



## Government of Karnataka

Rs. 100

## e-Stamp

Certificate No.	: IN-KA24972008407441R
Certificate Issued Date	: 11-Jun-2019 01:29 PM
Account Reference	: NONACC (FI)/ kaksfcl08/ HALASURU/ KA-BA
Unique Doc. Reference	: SUBIN-KAKAKSFCL0878268621277501R
Purchased by	: SUNIL KUMAR SINGH
Description of Document	: Article 41 Power of Attorney
Description	: GENERAL POWER OF ATTORNEY
Consideration Price (Rs.)	: 0 (Zero)
First Party	: VINOD NOWAL
Second Party	: SUNIL KUMAR SINGH
Stamp Duty Paid By	: SUNIL KUMAR SINGH
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line

## GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, I, Dr. Vinod Nowal, Deputy Managing Director of JSW Steel Limited ("**Principal**") a Company incorporated under the provision of the Companies Act, 1956, having its registered office at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, (hereinafter called "**the Company**"), do hereby constitute, nominate and appoint, Mr. Sunil Kumar Singh, son of Kali Nath Singh, aged about 52 years, working as General Manager (Mines) in the Company's Vijayanagar Works, situated at, Toranagallu Village, Sandur Taluk, Bellary District- 583275, to be Company's true and lawful attorney (herein referred to as said "**Attorney**").

Underline

**Statutory Alert:**

- Statutory Alert:**
1. The authenticity of this Stamp Certificate should be verified at "[www.shcilestamp.com](http://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.

WHEREAS in terms of the Agreement dated 30.06.2017 the principal is having delegated powers and duties inter-alia, the power to delegate all or any of the powers vested in him and to appoint any substitute or substitutes limited to anyone or more purpose or purposes mentioned therein, as he shall from time to time deem necessary in that behalf. Accordingly, in accordance with the terms of the aforementioned Agreement dated 30.06.2017, the principal is desirous to delegate the power specified hereunder to the Attorney to act for and on behalf of the principal.

The Attorney is authorized to interact liaise with appear, represent the Company before Government/Statutory bodies such as Ministry of Environment and Forest(GOI), State Forest Department, Indian Bureau of Mines, Central and state Pollution Control Board, Department of Mines and Geology, District Ground Water Authority, Director General of Mines Safety, Department of Explosives, local government bodies and to deal with all transactions related to mines in the name of company wherever, whenever it is just and necessary.

AND the Principal hereby agrees to ratify and confirm all the lawful acts, deeds and things done by the Attorney in connection with the purposes mentioned herein above.

IN WITNESS WHERE OF THE PRINCIPAL HAS EXECUTED THIS GENERAL POWER OF ATTORNEY ON THIS 10<sup>th</sup> Day OF JUNE 2019.



SIGNED AND DELIVERED BY  
Dr. Vinod Nowal,  
Deputy Managing Director  
JSW Steel Limited.



ACCEPTED BY  
Shri Sunil Kumar Singh  
General Manager(Mines)  
JSW Steel Limited