



Rungta Mines Limited

RUNGTA HOUSE, CHAIBASA - 833 201, JHARKHAND

Phone : (06582) 256761, E-mail : rungtas@runtamines.com

CERTIFIED TRUE COPY OF EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RUNGTA MINES LIMITED IN THEIR 1ST MEETING HELD FOR THE FINANCIAL YEAR 2022-23 ON FRIDAY 8TH APRIL, 2022 AT 11:00 AM AT RUNGTA HOUSE, CHAIBASA, DIST.- WEST SINGHBHUM, JHARKHAND- 833201

ITEM NO. 12 To Authorise someone on behalf of the Company to file, sign and submit necessary Application(s), documents etc. and to do all the needful as required to be done before the office of the Competent Authorities under the provisions of Forest (Conservation) Act, 1980 in respect of diversion of forest land for construction of Approach Road from Jumka Pathiriposhi Pahar Iron Ore Block of the Company to Koira-Belkudar-Patmunda existing road located at District- Sundargarh, Odisha

The Chairman informed the Board that in context to the Letter of Intent (LOI) granted to the Company for Jumka Pathiriposhi Pahar Iron Ore Block of Sundargarh & Keonjhar Districts in Odisha, the Company is required to authorise someone to file, sign and submit necessary application(s) and documents and to do all the needful as required to be done before the office of the Competent Authorities under the provisions of Forest (Conservation) Act, 1980 & the Rules and guidelines framed thereunder to get Forest Clearance in respect of diversion of forest land to construct approach road from Jumka Pathiriposhi Pahar Iron Ore Block of the Company to Koira-Belkudar-Patmunda existing road located at District Sundargarh, Odisha. After discussion following resolution was passed by the Board unanimously:

"RESOLVED THAT Sri **Hirak Mazumder**, aged about 61 years, son of Sri Hari Gopal Mazumder, resident of Mani Tower, P.O./P.S.- Barbil, Dist.- Kendujhar-758035, Odisha and one of the Directors (DIN-03473973) of the Company, is hereby appointed as an Authorised signatory by the Board to file, sign and submit all the necessary application(s) and documents and to do all the needful as required on behalf of the Company before the office of the Competent Authorities under the provisions of Forest (Conservation) Act, 1980 & the Rules and guidelines framed thereunder to get Forest Clearance in respect of diversion of forest land for construction of approach road from Jumka Pathiriposhi Pahar Iron Ore Block of the Company to Koira-Belkudar-Patmunda existing road located at District Sundargarh, Odisha.

RESOLVED FURTHER THAT Sri *Pranaya Kumar Deo*, one of the Directors (DIN-01566705) of the Company, be and is hereby authorised by the Board to issue a *Letter of Authorisation* in favour of Sri Hirak Mazumder for the aforesaid purpose on behalf of the Company."

FOR RUNGTA MINES LIMITED

(ASHUTOSH MOHANTY)

Managing Director

DIN- 02219702



Rungta Mines Limited

MAIN ROAD, BARBIL - 758 035, DIST. - KENDUJHAR, ODISHA, INDIA

Telefax : 06767 - 276651, E-mail : bbloffice@runtamines.com

15.04.2022

LETTER OF AUTHORISATION

This is being informed to all the concerned that Sri **Hirak Mazumder**, aged about 61 years, son of Sri Hari Gopal Mazumder, resident of Mani Tower, P.O./P.S.- Barbil, Dist.- Kendujhar-758035, Odisha and one of the Directors (DIN-03473973) of the Company, is hereby appointed as an Authorised signatory by the Board of Directors in their meeting held on 08.04.2022 to file, sign and submit all the necessary application(s) and documents and to do all the needful as required on behalf of the Company before the office of the Competent Authorities under the provisions of Forest (Conservation) Act, 1980 & the Rules and guidelines framed thereunder to get Forest Clearance in respect of diversion of forest land for construction of *approach road from Jumka Pathiriposhi Pahar Iron Ore Block of the Company to Koira-Belkudar-Patmunda existing road* located at District Sundargarh, Odisha.

Specimen Signature of **HIRAK MAZUMDER**

Attested by **PRANAYA KUMAR DEO**
(Director)

FOR RUNGTA MINES LIMITED

(**PRANAYA KUMAR DEO**)
Director
DIN- 01566705