



Regd. Office : JSW Centre,
Bandra-Kurla Complex,
Bandra East, Mumbai – 400 051
CIN : U27209MH2017PLC301887
Phone : +91 22 4286 1000
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Website : www.jsw.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF JSW UTKAL STEEL LIMITED AT ITS MEETING HELD ON MONDAY, NOVEMBER 28th, 2022, AT JSW CENTRE, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI 400 051.

AUTHORISATION IN FAVOR OF AUTHORISED PERSONS OF THE COMPANY

“RESOLVED THAT the consent of the Board of Directors of the Company be and are hereby accorded to severally authorize Mr. Ashesh Kumar Padhy, Sr. Vice President and/or Mr. Sunil Pandey, Vice President and/or Mr. Mrutyunjaya Mahapatra, General Manager of the Company to interact, appear and represent the Company for all WATER INTAKE, WATER PIPELINE and SLURRY PIPELINE related project / activity of the company before the competent authority of State Govt, District Administration, Panchayat and Municipality Administration, NHAI, IDCO, IPICOL, DoWR, Railway Authorities at all the levels including Divisional, Zonal and Head Quarter, anywhere located within India and to do all such acts, deeds, matters and things connected therewith or incidental thereto;

RESOLVED FURTHER THAT the aforesaid person be and is hereby authorized to sign, execute and file all applications, agreements, contracts, MoUs, Concession agreement, land leasing agreement, RoW agreements, deeds, documents, returns, objections, affidavits, counter, reply, written Statements, monthly Statements/ Returns, certify documents, indemnity bond and any other papers that may be required from time to time, in relation to any matter before different authorities of the Central Government / State Government / District Administration / Panchayat / Municipality Administration/ NHAI / IDCO /IPICOL/ DoWR/ Railway Authorities at all level Divisional, Zonal and Head Quarter / any other authority anywhere located within India or companies/Statutory authorities/agencies and to appear and file and do all acts, things either by themselves or through counsel(s) before the concerned authorities/agencies/companies having jurisdiction or situated within the territory of India;

RESOLVED FURTHER THAT the aforesaid person be and is hereby authorized to file applications/ Forms for Statutory clearances including Forest, Environment, Consent to operate/ establish, site clearance relating to the above project before the competent authority under the jurisdiction of respective State Govt / Central Govt;

RESOLVED FURTHER THAT the Common Seal of the Company be affixed to the documents / agreements as may be required to be executed under the Common Seal of the Company, in the presence of any one Directors or any one of the Authorized signatory of the Company who shall sign the same in token thereof;

RESOLVED FURTHER THAT the common seal be taken for execution outside the city and state limits of the Registered Office, if need be;

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to issue certified copy of the aforementioned resolution to whomsoever concerned."

Certified True Copy

For JSW Utkal Steel Limited

Amar Tiwari
Company Secretary
ACS: 22501
Date: 20th December, 2022