



BALASORE ALLOYS LIMITED

(Formerly Ispat Alloys Limited)

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CIN : L27101OR1984PLC001354

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BALASORE ALLOYS LIMITED HELD ON 20TH MAY, 2014.

"RESOLVED that in supersession of all earlier resolutions passed in regard to the authority granted by the Board of Directors to Mr Shantanu Mohapatra, Director at their meeting held on 31st May, 2004, to appoint Agent of Kaliapani Chromite Mines of Balasore Alloys Limited situated at Sukinda Valley in the district of Jajpur, Odisha, Mr. Bachchan Kumar, Sr. Vice President (Mines) be and is hereby appointed as the Agent of the said Mines of Balasore Alloys Limited with effect from 20th May, 2014 in place of Mr. Tarini Prasad Mohanty, General Manager - Geo & Planning pursuant to the provisions of the Mines Act, 1952 and other applicable rules, acts and guidelines enacted from time to time.

RESOLVED FURTHER that Mr. Bachchan Kumar, Sr. Vice President (Mines) be and is hereby authorized to do / perform all such acts, things, deeds as may be required to be done from time to time in his capacity as the Agent of the Company, in accordance with the Mines Act, 1952 and other applicable rules and guidelines in this regard."

**CERTIFIED TRUE COPY
FOR BALASORE ALLOYS LIMITED**

**TRILOCHAN SHARMA
VP & COMPANY SECRETARY**