

AUTHORIZATION

I Sri. Nabal Kishore Sharma, Head – Land, Legal and External Affairs is being authorized as per the Company (VL) POA, to sign all the documents /maps for filling of the Forest Diversion Proposal in respect of Ac. 2.836 (1.147 ha.) of forest Land proposed for diversion in the village Anajodi under muniguda Tahasil of Rayagada District for the Y-Curve Railway line corridor of *M/s Vedanta Ltd Lanjigarh* .

Authorized Signatory


(Nabal Kishore Sharma)
(Head-Land Legal & External Affairs)



Vedanta Limited

PO : Lanjigarh, Dist. : Kalahandi, Odisha, India - 766 027 | F +91 - 66 4567 1169 | www.vedantalimited.com

Registered Office : Vedanta Limited 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India. CIN : L13209MH1965PLC291394



ODISHA

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, **Rahul Sharma, Dy. Chief Executive Officer** - Aluminium Business of **VEDANTA LIMITED** (hereinafter referred to as the "Company"), having its Registered Office at 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India, by virtue of power of attorney issued in favour of me on 1st day of April, 2021 pursuant to Board Resolution dated 31st day of March, 2021 hereby delegates to **Mr. Gobinda Gopal Pal, Dy. CEO - Alumina, Mr. Anurag Bishnudutt Tiwari, COO - Lanjigarh, Mr. Nabal Kishor Sharma, Head - Legal & Corporate Affairs and Mr. Sunil Kumar Singh, Director - Alumina Expansion Projects** (hereinafter referred to as "the Attorney/s"), the following powers and authorities to be exercised by attorney/s jointly or severally as the case may be. Such powers and authorities shall be exercised by the attorney/s in the Company's name and on behalf of the Company, and the power and authorities provided in this Power of Attorney shall be subject to any express limitation imposed by and direction and control of the Board of Directors of the Company.

To be authorised representative of the Company in all dealings pertaining to acquisition of private land and lease of government land through IDCO and to take over the possession of the allotted land from IDCO, to sign all the necessary deeds, documents, agreements, right of way, right of use etc. pertaining to transfer of rights, purchase of private lands from the vendor/land owner (s) including filing of applications (s) with statutory/ government authorities, nodal agency for granting exemption u/s 73 (c) of the Orissa Land Reforms Act, 1960, as may be stipulated or expedient in the implementation of the project and to do all other acts, deeds, matters and things for the purpose incidental and/or ancillary thereto in connection with the with the Integrated Alumina Refinery & Captive Power Plant at Lanjigarh and Business of Odisha Bauxite.

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1-4-21
1/4/21

[Handwritten signature]
21
AFZAL KHAN
NOTARY, Govt. of Odisha,
BHAWANIPATNA
Regd. No.: CH-08/09
Date: 09.02.2024

AND the Company does hereby agree:

- (a) To confirm and ratify all and every act or thing done by the said Attorney and within the scope of the authority hereby conferred on him in the name and on behalf of the Company.
- (b) That the same shall be binding on the Company as if done or executed by the Company itself.
- (c) This Power of Attorney shall be in effect till such time either, for a period of one year from the date of execution of this Power of Attorney or till the attorney/s ceases employment or unless specifically revoked by the Company, whichever event happens earlier.

In witness whereof, I, **Rahul Sharma**, Dy. CEO - Aluminium Business of the Company, have executed and delivered this Power of Attorney on this 1st day of April 2021.



Witness:

Ampara Sin
2.

*Identified
by me:
1.31.00
1.4.21
A.S.V.*

For Vedanta Limited

[Signature]
(RAHUL SHARMA)

Dy. CEO - Aluminium Business

ACCEPTED	ACCEPTED	ACCEPTED
<i>[Signature]</i> GOBINDA GOPAL PAL	<i>[Signature]</i> ANURAG BISHNUDUTT TIWARI	<i>[Signature]</i> NABAL KISHOR SHARMA
ACCEPTED		
<i>[Signature]</i> SUNIL KUMAR SINGH		

[Signature]
1.4.21
AFZAL KHAN
NOTARY, Govt. of Odisha,
SHAWANIPATNA
Regd. No.: ON-28/09
Cl. of Expiry 03.02.2024



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL67267312345082T
Certificate Issued Date	: 31-Mar-2021 10:32 AM
Account Reference	: IMPACC (IV)/ dl1024403/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL102440335618899267974T
Purchased by	: VEDANTA LIMITED
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: VEDANTA LIMITED
Second Party	: Not Applicable
Stamp Duty Paid By	: VEDANTA LIMITED
Stamp Duty Amount(Rs.)	: 500 (Five Hundred only)



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POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, VEDANTA LIMITED (hereinafter referred to as the "Company"), having its Registered Office at 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India, by virtue of Board Resolution dated March 31, 2021, do hereby nominate, constitute and appoint, Mr. Rahul



Sharma - Dy. Chief Executive Officer - Aluminium Business of the Company (hereinafter called "the said Attorney"), major of age, whose address is c/o Vedanta Limited, Scope Office Complex, Third floor, Core 6, Lodhi Road, New Delhi - 110 003, Delhi be the true and lawful Attorney of the Company and do hereby confer upon the said Attorney, the following powers for the Aluminium Business vertical comprising of Business of Odisha Bauxite, Alumina Refinery & Power Plants at Lanjigarh, Kalahandi and Smelter, Power Plants and SEZ Unit at Jharsuguda:

1. To carry on and conduct the routine matters and affairs of the Company and as deemed necessary, proper and expedient for carrying on the business and concerns of the Aluminium Business of the Company.
2. To enter into make, sign, seal, execute, deliver, acknowledge, perform all engagements, contracts, undertaking, agreements, deeds, declarations, bonds, applications, surety, assurance and others documents, and things that may be required by the company for Aluminium Business of the Company.
3. To execute and sign all such contracts, agreements, MOU's, deeds, consent terms and other instruments necessary and expedient for carrying on the business of the Company including in particular agreements to license, lease, sublease of office/premises/mines as the case may be or secure on Leave and License basis, office premises, godowns/warehouses and residential premises in connection with the Aluminium Business of the Company.
4. To execute documents before the East Coast Railways, South East Central Railways and South Eastern Railways, East Central Railways, or any other Railway Zone concerning railway siding agreement or tripartite agreement for railway freight, obtaining railway traffic clearance, revision of loading and unloading points or any other documents as may be required by Indian Railways or its divisions.
5. To sign and execute all Power/Sale/Purchase/Supply/Transmission Agreement, including participation in Tenders for purchase/sale of power, necessary affidavits, undertakings and represent the Company before GRIDCO Limited/Western Electricity Supply Company Limited/Orissa Power Transmission Corporation Limited as the case may be, or any other authority for in connection with the CPP, IPP and CGPP including Power Plant under expansion at Lanjigarh.
6. To apply, submit, interact, deal with any or all governmental bodies, agencies and/or statutory authorities for licenses, permissions, consents, NOCs, approvals etc. in respect of the Company's Aluminium business activities as also in matters pertaining to transfer/conveyance or assignment of such Licenses, permissions, comments, NOCs and approvals etc.
7. To do all such acts, deeds and things in connection with or incidental to obtaining approvals/permissions, linkages, auctions, lease/sub lease of mines, licenses, permits certificates or authorizations from Ministry of Coal/Concerned Government Department or Statutory body and Department of Steel and Mines/Director of Mines/Odisha Mining Corporation/Concerned Government department (both State and Central Govt.) or any other Statutory Authorities as may be deemed necessary from time to time.
8. To execute and sign all such contracts, agreements, MOU's, deeds, consent terms and other instruments necessary and expedient for carrying on the business of the Company as necessary or required in connection with or incidental to the Tender/Lease/Auction/Linkage/Bidding Documents including but not limited to signing and submission of all applications, deeds, MOU's, affidavits, bids, correspondences and other documents and writings, participate in Auction/Linkage/Lease/Bidders' and other conferences and providing information /

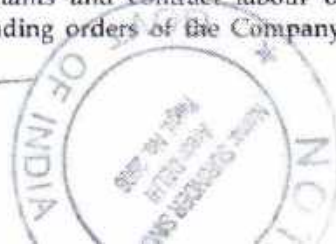


responses to the State Government/Central Govt./ Odisha Mining Corporation as the case may be, representing company in all matters before the State Government/Central Govt./Odisha Mining Corporation, and to deal with the State/Central Government in all matters in connection with or relating to or arising out of the bid for the Mineral Block and/or upon award thereof to Company and/or till the entering into Mine Development and Production Agreement with the State Government/Odisha Mining Corporation and grant of mining lease.

9. To sign and execute Coal Supply Agreement/Fuel Supply Agreement with Mahanadi Coalfields Limited, Central Coalfields Limited, Western Coalfields Ltd, Northern Coalfields Ltd and/or any of the subsidiaries of Coal India Limited, Ministry of Coal, Government of India for CPP, IPP at Jharsuguda and CGPP at Lanjigarh.
10. To do all such acts, deeds and things necessary in connection with or incidental to executing agreements for obtaining exemption from payment of electricity duty and entering into necessary agreements with District Industries Department, IPICOL, and Industries Department, Government of Odisha.
11. To sign all the necessary documents, deeds, agreements, etc. pertaining to land acquisition of private land and lease of Government land through IDCO, and to take over the possession of the allotted land from IDCO, to sign all the necessary deeds, documents, agreements, etc. pertaining to transfer of rights, purchase of private lands, from the vendor including filing of application(s) with statutory/government authorities for granting exemption u/s 73(c) of the Orissa Land Reform's Act, 1960, as may be stipulated or expedient in the implementation of the project.
12. To do all acts, deeds and things for forest diversion and environmental clearance and take such steps as may be required in connection with or incidental to Diversion of Forest Land, environment clearances or any other correspondences with correspondences with MOEF, CPCB, SPCB, PCCF, RCCF and DFO as necessary for operation of the Aluminum business.
13. To do all such acts, deeds and things necessary in connection with or incidental to entering into necessary agreements with Department of Water Resources, Government of Orissa for drawl of water and with Orissa Power Transmission Company Limited (OPTCL) for connectivity with the State Grid, in connection with the CPP and IPP at Jharsuguda and CGPP at Lanjigarh.
14. To do all such acts including reply to show cause notices, file various forms, Returns under applicable Goods & Service Tax, Excise, Sales Tax, VAT, Work Contract Tax, Service Tax, Customs, Export and Import matters and to sign, verify, authenticate, pre-authenticate, the excise invoices, gate pass, ARE-1, challan including job work challan, waybills and other related excise documents and outbound delivery for and on behalf of Aluminium business of the Company.
15. To sign applications, affidavits, affirmations, correspondences, returns and other documents of the Company in relation to DEPB, drawback and EPCG and other SEZ related documentations as may be required in connection with the implementation and operation of the Special Economic Zone constituted under the Special Economic Zone Act, 2005 at Jharsuguda, Odisha.
16. To sign or execute any letter or documents for and on behalf of the Company for encashment of Bank Guarantees/Bonds and other instruments received from various Contractors/Vendors /Suppliers as per the terms of Contracts or agreements or order.



17. To do all such acts, deeds and things necessary in connection with or incidental to executing all documents, obtaining approvals/permissions, licenses, permits, certificates as prescribed under Motor Vehicles Act, 1988 connected with the sale, purchase and/or transfer of the vehicle, owned by the Company from Statutory/Government bodies including Regional Transport Office under Motor Vehicles Act, 1988 and/or such other applicable laws.
18. On behalf of the Company's Aluminum business including its verticals comprising of Business of Odisha Bauxite, Alumina Refinery & Power Plants at Lanjigarh, Kalahandi and Smelter, Power Plants and SEZ Unit at Jharsuguda, to sign and execute all necessary Applications, Documents, Deeds, Agreements, MOUs pertaining Operation and Project Work, Land Acquisition Work, Mines, Infrastructural and peripheral development work and in this connection represent the Company before authorities of Central Government, State Government(s) and/or any other Statutory Authority(ies).
19. To make submissions, appearances on behalf of the Company before authorities of the Income tax including the assessing authorities and appellate authorities in respect of Income Tax matters of the Company.
20. To make rules, regulations and changes therein relating to recruitment, promotion and other conditions of the service including but not limited to formulation of wage structure and scales of pay and amendment and revision thereof in respect of employees of the Aluminium Business vertical of the Company.
21. To commence, prosecute, defend, appear, appeal and settle all legal actions including arbitration, mediation, liquidation proceedings and to sign, execute, file and present complaints, petitions, affidavits, applications, appeals, writ petitions and sign undertakings or bonds, notices Vakalatnamas and to make payment of money into Court/Tribunal/ Authority etc., and to obtain refund of money lodged in Court/Tribunal/ Authority etc as he may deem necessary and expedient to do so in connection with the said Aluminium Business of the Company and to engage, appoint or discharge any legal practitioner, solicitors, arbitrator, mediator, conciliator or any law firm to conduct the cases in any Court of Law or Commission or Tribunal, filed/ to be filed by or against the Company in this regard.
22. To appear and/or represent the Company before all administrative, revenue, regulatory, judicial/quasi-judicial authorities.
23. To sub delegate for a limited period of one year to such managers, officers and/or other delegates as he may see fit and shall have appropriate powers to grant to such Managers, Officers and/or other delegates such Power of Attorney as may be necessary and expedient at pleasure to revoke.
24. To incur capital expenditure which:
 - has been previously approved by the Board for specific expenditure
 - is required in the normal course of business up to the limits approved internally by the group, within the overall budget approved by the Board for such normal capital expenditure.
25. To incur any other operational expenditure within the limits as per internal policy on delegation of financial authority.
26. To appoint, retrench and/or dismiss employees, consultants and contract labour of the Company, subject to applicable staff regulations, the standing orders of the Company and applicable law.



27. To take such actions or execute such contracts on behalf of the Company that is in the ordinary course of business of the Company pertaining to Aluminium Business of the Company.
28. To affix the Common Seal of the Company on such documents, papers, agreements etc., which may be required to be executed under the Common Seal of the Company as per Articles of Association of the Company.
29. To do all such other acts, deeds, matters and things related to the functioning and operation of the Aluminium business of the Company.

The present power of attorney shall be valid for a period of two years effective from April 1, 2021 or be co-terminus with his terms of employment whichever is earlier.


AND the Company does hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by the Attorney pursuant to and in exercise of the powers conferred by this power of attorney and that all acts, deeds and things done by the said Attorney in exercise of the powers hereby conferred shall and shall be deemed to have been done by the Company.

IN WITNESS WHEREOF, VEDANTA LIMITED, has hereto set and subscribed the Common seal of the Company on this 1st day of the April in the year 2021 (01/04/2021).

The Common Seal of Vedanta Limited has on
This day be fixed as per the Articles of Association of the Company


EXECUTANT

Date: 1/4/21
Place: N. Delhi


Mr. Sunil Duggal
Chief Executive Officer


ACCEPTED BY

Date: 1/4/21
Place: N. Delhi


Mr. Rahul Sharma
Dy. Chief Executive Officer - Aluminium Business

In the presence of the undersigned witnesses

WITNESSES:

Name: 
Address:

Name: R. K. Bhatt
Address:

ATTESTED
NOTARY PUBLIC








**CERTIFIED TRUE COPY OF THE MINUTES OF THE BOARD MEETING OF VEDANTA LIMITED
HELD ON MARCH 31, 2021**

Reissuance of POAs

"RESOLVED THAT in supersession of all the earlier resolutions issued in this regard, approval of the Board be and is hereby accorded for issuance of fresh POAs in favour of the following which shall be valid upto March 31, 2023 or co-terminus to the employment whichever is earlier:

Business	CEO	Valid for
Aluminium & Power	Ajay Kapur, CEO – Al & Power	2 years
Aluminium	Rahul Sharma, Dy. CEO – Aluminium	2 years
Aluminium (Jharsuguda)	CN Singh, CEO – Jharsuguda	2 years
Iron Ore	Sauvick Mazumdar, CEO – Iron Ore Business	2 years
Oil & Gas	Prachur Sah, Dy CEO – Oil & Gas Hitesh Vaid, Head Treasury & Economic Analysis – Oil & Gas	2 years
Copper	Pankaj Kumar, CEO – Sterlite Copper	2 years

RESOLVED FURTHER THAT the above-mentioned Power of Attorneys be executed by any one of the Whole-Time Director or CEO of the Company under the Common Seal as per the Articles of Association of the Company."

For Vedanta Limited



Prerna Halwasiya
Company Secretary & Compliance Officer