

**To whom it may concern**

I, **Jugal Kishore Agarwal**, Director of Adhunik Cement Limited having its registered office at Umsoo Mootang, Village-Thangskai , P.o-Lumshnong, Dist-Jaintia Hills, Meghalaya hereby authorized 1) **Lok Nath Mishra** S/o Narad Mishra ,GM( Commercial) 2) **Sibo Das** S/o Late Gopal Das. Liaison officer of our company to represent our company to do all such acts, deeds and things as may be necessary or incidental to Meghalaya State Pollution Control Board, Director of Mines, Director of Industries, Meghalaya State Electricity Board, Jaintia Hills Autonomous District Council, Meghalaya State Forest office , any matter related to Forest diversion application , any other statutory bodies etc. for and on behalf of the Company.

- a) To make, sign, attach and submit any document or copies thereof as may be required.
- b) To deliver and receive the documents and the copies thereof as may be required under the law.
- c) To do all such other things, acts and deeds as may be necessary, incidental to or consequential upon exercise of the authorization powers herein delegated to them, in their name.

Place: **Kolkata**

Date: **01.06.2011**



**For Adhunik Cement Limited**



**Director**

**ADHUNIK CEMENT LIMITED**

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