



PRADEEP MINING AND CONSTRUCTIONS PVT. LTD.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PRADEEP MINING AND CONSTRUCTIONS PVT LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY 19, SAHEED NAGAR, BHUBANESWAR AT 10.30 AM ON DT. 31.03.2022.

A proposal to authorise **Shri Sabyasachi Balsamant** was placed before the Board to **Sign the required documents, to take decisions and communicate with different user agencies** in respect to **DGPS Survey related to forest diversion of land for IOCL Petrol Pump**. After discussion the Board unanimously:

"RESOLVED THAT to sign the required documents, to take decisions, and to communicate with different user agencies in respect to DGPS Survey related to forest diversion of land for IOCL Petrol Pump and that the following Authorised Signatory of the Company be and is hereby authorised to do the rightful act on behalf of the company.

1. SHRI SABYASACHI BALSAMANT


Signature

For Pradeep Mining And Constructions Pvt. Ltd.
For Pradeep Mining And Constructions Pvt. Ltd.


Managing Director
Attested


Director

Attested

AND

THAT the said DGPS Survey Organisation be communicated to accept and act upon any instructions relating to the works made in the name of the company or relating to any proposal of the company with the DGPS Survey Organisation, provided the instructions are signed by the Authorised Signatory of the Company in the manner mentioned as above.

THAT the resolution be communicated to the DGPS Survey Organisation and remain in force until duly rescinded and notice thereof in writing be given to the DGPS Survey Organisation by any of the Directors of the Company."