

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF STRATATECH MINERAL RESOURCES PRIVATE LIMITED ("COMPANY") ON THURSDAY, THE 23RD DAY OF DECEMBER 2021.

"RESOLVED THAT pursuant to the provisions of Companies Act, 2013, Memorandum and Articles of Association of the Company, consent of the Board be and are hereby accorded to severally authorized Mr. Bacha Prasad, Mr. Alok Jain , Mr. Peush Shanker and Mr. Pukhraj Sethiya ("Authorized Signatories") to interact and/or to make/sign correspondence(s) with the Nominated Authority, Ministry of Coal, Govt. of India, New Delhi ("Nominated Authority") and/or any other Government and Non-Government authority/agency and to sign and submit any agreement(s) including any amendments, modification thereto, application(s), affidavit(s), document(s), writing(s), paper(s), memorandum of understanding ("MoU") etc. with the Nominated Authority and/or any other Government and Non-Government authority/agency for development and operation of Dhirauli Coal Mine ("Coal Mine") and to do all such acts, deeds and things with the Nominated Authority and/or any other Govt. and non-govt. Authority/agency as may be required for development and operation of the aforesaid Coal Mine.

RESOLVED FURTHER THAT the directors of the Company be and is hereby severally authorized to execute necessary Power of Attorney, if required in favour Mr. Bacha Prasad, Mr. Alok Jain, Mr. Peush Shanker and Mr. Pukhraj Sethiya to enable them to take necessary steps as may be required for the aforesaid purpose and to all such act(s), deed(s) and thing(s) as may be necessary to give effect of the aforesaid resolution.

RESOLVED FURTHER THAT the Common Seal of the Company if required be affixed on such power of attorney, documents etc. in this regard in the presence of any one of the Directors of the Company who shall sign the same in token thereof.

For Stratatech Mineral Resources Private Limited



Amitabh Ishwarchandra Mishra
Director (DIN: 08137286)

Stratatech Mineral Resources Private Limited
Adani Corporate House,
Shantigram, S. G. Highway,
Ahmedabad - 382421, Gujarat, India
CIN: U14290GJ2019PTC110138

Tel +91 79 2656 5555
Fax +91 79 2555 5500
www.adani.com

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India