

The Sandur Manganese & Iron Ores Limited

Registered Office: 'Satyalaya', Door No.266 (Old No.80), Behind Taluka Office
Ward No.1, Palace Road, Sandur - 583 119, Ballari District, Karnataka
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

CORPORATE OFFICE:

No.1A & 2C, 'Redifice Signature'
No.6, Hospital Road, Shivajinagar
Bengaluru - 560 001
Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182



MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Ballari District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

TRUE EXTRACT FROM THE MINUTES OF 322ND BOARD MEETING OF THE COMPANY HELD ON WEDNESDAY, 27 DECEMBER 2017 AT THE CORPORATE OFFICE IN BENGALURU

SETTING UP DOWNHILL CONVEYOR SYSTEM

“RESOLVED THAT in compliane with the directions of the Hon’ble Supreme Court in its Order dated 7 December 2017, the Company do set up, as Mining Related Infrastructure Development activity, a 300 Tonnes Per Hour (TPH) or such other suitable Downhill Conveyor System from Kammathuru Iron Ore Mine of our Mining Lease No.2678 (Old 2580/1179) to BMM (PMBR) Siding covering a length of about 1.2 km”

“RESOLVED FURTHER THAT the Company do avail the services of requisite agencies for design, planning and execution of the said Conveyor System”

“RESOLVED FURTHER THAT Nazim Sheikh - Managing Director, Rajnish Kumar Singh - Director (Corporate), K. Raman – Chief Financial Officer and Md. Abdul Saleem - Company Secretary & Chief General Manager (Mines) be and hereby severally authorised to make applications seeking requisite approvals, issue contracts for availing requisite services and take all necessary steps for setting up the Conveyor System”

“TRUE EXTRACT”

for The Sandur Manganese & Iron Ores Limited

*Md. Abdul Saleem
Company Secretary &
Chief General Manager (Mines)*