

MINERAL ENTERPRISES PRIVATE LIMITED

CIN - U14219KA1962PTC001473

Registered Office #2, Berlie Street, Langford Town,
Bangalore 560 025

Phone: 080-42459797/ Fax 080- 42459737 E-mail : minent@mel.co.in

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE
DIRECTORS OF MINERAL ENTERPRISES LIMITED ON 2nd JANUARY
2013**

AUTHORISATION TO Mr. SANJAY N.B.

" RESOLVED that Mr. Sanjay N.B.-G.M. (Env.) be and hereby authorized to represent the Company before Forest Department, MOEF and other concerned authorities of both State and Central Government for submitting Forest Proposals / obtaining clearances, liasoning with the said authorities and also for submission of information, proposals, applications, execution of forms, deeds, agreements and various other documents as may be necessary in this regard."

Certified True Copy

For MINERAL ENTERPRISES PRIVATE LIMITED,



(M.S.SRINIVASA RAGHAVAN)
DIRECTOR



Signature of Mr. Sanjay N.B.

Attested by:



M. S. SRINIVASA RAGHAVAN
DIRECTOR



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TO WHOMSOEVER IT MAY CONCERN

We hereby authorize Mr. Sanjay N.B., G.M (Env.) to prepare and submit the Forest proposals as required under FC Act 1980. He is also Authorised to sign on behalf of the Company and deal / liaison with MOEF & CC and the State Forest Department in connection with the Forest proposal and related matter.

For MINERAL ENTERPRISES PVT. LTD

(M.S. SRINIVASA RAGHAVAN)
DIRECTOR



Specimen signature of Mr Sanjay

Attested By:

Bangalore

Dt. 20th April 2022

M.S.SRINIVASA RAGHAVAN
DIRECTOR