



TO WHOM IT MAY CONCERN

Shri S.K.Das,Dy.General Manager(Geo) is hereby authorised to sign the documents in respect of different projects/leases of OMC Ltd., required in the process of grant of Forest Clearance, Mining Plan/Scheme, Environmental Clearance and subsequent clarifications as may be required from time to time and submit to all authorities concerned on behalf of OMC Ltd.

S. K. Das
21.1.15
MANAGING DIRECTOR
ODISHA MINING CORPORATION LTD
BHUBANESWAR



उड़ीसा ORISSA

C 724032



POWER OF ATTORNEY

BE IT KNOWN TO ALL THAT on behalf of the Odisha Mining Corporation, Bhubaneswar, I Shri Girish S.N., IAS, Managing Director, OMC Ltd., Bhubaneswar aged about 37 years, son of Shanbhog Nagaraj hereby appoint Shri Sudhansu Kumar Das, aged about 57 years, son of Shri Prahallad Chandra Das of Jajpur at present residing at Quarter No.C-8, OMC Colony, Unit-8, Nayapalli, Bhubaneswar, Dist: Khurda and presently working as Dy. General Manager (Geo),

ATTESTED BY ME
30.10.2014
Srikant Mishra, Notary



(Sudhansu Kumar Das)



Contd. P/2



[Signature]

Managing Director
Odisha Mining Corporation Ltd
Bhubaneswar 751 001



ଓଡ଼ିଶା ओडिशा ORISSA

06AA 103082

ATTESTED BY ME

30.10.2014

Srikant Mishra Notary

Odisha Mining Corporation Limited, Bhubaneswar as the Attorney to act in the name of the Corporation and on its behalf to sign for filing applications for all Reconnaissance Permits, Prospecting Licences, Mining Leases, Quarry Leases and Surface Right permission and to execute all Reconnaissance Permits, Prospecting Licences, Mining Leases and Quarry Lease deeds.

The Nominated Owner Shri Girish S.N., IAS also authorizes Shri S.M.Das to sign in all matters regarding Mining Plan, Scheme of Mining, Modification to Mining Plan, Modification to Scheme of Mining,

(Signature)

(Signature)

Contd.P/3

Managing Director
Odisha Mining Corporation Ltd
Bh. Bhubaneswar 751 001



ଓଡ଼ିଶା ओडिशा ORISSA

06AA 103083



ATTESTED BY ME
30.10.2014
Srikant Mishra, Notary

Progressive Mine Closure Plan; Final Mine Closure Plan and any other matter with Indian Bureau of Mines. Govt. of India & Directorate of Mines, Govt. of Odisha.

AND the Corporation do hereby agree to ratify all acts, deeds, instruments done or made by the above named Dy. General Manager(Geology) which shall be deemed to be done or made by the Corporation and shall be binding on the Corporation with full force and effect.

(Signature)

(Signature)

Contd.P/4

Managing Director
Odisha Mining Corporation Ltd
B. xneswar 751 001



ଓଡ଼ିଶା ओडिशा ORISSA



22AA 537807

In witness whereof, this power of attorney is signed in the presence of the witnesses hereinafter mentioned this day of 30.10.2014.

ATTESTED BY ME

30.10.2014

Srikant Mishra, Notary

Witnesses:

1. Manmohan Nayak
PMC, HO
OMC Ltd, BBSR

2. Kishore Kumar Mahanty
Sr. P.S. to H.G.M(Geo)
OMC Ltd, HO.

(Girish S.N.)
Managing Director
Odisha Mining Corporation Ltd.
Bhubaneswar

Managing Director
Odisha Mining Corporation Ltd
Bh. Baneswar 751 001

Certified that the executant is my client and the documents has been typed by my typist according to my dictation

Advocate, Bhubaneswar