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REPRESENTATIVE
DEPARTMENT
OF AGRICULTURE
WASHINGTON, D.C.
20250-9400

LEARNING
COMPONENT

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NOTARIAL REG.
ENTRY NO. 27
DATE 9/5/99

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RANJAN MISHRA
DIRECTOR AND CHAIRMAN
SOUTH-EASTERN AND CENTRAL
Western Coalfields
DIRECTOR AND CHAIRMAN
SOUTH-EASTERN AND CENTRAL
Coalfields Company, Incorporated

at Coal Estate. C

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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.

Now, therefore, know we and these presents witnesseth I, RAJIV RANJAN MISHRA, do hereby nominate, constitute, and appoint Sri Mohammad Sabir 3/0 Late Sri Nizauddin Mian aged about 53 years, Area General Manager - Western Coalfields Limited, Kachan 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 plaints, 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.



..3..

- (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.

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 9th day of May - 2019.

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) 7/5/19
Chairman-cum-Managing Director,
Western Coalfields Limited, Nagpur.

Note:- Earlier POA No 40 dtd 15.6.16 executed in favour of Sri P K Choudhary Former AGM Kanhan Area is misplaced from the o/o KA

Witnesses:

- 1) RAMEHER, CO. SECRETARY
- 2) B.R. AMBARKAR, L.I



Attested
S. Bhandary
NOTARY
NAGPUR (M.S.) INDIA