



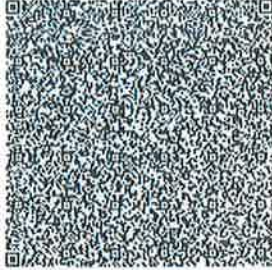
सत्यमेव जयते

# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

Certificate No.	: IN-DL218858158352980
Certificate Issued Date	: 21-Nov-2016 10:55 AM
Account Reference	: IMPACC (IV)/ dl773803/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL773803440270354318140
Purchased by	: JINDAL STEEL AND POWER LIMITED
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: JINDAL STEEL AND POWER LIMITED
Second Party	: Not Applicable
Stamp Duty Paid By	: JINDAL STEEL AND POWER LIMITED
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



.....Please write or type below this line.....

#### POWER OF ATTORNEY

WHEREAS M/s JINDAL STEEL & POWER LIMITED, is a Company registered under the Companies Act, 1956 (CIN: L27105HR1979PLC009913) and has its Registered Office at O.P. Jindal Marg, Hisar, Haryana - 125005 ("Company").

AND WHEREAS the Company has vide resolution passed by Corporate Management Committee in their meeting held on November 07, 2016, resolved to re-appoint Mr. Pramod Kumar Patra S/o Mr. Madhusudan Patra, aged 47 years, presently residing at AT - Gua Sai, PO - Gua, District - West, Singhbhum - 833213, Jharkhand and presently working as Assistant Vice President (Mines), as Lawful attorney and authorized to perform the following functions:

1. To submit applications, diversion proposals and other information(s) as may be required to the State Government of Jharkhand for obtaining / renewal of mining licenses / leases, statutory clearances/ approvals/ permissions etc. in respect of iron ore mines, coal mines manganese ore mines etc.;
2. To submit applications for acquisition of land for various purposes related to mining activities in the State of Jharkhand, take possession, cause mutation / registration;

#### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



*hnm kumar patra*

*Pramod Kumar Patra*

3. To verify, sign, execute various papers, documents, deeds, as may be required / represent the Company before various authorities/ bodies/ Government departments (Central as well as State) and to do all other acts, deeds and things that are deemed necessary/ essential in connection with above-mentioned purpose or registration / transfer of non - forest, riyati / Govt land for compensatory afforestation purpose relating to Jereldaburu iron Ore/ other projects of the Company in the State of Jharkhand;

This Power of Attorney shall be valid and remain in force so long as the said Attorney(s) is in the employment of the Company or two years, whichever is earlier, and once the Attorney(s), leaves the employment of the Company by resignation or otherwise such Power of Attorney shall stand automatically revoked.


I, Murli Manohar Purohit, Company Secretary of the Company has been authorized, vide resolution passed by the Corporate Management Committee at its meeting held on November 07, 2016, to issue and execute the Power of Attorney on behalf of the Company in favour of said attorney.

I do hereby state that all the acts, deeds and things done by the said attorney in terms of this power of Attorney shall be construed as acts, deeds and things done by the Company.

IN WITNESS WHEREOF I have signed this Power of Attorney on this November 21, 2016.

#### EXECUTANT

For and on behalf of **Jindal Steel & Power Limited**

  
Murli Manohar Purohit  
Company Secretary





Accepted: Pramod Kumar Patra

  
Attested: Murli Manohar Purohit  
Company Secretary

DOC NO: JSPL/230/2016-17

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE CORPORATE MANAGEMENT COMMITTEE OF JINDAL STEEL & POWER LIMITED IN ITS MEETING HELD ON NOVEMBER 7, 2016 AT NEW DELHI**

**RE-APPOINTMENT OF MR. PRAMOD KUMAR PATRA, ASSISTANT VICE PRESIDENT (MINES) AS A LAWFUL ATTORNEY**

**"RESOLVED THAT** Mr. Pramod Kumar Patra, Assistant Vice President (Mines) be and is hereby re-appointed as lawful attorneys of the Company to perform the following functions:

1. To submit applications, diversion proposals and other information(s) as may be required to the State Government of Jharkhand for obtaining / renewal of mining licenses / leases, statutory clearances/ approvals/ permissions etc. in respect of iron ore mines, coal mines maganese ore mines etc.;
2. To submit applications for acquisition of land for various purposes related to mining activities in the State of Jharkhand, take possession, cause mutation / registration;
3. To verify, sign, execute various papers, documents, deeds, as may be required / represent the Company before various authorities/ bodies/ Government departments (Central as well as State) and to do all other acts, deeds and things that are deemed necessary/ essential in connection with above-mentioned purpose or registration / transfer of non - forest, riyati / Govt land for compensatory afforestation purpose relating to Jereldaburu iron Ore/ other projects of the Company in the State of Jharkhand;

**RESOLVED FURTHER THAT** this Power of Attorney shall be valid and remain in force so long as the said Attorneys is in the employment of the Company or for two years, whichever is earlier, and once the said Attorney leaves the employment of the Company by resignation or otherwise, this Power of Attorney will stand automatically revoked;

**RESOLVED FURTHER THAT** draft Power of Attorney, a copy of which was placed before the meeting, be and is hereby approved and Mr. M M Purohit, Company Secretary of the Company be and is hereby authorized to sign the Power of Attorney on behalf of the Company;

**RESOLVED FURTHER** that a certified true copy of the resolution be given to the concerned office(s) / Authority(ies) under the authority of any Director or Group CFO or Company Secretary of the Company."

For **JINDAL STEEL & POWER LIMITED**



Company Secretary



Certified to be true..../-

Issued on: November 21, 2016  
Place: New Delhi



Jindal Steel & Power Limited

CIN No.- L27105HR1979PLC009913

Corporate Office Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

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