



WESTERN COALFIELDS LIMITED,
(A Subsidiary of Coal India Limited)
(A Miniratna-Cat.I Govt. of India Undertaking)
OFFICE OF THE GENERAL MANAGER,
PATHAKHERA AREA, P.O.PATHAKHERA
DIST.BETUL(MP)460449.

Tel.EPABX:07146 - 271363 / 271433 / 270210, FAX: 07146 - 270566.

AUTHORISATION FOR MAKING
THE APPLICATION
IN BEHALF OF USER AGENCY

Shri Madan Kumar, Sr. Manager (Mining), working as Area Planning Officer of Pathakhera Area is authorised for making all the Forest Clearance / Wild Life Clearance Proposal of the Mines of Pathakhera Area in behalf of User Agency.

Banhyam
19-8-2016
Area General Manager,
PATHAKHERA AREA



महाराष्ट्र MAHARASHTRA

● 2016 ●

Y 680201

10 AUG 2016

Stamp Head Clerk / Sr. Clerk



NOTARIAL REG.
ENTRY NO. 5039
DATE ...31/8/16...

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, RAJIV RANJAN MISHRA s/o JAGDIP NARAIN MISHRA, Chairman-cum-Managing Director, Western Coalfields Limited, Nagpur (A Subsidiary of Coal India Limited) a Company incorporated under the Companies Act, 1956 having its registered office at Coal Estate, Civil Lines, Nagpur. SEND GREETINGS:

WHEREAS by a Resolution of the Meeting of the Board of Directors of the Company held on 14th September, 1979 pursuant to item No. 14 and 15 of the Article 47 of the Articles of Association of the Company, the Board sub-delegated the powers specified therein to the Chairman-cum-Managing Director of the Company for managing day to day affairs with the power of sub-delegation.

..2..

Now, therefore, know we and these presents witnesseth I, **RAJIV RANJAN MISHRA**, do hereby nominate, constitute, and appoint **Sri Ishwar Das Zankyani s/o late Gobindram Zankyani**, aged about 55 years, Area General Manager, Western Coalfields Limited, Pathakhera Area to be the true and lawful attorney for me and in my name and on my behalf to do and execute all or any of the acts, deeds or things hereinafter expressed that is to say:

- (1) To institute, conduct defend and compromise or withdraw suit, appeals or other legal proceedings by or against the Company or its officers or otherwise concerning the business of the Company.
- (2) To refer any claim or demand by or against the company to arbitration.
- (3) To sign, verify complaints, written statements, memorandum of appeal, petitions, writ petitions, statements, counter-statements, rejoinders and any other document and paper required to be filed in connection with any legal proceedings before any Court of Law, tribunals, arbitration, umpire or other authority.
- (4) To engage and appoint Advocates, Solicitors, Attorneys or other legal practitioners for filing, prosecuting or defending any suit, appeal or other legal proceedings and to sign and execute vakalatnama and warrant of attorney or other letter of authority in this behalf.
- (5) To negotiate contracts, enter into, sign and execute agreements and other instruments as may be necessary for the purpose of entering into contracts.
- (6) To execute deeds of lease, to sign and deliver the same and also to appear before the Registering Authority and to present for registration, acknowledge and register the same according to the provisions of the law for the time being in force and to do all such acts and things as may be necessary for completing registration of the said deeds of lease.



[Handwritten signature]

..3..

I hereby agree and undertake to ratify and confirm whatsoever the said attorney shall lawfully do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF I, RAJIV RANJAN MISHRA, Chairman-cum-Managing Director, Western Coalfields Limited, Nagpur (A Subsidiary of Coal India Limited) have hereunto affixed my hands this 31st day of August, 2016.

THE COMMON SEAL OF WESTERN COALFIELDS LIMITED (A subsidiary of Coal India Limited) was hereunto affixed in the presence of Sri RAJIV RANJAN MISHRA, Chairman-cum-Managing Director, Western Coalfields Limited, Nagpur and signed by the said Sri RAJIV RANJAN MISHRA at Nagpur in the presence of:



(RAJIV RANJAN MISHRA) 31/8/16
Chairman-cum-Managing Director,
Western Coalfields Limited, Nagpur.

Witnesses:

1. (RAMEHER)
CO-SEC., WCL
2. B. R. Ambatkar, Legal Inspector



Attested

S. S. Bhandary
31/8/16
S. S. BHANDARY
NOTARY
NAGPUR (M.S.) INDIA

