



Rungta Mines Limited

RUNGTA HOUSE, CHAIBASA - 833 201, JHARKHAND

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CERTIFIED TRUE COPY OF EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RUNGTA MINES LIMITED IN THEIR 8TH MEETING HELD FOR THE FINANCIAL YEAR 2020-21 ON THURSDAY 31ST DECEMBER, 2020 AT 11:00 A.M. AT RUNGTA HOUSE, CHAIBASA, DIST.- WEST SINGHBHUM, JHARKHAND- 833201

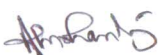
ITEM NO.- 8 To Authorise someone on behalf of the Company to do all the needful as required in regard to forest matters in course of construction of proposed 132 KV Transmission line from Kamanda Steel Plant of the Company to Odisha Power Transmission Corporation Limited (OPTCL) Grid, Barbil, Odisha

The Chairman informed the Board that for sake of convenience the Company is required to Authorise someone on behalf of the Company to deal with issues related to forest matter in course of construction of proposed 132 KV Transmission line from Kamanda Steel Plant of the Company to Odisha Power Transmission Corporation Limited (OPTCL) Grid, Barbil, Odisha. After discussion following resolution was passed by the Board unanimously:

“RESOLVED THAT in supersedure of earlier Authorisation given by the Board to Sri Ajaya Kumar Malliick, consent of the Board be and is hereby given to Authorise Sri *Pranaya Kumar Deo*, aged about 48 years, son of Sri Prasanna Kumar Deo, resident of Ward No.-15, Sundra Basti, Barbil (m), Kendujhar, Barbil-758035, Odisha and one of the Directors (DIN-01566705) of the Company, to deal with all issues related to forest matter in course of construction of proposed 132 KV Transmission line from Kamanda Steel Plant of the Company to Odisha Power Transmission Corporation Limited (OPTCL) Grid, Barbil, Odisha which includes the power of taking decision, obtaining permission from concerned Authorities from time-to-time as well as signing and submitting all correspondences, paper, documents etc. on behalf of the Company.

RESOLVED FURTHER THAT Sri *Hirak Mazumder*, one of the Directors (DIN-03473973) of the Company, be and is hereby authorised by the Board to issue a *Letter of Authorisation* in favour of Sri Pranaya Kumar Deo for the aforesaid purpose.”

For Rungta Mines Limited


(ASHUTOSH MOHANTY)

Director
DIN- 02219702