



सत्यमेव जयते

INDIA NON JUDICIAL

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 Account Reference : IMPACC (IV)/ dl782903/ DELHI/ DL-DLH
 Unique Doc. Reference : SUBIN-DL78290394830486703146T
 Purchased by : VEDANTA LIMITED
 Description of Document : Article 48(c) Power of attorney - GPA
 Property Description : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : VEDANTA LIMITED
 Second Party : Not Applicable
 Stamp Duty Paid By : VEDANTA LIMITED
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



₹100

Please write or type below this line

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, **Rahul Sharma, Deputy Chief Executive Officer** (hereinafter referred to as "**Dy. CEO**"), **Aluminium Business, Vedanta Limited** (hereinafter referred to as the "**Company**"), having its Registered Office at 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India, by virtue of power of attorney issued in favour of me on 1st April,

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.shastamp.com or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



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2021 pursuant to Board Resolution dated 31st March, 2021 hereby delegates to **V Srikanth, Chief Executive Officer- Mines, Rewati Raman Srivastava, Chief Operating Officer- Coal Mines** (hereinafter referred to as "the Attorney/ies"), the following powers and authorities to be exercised by Attorney/ies jointly or severally as the case may be. Such powers and authorities shall be exercised by the Attorney/ies in the Company's name and on behalf of the Company, and the power and authorities provided in this Power of Attorney shall be subject to any express limitation imposed by and direction / control of the Board of Directors of the Company.

The attorney/ies is/are to be the authorized representative of the Company in all dealings pertaining

1. Government Departments including but not limited to Ministry of Coal/ Dept. of Steel and Mines/ Director of Mines/ Dy. Director of Mines, State and Central Govt. Authorities and doing such activities, including, but not limited to, signing applications, approvals, permissions, licenses, permits, affidavits, affirmations, correspondences, certificates or authorisations, submission of bid, tender document in connection with the auction/e-auction and other documents of the Company as may be required to be submitted before the concerned Statutory Authority and/or such other Authority or Department(s) or the Government as may be required and to do all other acts, deeds, matters and things for purposes incidental and or ancillary thereto in connection with the mining operations of the aluminium business of the Company at Jharsuguda, Odisha.
2. Land acquisition of private land and lease of Government land through IDCO and to take over the possession of the allotted land from IDCO and to sign all the necessary deeds, documents, agreements etc. in relation to mining operations of the aluminium business of the Company at Jharsuguda, Odisha, pertaining to transfer of rights, purchase of private lands from the vendor including filing of application(s) with statutory/government authorities including Land Acquisition Officers, Tehsildars or any other State/Central Government authorities, for granting exemptions u/s 73(c) of the Orissa Land Reforms Act 1960 and to do all other acts, deeds matters and things for the purposes incidental and/or ancillary thereto as may be stipulated or expedient in the implementation of the projects in connection with mining operations of the aluminium business of the Company at Jharsuguda, Odisha.

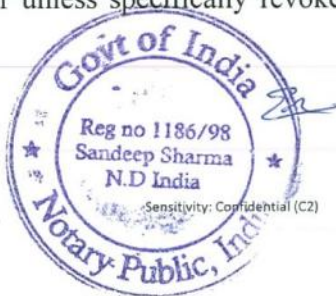


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3. Signing any documents, correspondences, applications, notices, contracts, affidavits, affirmations and any other documents and to do all other acts, deeds, matters and things for purposes incidental and/or ancillary to the issuance and/or renewal of environmental consents, including but not limited to Environment Clearance, Forest Clearance, interacting with Ministry of Environment, Forest and Climate Change(MOEF), District/Divisional Forest Officer (DFO), Chief Conservator of Forests (CCF) or any other State/Central Government authority in connection with the mining operations of the aluminium business of the Company at Jharsuguda, Odisha.
4. Being the local representative of the Company for any other purposes incidental and/or ancillary in relation to the mining operations of the aluminium business of the Company at Jharsuguda, Odisha.

AND the Company does hereby agree:

- (a) To confirm and ratify all and every act or thing done by the said Attorney and within the scope of the authority hereby conferred on him in the name and on behalf of the Company.
- (b) That the same shall be binding on the Company as if done or executed by the Company itself.
- (c) That all the transactions between 3rd November, 2021 till the date of execution of this power of attorney related to purpose/activities incidental or ancillary thereto in connection with the aluminium business of the Company at Jharsuguda, Odisha executed by the respective attorney/ies is hereby ratified and approved.
- (d) This Power of Attorney shall be in effect till 31st March, 2022 or till the attorney/ies ceases employment or unless specifically revoked by the Company, whichever event happens earlier.



In witness whereof, I, **Rahul Sharma**, Dy. CEO, Aluminium Business, Vedanta Ltd., have executed and delivered this Power of Attorney on this _____.

Witness:

1. **Himanshu Singh**, Dir. Strategy
2. **Chandon Bhutia**, Dy. Manager

Himanshu Singh
Chandon Bhutia

For Vedanta Ltd.

Rahul Sharma

(RAHUL SHARMA)

Dy. CEO, Aluminium Business, Vedanta Ltd.

Rahul Sharma

ACCEPTED	ACCEPTED
	
V SRIKANTH	REWATI RAMAN SRIVASTAVA



ATTESTED
NOTARY PUBLIC
Delhi (INDIA)

16 NOV 2021