



March 04, 2019

**AUTHORITY LETTER**

**TO WHOMSOEVER IT MAY CONCERN**

Pursuant to the authority vested in me in terms of the general power of attorney dated 18th August, 2015, adopted at the meeting of the Finance Committee of the Board of Directors of the Company held on 14<sup>th</sup> day of August, 2015, I, hereby authorize Mr. Vivek Kumar, Head - Legal of the Company who is stationed at Renukoot, to submit online application in the Government Portal for renewal of Lease of 61.2348 Ha forest land situated in Renukoot Forest Division, Sonbhadra for construction of Ash Dyke for Renusagar Power Division, Renusagar and to represent the Company before all concerned Authorities for completing all formalities as required under law and to carry out all necessary actions incidental and / or ancillary on behalf of the Company in connection therewith.

Specimen signature of the official is given below.

A handwritten signature in blue ink, appearing to be "Vivek Kumar", written over a light blue horizontal line.

Mr. Vivek Kumar

For and on behalf of Hindalco Industries Limited

A handwritten signature in blue ink, appearing to be "S.N. Jajoo", written over a light blue horizontal line.

(S.N. Jajoo)  
Chief Officer – Operations  
&  
Constituted Attorney

Hindalco Industries Limited

P.O. Renukoot-231217, District. Sonbhadra, Uttar Pradesh, India

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