



- iii) Attending meetings & negotiations
- iv) Execute agreements with State Government of Odisha & its associate functionaries
- v) Generally to do or cause to be done all such acts, deeds and things as may be considered expedient for the above said purpose.

and the Whole-time Director agrees to ratify and confirm all that the said attorney/s have done so far in relation to the Mineral Concessions in Odisha and related downstream projects..

IN WITNESS WHEREOF Mr. Shailendra Roy, Whole-time Director of the Company has set and subscribed his name and signature on behalf of the Company as its duly constituted agent on this 26th day of MARCH 2014.

Specimen signatures of:

Mr. Ajit Samal

Mr. S. Ekambaram

**SHAIENDRA ROY
WHOLE-TIME DIRECTOR
LARSEN & TOUBRO LIMITED**

Signed in presence of:

Kununda
Kununda Rao
L & T House



BEFORE ME
M. H. CHOWDHARY
PUBLIC NOTARY
(GOVT. OF INDIA)

26 MAR 2014

REGISTERED VIDE
Sr. No. 220
Page No. 20
Date 26/3/14
OF NOTARY REGISTER