



Rungta Mines Limited

RUNGTA HOUSE, CHAIBASA - 833 201, JHARKHAND

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

12.01.2018

LETTER OF AUTHORISATION

This is being informed to all the concerned that after obtaining Letter of Intent (LoI) vide letter no. Kha.NI. (Ranchi/Gold)-18/2016-15-M/Ranchi dated 03.01.2018 for grant of Mining Lease from the Director of Mines, Department of Industries, Mines & Geology, Government of Jharkhand for Parasi Gold Block, Shri *Braj Kishore Jha*, aged about 54 yrs, son of Late Chandra Kant Jha and holding the position of Assistant Vice President (Business Development) in the Company is hereby authorised by the board vide its meeting held on 11.01.2018 to do following acts or things on behalf of the Company in relation to aforesaid Gold Block which was obtained by the Company through auction for Mining lease :

- (i) To appoint any Qualified Person/consultant on behalf of the Company by giving him authorisation to sign any papers, documents etc. required in connection with preparation of Mining Plan, making correspondences and obtaining approval from Indian Bureau of Mines pertaining to Parasi Gold Block of the Company.
- (ii) To represent, give undertaking, sign and submit any papers, documents in connection with preparation, filing and processing of Forest Diversion Proposal for obtaining Forest Clearance from MoEF&CC, Government of India pertaining to Parasi Gold Block of the Company.
- (iii) To appoint any Qualified EIA consultant & give authorization to him for preparation of EIA & EMP reports and to represent, give undertaking, sign and submit any papers, documents in connection with preparation, filing and processing of application for obtaining Environmental Clearance from MoEF&CC, Government of India pertaining to Parasi Gold Block of the Company.

Such Authorisation given to Shri Braj Kishore Jha for the aforesaid purposes in relation to Parasi Gold Block on behalf of the Company shall remain valid until rescinded by the Board in future.

Signature of Shri Braj Kishore Jha

Attested by Shri Ashutosh Mohanty

Director

(DIN- 02219702)

For Rungta Mines Limited

(ASHUTOSH MOHANTY)

Director

DIN- 02219702