



# Rungta Mines Limited

RUNGTA HOUSE, CHAIBASA - 833 201, JHARKHAND

Phone : (06582) 256761, E-mail : rungtas@runtamines.com

Dated: 30.10.2021

## LETTER OF AUTHORISATION

This is being informed to all the concerned that Shri HIRAK Mazumder, aged about 60 years, son of Shri Hari Gopal Mazumder, R/o Mani Tower, P.O./P.S.- Barbil, Dist.- Kendujhar-758035, Odisha and one of the Directors (DIN- 03473973) of the Company, is hereby appointed as an Authorised Signatory by the Board of Directors in their meeting held on 29<sup>th</sup> October, 2021 to represent, give undertaking, sign and submit all the necessary application & documents as required to be filed on behalf of the Company before the office of the competent Authorities under the provisions of Forest (Conservation) Act, 1980 and the Rules and Guidelines framed thereunder for the purpose of grant of Forest Clearance in respect of the forest diversion proposal for diversion of forest land pertaining to the Chandiposhi Iron Ore Block of the Company located at District Sundargarh of Odisha.

Specimen Signature of **HIRAK MAZUMDER**

Attested by **ASHUTOSH MOHANTY**  
(Managing Director)

**For Rungta Mines Limited**

(**ASHUTOSH MOHANTY**)  
Managing Director  
DIN- 02219702





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**CERTIFIED TRUE COPY OF EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RUNGTA MINES LIMITED IN THEIR 8<sup>TH</sup> MEETING HELD FOR THE FINANCIAL YEAR 2021-22 ON FRIDAY 29<sup>TH</sup> OCTOBER, 2021 AT 11:00 AM AT RUNGTA HOUSE, CHAIBASA, DIST.- WEST SINGHBHUM, JHARKHAND- 833201**

**ITEM NO. - 8 To Authorise someone for signing and submitting the documents related to forest diversion proposal for diversion of forest land under the provisions of Forest (Conservation) Act, 1980 in respect of Chandiposhi Iron ore Block of M/s Rungta Mines Limited located at Sundargarh District in Odisha**


The Chairman informed the Board that the Company had participated in auctions of mineral blocks conducted by the Government of Odisha against the Notice inviting Tender (NIT) dated 07.07.2021 and is declared "Preferred Bidder" under the provisions of Sub-Rule 9 (iii) of Rule 9 of Mineral (Auction) Rules, 2015 for the Chandiposhi Iron Ore Block of Sundargarh District in Odisha. As required under the provision of Rule 10(1) (a) of the Mineral (Auction) Rules, 2015, the Company has deposited 1<sup>st</sup> installment of the upfront payment for the said Iron Ore Block through online system of i3ms (Integrated Mines & Minerals Management System) of Steel Mines Department, Govt. of Odisha linked to the Heads of Accounts - "0853-Non-ferrous Mining and Metallurgical Industries-102-Mineral Concession Fees, Rents and Royalties" on 07.10.2021. Accordingly, the Company has been granted Letter of Intent (LOI) for the said Iron Ore Block for the grant of Mining lease under the provisions of Rule 10 (2) of the Mineral (Auction) Rules, 2015 as amended from time to time and as per the terms of the Tender document.

As per the terms of LOI, before grant of Mining lease for the aforesaid three Iron Ore Blocks, the Company is required to obtain necessary approvals/clearances like approval of Mining Plan, Environment Clearance & Forest Clearance etc. For this purpose someone is required to be authorized on behalf of the Company to represent, give undertaking, sign and submit all the necessary application and documents as required to be filed before the office of the Competent Authorities under the provisions of Forest (Conservation) Act, 1980 and the Rules and Guidelines framed thereunder for the purpose of grant of Forest Clearance in respect of the forest diversion proposal for diversion of forest land pertaining to the said Chandiposhi Iron Ore Block of the Company located in the District Sundargarh of Odisha. After discussion following resolution was passed by the Board unanimously:

"RESOLVED THAT Shri HIRAK MAZUMDER, aged about 60 years, son of Shri Hari Gopal Mazumder, R/o - Mani Tower, P.O./P.S. - Barbil, Dist.- Kendujhar-758035, Odisha and one of the Directors (DIN- 03473973) of the Company, be and is hereby appointed by the Board as an Authorised Signatory to represent, give undertaking, sign and submit all the necessary documents as required to be filed on behalf of the Company before the offices of competent Authorities under the provisions of Forest (Conservation) Act, 1980 & the Rules and guidelines framed thereunder for the purpose of grant of Forest Clearance in respect of the forest diversion proposal for diversion of forest land related to the Chandiposhi Iron Ore Block of the Company located at District Sundargarh of Odisha.

RESOLVED FURTHER THAT Shri Ashutosh Mohanty, Managing Director (DIN- 02219702) of the Company, be and is hereby authorised by the Board to issue a Letter of Authorisation in the name Shri HIRAK MAZUMDER to represent, give undertaking, sign and submit necessary documents on behalf of the Company in this regard."

**For Rungta Mines Limited**

  
**(VIKESH SINGH)**  
Director  
DIN- 00225499