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Handwritten notes in red ink: 'A/R 250', '250', and '450'.

POWER OF ATTORNEY

POWER OF ATTORNEY, EXECUTED BY M/s. INDIAN METALS & FERRO ALLOYS LIMITED, A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 1956 HAVING ITS REGISTRATION NO. 428/8 of 1961 - 62 AND REGD. OFFICE AT BOMIKHAL, PO: RASULGARH, BHUBANESWAR-751010, DISTRICT KHURDA REPRESENTED THROUGH ITS MANAGER (SECRETARIAL) SHRI SMRUTI RANJAN RAY, AGED 48 YEARS, SON OF SHRI SUBASH CHANDRA RAY, RESIDING AT PLOT NO.3776, PRACHI VIHAR AT PALASUNI, P.O.RASULGARH, BHUBANESWAR, DIST.KHURDA (HEREINAFTER CALLED AS IMFA) IN FAVOUR OF (1) SHRI SANJEEV DAS, AGED 48 YEARS, S/O.SHRI A.K.DAS BURMA, RESIDING AT A/2, H.I.G. BARAMUNDA COLONY, BHUBANESWAR, DIST.KHURDA, AT PRESENT ACTING AS VICE PRESIDENT, HEAD-CORPORATE AFFAIRS & LEGAL AND (2) SHRI DAKOJI SURENDRA NATH ACHARY, AGED 48 YEARS, S/O.D.RAM MOHAN ACHARY, RESIDING AT FLAT NO.206, 2ND FLOOR, SHYAM RESIDENCY, AT/P.O.JHARPARA, P.S. LAXMI SAGAR, BHUBANESWAR, DIST.KHURDA AT PRESENT ACTING AS SENIOR GENERAL MANAGER-LEGAL OF THE COMPANY, SEVERALLY TO DO ALL OR ANY ACTS, DEEDS AND THINGS (HEREINAFTER MENTIONED) IN RESPECT OF COMPANY'S MINING ACTIVITIES / PURPOSES AND PURCHASE OF LAND ETC.

For Indian Metals & Ferro Alloys Ltd.

Smt. Ran. Ray 30/08/2015
(S.R. Ray)
Manager (Secretarial)

W1- Prabodh Kumar Das

W2- Rabindra Nathi Sahoo

1091

23/4/15
GMAA

Sikla



Sanjay K. Chandra
State Yoder
Dist. Court, BBSR

Upri Surasita Mal

Sanku-ka Ray
30.3.15



1 Subastar
30.3.15



For Indian Metals & Ferro Alloys Ltd.
 LT/1 of Smruti Ranjan Ray
 (S.R. Ray)
 Manager (Secretarial)

For Indian Metals & Ferro Alloys Ltd.
 Sanjeev Das
 Vice President,
 Head-Corporate Affairs & Legal

For Indian Metals & Ferro Alloys Ltd.
 D. Surendra Nath Achary
 (D.S.N. Achary)
 Sr. General Manager-Legal

WHEREAS, the said Company IMFA, in its Board of Directors meeting held on 3rd February, 2015 resolved authorizing severally (1) Shri Sanjeev Das, aged 48 years, son of Shri A.K.Das Burma, at present acting as Vice President, Head-Corporate Affairs & Legal and (2) Shri Dakoji Surendra Nath Achary, aged 48 years, son of Shri D.Ram Mohan Achary, at present acting as Senior General Manager-Legal (i) to purchase land for and on behalf of the company, sign and execute all necessary document(s)/Deed(s), to admit execution thereof and present the same, if necessary, before the concerned authority for registration for the purpose, (ii) to take the land on lease, to sign and execute all necessary documents, to admit execution thereof and present the same, if necessary before the concerned authority for registration for the purpose, (iii) to apply for mining license(s) / lease(s), prospecting license(s)/lease(s) and to represent, sign, execute, file any such application(s), paper(s), document(s), deed(s), representation(s) and/or receive back any paper(s), document(s) and other records from time to time from the Central Government as well as State Government and/or any other Statutory Body/ Authority, Corporate Body/ Authority for and on behalf of the company and to do all such other acts, deeds and things as may be necessary relating to the mining purpose and (iv) generally to do all such acts, deeds or things as may be necessary for the aforesaid purposes, for and on behalf of the said IMFA, till 31st March, 2016.

AND WHEREAS, it is further resolved by the said Company, IMFA that its Manager (Secretarial) Shri Smruti Ranjan Ray is authorized to execute the present Power of Attorney for and on behalf of the

For Indian Metals & Ferro Alloys Ltd.

Shri Smruti Ranjan Ray
 (S.R. Ray)
 Manager (Secretarial)

W1 - Prabodha Kumar Das

W2 - Rabindra Nath Saha



Company, in favour of the said Attorneys, Shri Sanjeev Das and Shri Dakoji Surendra Nath Achary, vesting on them individually the aforesaid authorities.

NOW, it is found necessary and expedient to execute and register the said Power of Attorney, I Shri Smruti Ranjan Ray, aged 48 years, son of Subash Chandra Ray, residing at Plot No.3776, Prachi Vihar, At-Palasuni, P.O-Rasulgarh, Bhubaneswar, Dist. Khurda, at present acting as Manager (Secretarial) of the said IMFA do hereby appoint for and on behalf of said IMFA (1) Shri Sanjeev Das, aged 48 years, S/o. Shri A.K.Das Burma residing at A/2, HIG Baramunda Colony, Bhubaneswar, Dist.Khurda and at present acting as Vice President, Head-Corporate Affairs & Legal of the company and Shri Dakoji Surendra Nath Achary, aged 48 years, son of Shir D.Ram Mohan Achary residing at Flat No.206, 2nd Floor, Shyam Residency, At/P.O.Jharpara, P.S.Laxmi Sagar, Bhubaneswar, Dist.Khurda and at present acting as Senior General Manager-Legal of the company severally to do the following acts, deeds and things for and on behalf of the company till 31st March, 2016.

(i) to purchase land for and on behalf of the company, to sign and execute all necessary document(s)/Deed(s), to admit execution thereof and present the same, if necessary, before the concerned authority for registration for the purpose,

(ii) to take the land on lease, to sign and execute all necessary documents, to admit execution thereof and present the same, if necessary before the concerned authority for registration for the purpose,

(iii) to apply for mining license(s)/lease(s), prospecting license(s)/lease(s) and to represent, sign, execute, file any such application(s), paper(s), document(s), deed(s), representation(s) and/or receive back any paper(s), document(s) and other records from time to time from the Central Government as well as State Government and/or any other Statutory Body/Authority, Corporate Body/Authority for and on behalf of the company and to do all such other acts, deeds and things as may be necessary relating to the mining purpose and

(iv) generally to do all such acts, deeds or things as may be necessary for the aforesaid purposes

I, Shri Smruti Ranjan Ray, for and on behalf of the said IMFA as its Manager (Secretarial) do hereby agree and declare that all acts, deeds and things, lawfully done, executed and performed by the said Attorneys Shri Sanjeev Das and Shri Dakoji Surendra Nath Achary

For Indian Metals & Ferro

Cons. Rec. Reg. 30/03/2015-
(S.R. Ray,
Manager (Secretarial))

W/- Prabodh Kumar Das

W/- Rabindra Nath Saha



Endorsement of the certificate of admissibility

Admissible under rule 25: duly stamped under the Indian stamp (Orissa Amendment act of 2008) Act 1899, Schedule 1-A No. Fees Paid : A18(III)-250 ,, User Charges-200 ,Total 450

Date: 30/03/2015

Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar **KHURDA(BBSR)** between the hours of 10:30 AM and 2:30 PM on the **30/03/2015** by **SMRUTI RANJAN RAY** MANAGER OF **MS INDIAN METALS AND FERRO ALLOYS LTD**, son/wife of , of **AT- BOMIKHAL, PO- RASULGARH, BBSR, DIST-KHORDHA**, by caste , profession and finger prints affixed.

Smruti Ranjan Ray

Signature of Presenter / Date: 30/03/2015

Signature of Registering officer

Endorsement under section 58

Execution is admitted by :

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
SMRUTI RANJAN RAY MANAGER OF MS INDIAN METALS AND FERRO ALLOYS LTD				30-Mar-2015

severally shall be valid and binding on the said IMFA for all intents and purposes, as if done by the said IMFA.

I, Shri Smruti Ranjan Ray on behalf of the said IMFA as its Manager (Secretarial) do hereby undertake to ratify and confirm all acts, deeds and things done lawfully by the said Attorneys severally in respect of all mining activities/ purposes, purchase of land etc. by virtue of this deed.

IN WITNESS WHEREOF, I have signed this Power of Attorney on this 30th day of March, 2015 at Bhubaneswar.

For Indian Metals & Ferro Alloys Ltd.

Smruti R. Ray 30/03/2015
(S.R. Ray)
Manager (Secretarial)
Signature of Executant

Witnesses :

1. *Prabhat Kumar Das*
S/o Late Premanna Kumar Das
C/o IMFA Ltd., Bonvilhal, Rasulpur, Bhubaneswar.
2. *Rabindra Nath Sahoo*
S/o Late H. B. Sahoo
C/o IMFA Ltd., Bonvilhal, Rasulpur, Bhubaneswar.

Certificate:

Certified that the Executant is my client and this Special Power of Attorney has been drafted by me under his instructions and typed in my Office.

Advocate 30/03/2015
(D. C. Mahapatra)
(Adv.)

		310424820		
SANJEEV DAS VICE PRESIDENT OF MS INDIAN METALS AND FERRO ALLOYS LTD	_____	_____	_____	_____
DAKOJI SURENDRA NATH ACHARY SENIOR GENERAL MANAGER OF MS INDIAN METALS AND FERRO ALLOYS LTD	_____	_____	_____	_____

Identified by **SUSHANTA DAS** Son/Wife of **SOLOMON DAS** of **AS SAME PLACE** by profession **Others**

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
SUSHANTA DAS		 39730802	 REGISTERED & TRUE COPY FILED IN BOOK NO. 4 Page 57 Being No. 41081502812 For the year 2015 1081503064	30-Mar-2015

Date: 30/03/2015

Endorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the District Sub-Registrar, KHURDA (BBSR)

Book Number : 4 || Volume Number : 57

Document Number : 41081502812

Signature of Officer
Bhubaneswar
30.3.15

For the year : 2015

Seal :



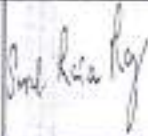



Date: 30/03/2015



Signature of Registering officer

Print



Registered General PoA without Property Deed			
Nature of the Document :	GENERAL POA WITHOUT PROPERTY	Volume Number :	57
Date of Execution :	30/03/2015	Place of Execution :	KHURDA(BBSR)
Document Number :	41081502812	Registration Date :	30/03/2015
FIRST PARTY DETAILS			
Name	Photo	Thumb Impression	Signature
SMRUTI RANJAN RAY MANAGER OF MS INDIAN METALS AND FERRO ALLOYS LTD			
SECOND PARTY DETAILS			
Name	Photo	Thumb Impression	Signature
SANJEEV DAS VICE PRESIDENT OF MS INDIAN METALS AND FERRO ALLOYS LTD	—	—	—
DAKOJI SURENDRA NATH ACHARY SENIOR GENERAL MANAGER OF MS INDIAN METALS AND FERRO ALLOYS LTD	—	—	—
IDENTIFIER DETAILS			
Name	Father's / Husband's Name	Identifier Address	Profession
SUSHANTA DAS	SOLOMON DAS	AS SAME PLACE	Others
Name	Photo	Thumb Impression	Signature
SUSHANTA DAS			
REMARK DETAILS			
Remark			
OK			
AS MENTION DEED			

This is a Computer Generated Certificate





Valuation Report

Application No: 1081503064

Registration Office: KHURDA(BSR)

DEED DETAILS

Application type: GENERAL POA WITHOUT PROPERTY

Status: Pending for Fee collection

Application No.	Execution Date	Presentation Date	Book No.	No. of Pages	Registration No.	Registration Date
1081503064	30-MAR-15	30-MAR-15	4	4		

Stamp Duty :	100	Registration Fee :	11
Consideration Amount :	0	AIB(RO) :	750
Benchmark Value :	0	Incidental Fee Details :	
		Other Charges :	300

Name	Relation	Relation's Name	Gender	Age	Profession	Caste	Interest/Type	Presenter	Signed	Present Address	Permanent Address
SHRUTI HUMAN RAY HUMAN R. OF MS INDIAN METALS AND FERRO ALLOYS LTD				48			PRINCIPAL/INSTITUTION			AT - BOMKHAL, PO RASULGARH, BSR, DIST- KHURDA	
Representative Name			Institution Name			Representative Address			Representative Designation		
SHRUTI HUMAN RAY HUMAN R. OF MS INDIAN METALS AND FERRO ALLOYS LTD			MS INDIAN METALS AND FERRO ALLOYS LTD			AT - BOMKHAL, PO RASULGARH, BSR, DIST- KHURDA			MANAGER		

Name	Relation	Relation's Name	Gender	Age	Profession	Caste	Interest/Type	Presenter	Signed	Present Address	Permanent Address
SANJEEV DAS VICE PRESIDENT OF MS INDIAN METALS AND FERRO ALLOYS LTD				48			GENERAL ATTORNEY/INSTITUTION			AT - BOMKHAL, PO RASULGARH, BSR, DIST- KHURDA	
Representative Name			Institution Name			Representative Address			Representative Designation		
SANJEEV DAS VICE PRESIDENT OF MS INDIAN METALS AND FERRO ALLOYS LTD			MS INDIAN METALS AND FERRO ALLOYS LTD			AT - BOMKHAL, PO RASULGARH, BSR, DIST- KHURDA			VICE PRESIDENT		
DARSH KUMAR SHRI ASTHORY SHRI OF MS INDIAN METALS AND FERRO ALLOYS LTD				48			GENERAL ATTORNEY/INSTITUTION			AT - BOMKHAL, PO RASULGARH, BSR, DIST- KHURDA	
Representative Name			Institution Name			Representative Address			Representative Designation		
DARSH KUMAR SHRI ASTHORY SHRI OF MS INDIAN METALS AND FERRO ALLOYS LTD			MS INDIAN METALS AND FERRO ALLOYS LTD			AT - BOMKHAL, PO RASULGARH, BSR, DIST- KHURDA			SENIOR GENERAL MANAGER		

Name	Father/Husband's Name	Address	Gender	Age	Profession	ID Proof
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SUSHANTA DAS	SOLOMON DAS	AS SAMI PLACE	MAJ	II	Others	II
REMARKS TABLE						
Remark						
AS MENTION D.L.D						
APPLICATION IS CREATED BY : PRABHATA KUMAR DUTTA						
DOCUMENT ENTERED BY : HETHEESH KARTHA						

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