAGPUR (M.S.) INDIA



Area General Manager
Kamdhani Area