

RAGA TRADECON PRIVATE LIMITED

Registered Office : House No 503 5th Floor Greenland Appts BLDG No-3, J B Nagar Andheri East,
Mumbai-400059, Maharashtra

Office: 1st Floor Shyam Residency, Flat No 101, Near Jharpada Jail, Bhubaneswar, Khordha, Odisha, 751006
CIN:U51420MH1995PTC162317


CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 15TH NOVEMBER, 2021 AT MUMBAI.

"RESOLVED THAT Shri Sangram Keshari Ray Vice President (Adhar No. 8937-4410-7786) (Corporate Affairs) and Shri Raman Kumar Mishra, Director (Corporate Affairs) of the Company be and are hereby severally authorised to deal with Netrabandha Pahar (West) Block for Iron ore located in south of Bhaliadihi village, Koida tahasil, sundargarh district on 74.370 hectare Area to sign Mine Development and Production Agreement(s) with State Government of Odisha and also further authorised to execute mining lease deed with collector district sundargarh for the same mines and also deal with other departments of State Government in respect of development of Netrabandha Mines of the Company and also authorised to acquire land, building and their development etc. for the above purpose.

RESOLVED FURTHER THAT Shri Sangram Keshari Ray Vice President (Adhar No. 8937-4410-7786) (Corporate Affairs) and Shri Raman Kumar Mishra, Director (Corporate Affairs) of the Company be and are hereby severally authorised to sign Mine Development and Production Agreement(s), Memorandum of Undertaking(s), agreement(s) on behalf of the Company and to do all such acts, deeds and things as may be necessary for development of the mines and to take necessary steps for Registration with Central/ State Government/Semi Government Agencies / Local Bodies/ Panchayat(s) with respect to Land, Electricity, Communication, Sales Tax, Excise, GST, Factory License and such other registrations/ approvals as may be required from time to time relating to the aforesaid projects."

Certified True Copy

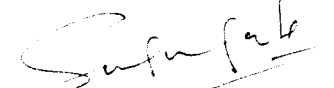
For RAGA TRADECON PRIVATE LIMITED


Sunil Ramgopal Nangalia
Director


Signature of Shri Sangram Keshari Ray Vice President


Signature of Raman Kumar Mishra, Director

**Attested by
For RAGA TRADECON PRIVATE LIMITED**


Sunil Ramgopal Nangalia
Director