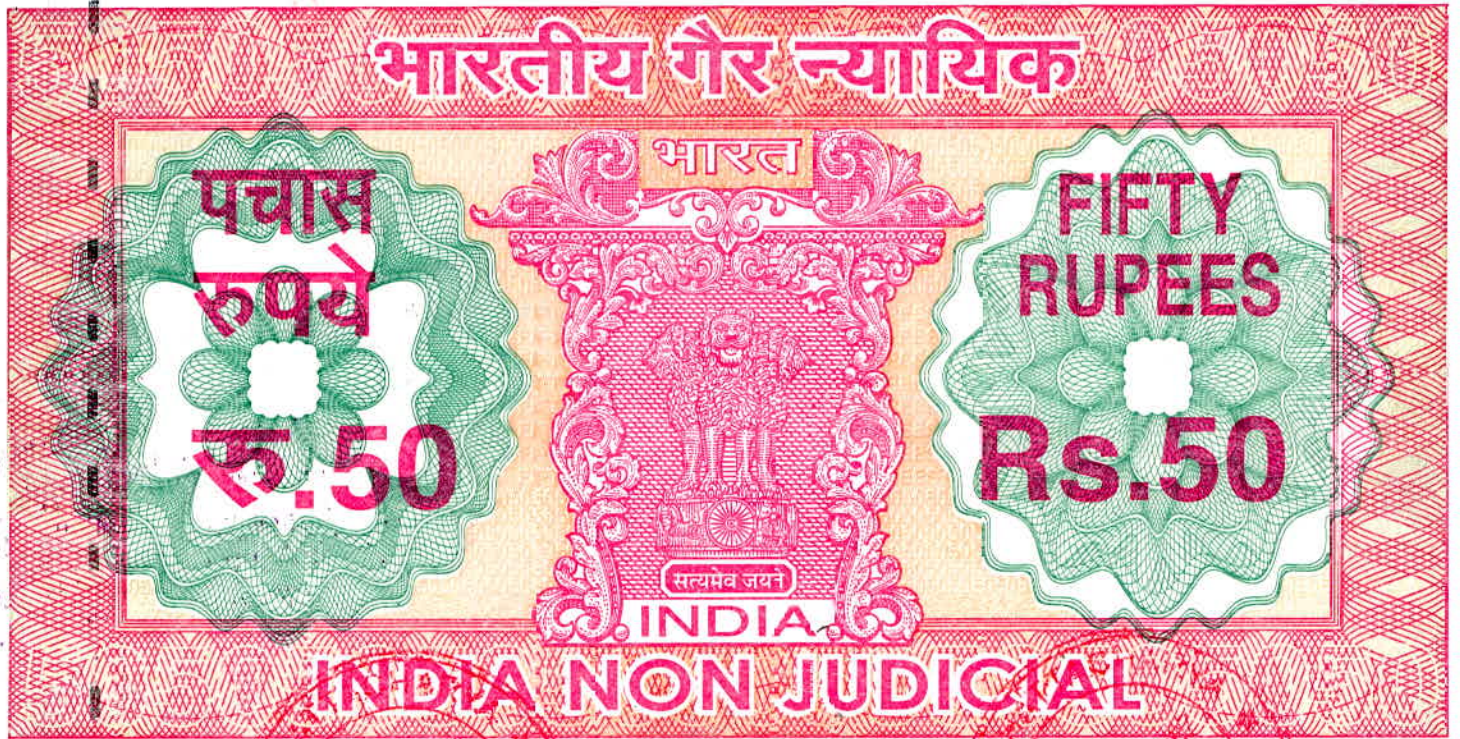


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পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, Alok Shrivastava, Executive Director In-charge, Raw Material's Division (RMD), Steel Authority of India Limited have been given the General Power of Attorney on 1st September, 2014 by Director (Raw Material & Logistics), Steel Authority of India Limited, a Govt. Company defined under Sec. 617 of the Companies Act, 1956, having its registered office at Ispat Bhawan, Lodi Road, New Delhi-110 003.

In exercise of the power conferred on me as per Clause-11 of the said General Power of Attorney to delegate any or all such powers to any of the officers of the company, I do hereby re-delegate and appoint Shri P. C. Naik, General Manager(Mines), Raw Materials Division, Bolani Ores Mines, Steel Authority of India Limited as true and lawful Attorney on behalf of Steel Authority of India Limited, Raw Materials Division, to execute or to do all or any of the acts or things in so far as the same relates to the Bolani Ores Mines, namely :

1. To institute, conduct, defend, compound, compromise and abandon or withdraw suits, appeals or other legal proceedings by or against the company or its officers or otherwise concerning the affairs of the company.
2. To sign and verify plaints, written statements, memorandum of appeal, writ petitions, applications, revisions, statements, counter-statements, rejoinders and any other documents and papers required to be filed in connection with case(s) before court of law, tribunals, arbitrators, umpires or other authorities and swear and affirm affidavits in connection thereto.

25 FEB 2016

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Sold to.....
Address.....
Value. <u>50</u>
12 SEP 2014
L.S.V., High Court Sujit Sarkar High Court, A.S.

स्टील अथॉरिटी ऑफ इंडिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED
राष्ट्रीय इस्पात निगम / Rāṣṭrīya Ispāt Nigam
राष्ट्रीय इस्पात निगम / Rāṣṭrīya Ispāt Nigam
10, कैप्टेन स्क्वायर / Captain Square
कोलकाता / Kolkata-700 011

3. To sign and execute Vakalatnamas, warrants of attorney and letter of authority for filing, prosecuting, conducting or defending any suit, appeal or other legal proceedings.
4. To execute and sign contracts, agreements, deeds and instruments including instruments of lease but excluding those requiring affixation of the Common Seal of the Company under the Companies Act, 1956 / Companies Act, 2013.
5. To present deeds and instruments, whether executed by the Attorney or any other authorized person on behalf of the company for registration before Registrar, Sub-Registrar or any other registering officer and admit execution thereof on behalf of the company.
6. To sign and execute indemnity bonds, bid bonds, performance bonds, cheques and other negotiable instruments and acceptances and endorsements.
7. To recover money, refunds and receive moneys, payment on behalf of Steel Authority of India Limited, Raw Materials Division and to give valid discharge and execute receipts.
8. To make payments, to deposit moneys and settle claims on behalf of Steel Authority of India Limited, Raw Materials Division and to obtain valid discharge or receipts for the same.
9. To deal with banks, licensing authorities, tax departments, etc. and to correspond with them in regard to bank accounts, licenses etc. held by Steel Authority of India Limited, Raw Materials Division as may be necessary or ancillary or as may be required in the exercise of the functions under this Power of Attorney.

And I agree and undertake to ratify whatever the said Attorney shall lawfully do by virtue of power conferred on him by these presents.

IN WITNESS WHEREOF, I, Alok Shrivastava, Executive Director In-charge, Raw Materials Division, Steel Authority of India Ltd, 10, Camac Street, Kolkata-700017 hereunto set and subscribe my signature on the 25th day of February, 2016.

SIGNED AND DELIVERED AT KOLKATA

(Alok Shrivastava)
Executive Director, In-charge
Raw Materials Division
Steel Authority of India Ltd

In the presence of:

1. (R. N. Naik) SAH,
RMD, Industry House
10 - Camac St, Kol-17
2. B Mukhopadhyay
SAIL, RMD, Industry House
10, Camac St, Kol-17

Samir Bhattacharya
Notary, Govt. of India
Regd. No.-940/97
City Civil Court, Calcutta

Signature/s of the Executant/s
are Attested on the Identification
of the Advocate

I accept

(P. C. Naik)

General Manager (Mines)
Bolani Ores Mines
Raw Materials Division, SAIL

Identified by me
Alok Paul
Advocate

25 FEB 2016

