

**CERTIFIED EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD
OF DIRECTORS HELD ON 29TH JANUARY, 2020**

Allocation of 2 (two) Coal Mines to the Company:

Brahampuri Coal Block:

"RESOLVED that Shri Pracheta Majumdar, Wholetime Director & Chief Executive Officer and Messrs. Sandip Ranjan Ghose, Asim Chattopadhyay, Aditya Saraogi, Girish Sharma and Debasish Choudhury, Officers of the Company and Messrs. Manoj Kumar Mehta, Dr. Ashok Kumar Singh, Tamal Pal, Sandeep Kumar Jain and Viveck Chaudary, Officers of the Subsidiary Company, the Authorised Signatories of the Company, be and are hereby severally authorised to take all necessary actions including but not limited to signing and submission of all applications, affidavits, reports and other documents and writings, including furnishing of Bank Guarantee, purchase of land, submission of mining plan, making application for Mining Lease, Forest Clearance, Environmental Impact Assessment and Environmental Clearance, obtaining exploration report, submission of commencement plan, pre-commencement and commencement reports, submission of applications for other approvals/permissions/consents from various authorities in respect of allocation of Brahampuri Coal Block in the State of Madhya Pradesh and to do all such acts, deeds and things including participation in different forums, meetings & conferences and providing information/ responses as required by authorities concerned and to take such other steps as may be required in this regard including execution of necessary document and affixation of the Common Seal of the Company in the presence of any one Director of the Company in accordance with the Company's Articles of Association."

CERTIFIED TRUE COPY
For **BIRLA CORPORATION LIMITED**


(GIRISH SHARMA)
JT. PRESIDENT (INDIRECT TAXES)
& COMPANY SECRETARY

