



उत्तर प्रदेश UTTAR PRADESH

DL 169215

POWER OF ATTORNEY

Know all men by those present that I, Manoj Gaur, Executive Chairman, Jaiprakash Associates Ltd, a Company incorporated under the Companies Act, 1956 and having its Registered Office at Sector 128, Noida 201304 (Uttar Pradesh) (hereinafter referred to as the Company) do hereby appoint and constitute **Brig.(Retd.) Ram Raj Bali, Sr. Joint President** of the Company to be our true and lawful attorney in the name and on behalf of the Company to do and transact all or any of the acts, deeds and things viz. the following:

1. To file application(s) for forest clearance with the Ministry of Environment & Forest, Government of India, New Delhi, seeking clearance / approval for Dalla Cement Factory (A unit of Jaiprakash Associates Ltd), township and its limestone mines (Kajrahat, Ningha, Bhalua limestone mines) and JP Super Cement Plant (A unit of Jaiprakash Associates Ltd.).
2. To appear, act and correspond on behalf of the Company either personally or through agent for forest clearance in the office of Ministry of Environment & Forest, Government of India, New Delhi or their any subordinate office at Lucknow / Obra / Sonebhadra / Mirzapur.
3. To appear, act and correspond on behalf of the Company either personally or through agent for forest clearance in the offices of Deptt. of Revenue and Mining at Lucknow or their any subordinate office in District Sonebhadra / Mirzapur,

4. To sign verify, application documents, objection and Memorandum of all kinds and to present them before any authority in the connection with the above matter.
5. And generally to do all other such lawful acts, deeds, things as may be deemed necessary for the above mentioned purposes.

And we hereby agree that all acts and things lawfully done or caused to be done by the said Attorney by virtue of powers hereby given shall be construed as acts or things be done by us.

In witness whereof these presents have been signed by Shri Manoj Gaur, Executive Chairman of Jaiprakash Associates Limited on this 26th day of November, 2016.

For JAIPRAKASH ASSOCIATED LIMITED


(MANOJ GAUR)
Executive Chairman)

Witnesses :


ACCEPTED
Brig. (Retd.) Ram Raj Bali

(HARISH K. VAID)
Sr. President (Corporate Affairs)
JAIPRAKASH ASSOCIATES LIMITED
Sector-128, Noida
Uttar Pradesh - 201 304


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JAIPRAKASH ASSOCIATES LIMITED
SECTOR - 128, NOIDA
UTTAR PRADESH - 201 304