



March 25, 2017

AUTHORITY LETTER

TO WHOMSOEVER IT MAY CONCERN

Pursuant to the authority vested in me in terms of the general power of attorney dated 18th August, 2015, adopted at the meeting of the Finance Committee of the Board of Directors of the Company held on 14th day of August, 2015, I, hereby authorize Mr. Utkarsh Raghubanshi, General Manager, Corporate Affairs of the Company who is stationed at Lucknow, to submit online application in the Government Portal for renewal of Lease/ original Forest Clearance in respect of 61.2348 Ha forest land situate in Renukoot Forest Division, Sonbhadra for construction of Ash Dyke for Renusagar Power Division and to represent the Company before all concerned Authorities for completing all formalities including for doing the needful for payment through e-payment portal as required under law and to carry out all necessary actions incidental and / or ancillary on behalf of the Company in connection therewith.

Specimen signature of the official is attached below.

Mr. Utkarsh Raghubanshi

For and on behalf of Hindalco Industries Limited

(S.N. Jajoo)

Chief Officer – Operations
&
Constituted Attorney

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