

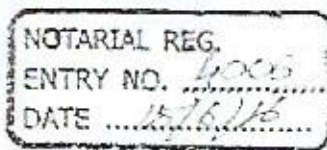


महाराष्ट्र MAHARASHTRA

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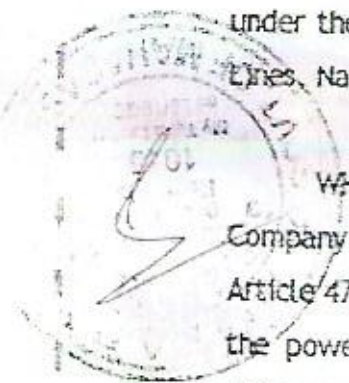
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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, RAJIV RANJAN MISHRA s/o JAGDIP NARAIN MISHRA, Chairman-cum-Managing Director, Western Coalfields Limited, Nagpur (A Subsidiary of Coal India Limited) a Company incorporated under the Companies Act, 1956 having its registered office at Coal Estate, Civil Lines, Nagpur. SEND GREETINGS:

WHEREAS by a Resolution of the Meeting of the Board of Directors of the Company held on 14th September, 1979 pursuant to Item No. 14 and 15 of the Article 47 of the Articles of Association of the Company, the Board sub-delegated the powers specified therein to the Chairman-cum-Managing Director of the Company for managing day to day affairs with the power of sub-delegation.



Syad
16/5/17
SUPERVISOR
Ghorawari Colliery No. 2

Hald
16/5/17
MANAGER
Ghorawari Colliery

Rajiv
16/05/17
AREA MANAGER
Ghorawari

A
16/05/17
क्षेत्रीय सर्वेक्षण अधिकारी
AREA SURVEY OFFICER
कान्हा क्षेत्र / Kanhan Area

क्षेत्रीय योजना अधिकारी

क्षेत्रीय महासंचालक
Area General Manager
कान्हा क्षेत्र / Kanhan Area

0986 24/05/2017
WCL PPM (D.O.F)

મહીય જુનાર ચૌરાહી હાલ દિલો-ચૌરાહી, લખા

મન. લી. જાન. રાંધેલ

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[Signature]
16/5/17
Shorawan Colliery No. 2

[Signature]
16/5/17
Shorawan Colliery No. 2

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16/05/17

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16-05-17

[Signature]
16/5/17
મહીય જુનાર ચૌરાહી
કાનુન

[Signature]
16-5-17
General Manager

[Signature]
16/05/17
General Manager

Now, therefore, know we and these presents witnesseth I, RAJIV RAULAI MISHRA, do hereby nominate, constitute, and appoint Sri Pramod Kumar Choudhury s/o Dhiro Choudhury, aged about 53 years, Area General Manager, Western Coalfields Limited, Kanhan Area to be the true and lawful attorney for me and in my name and on my behalf to do and execute all or any of the acts, deeds or things hereinafter expressed that is to say,

- (1) To institute, conduct defend and compromise or withdraw suit, appeals or other legal proceedings by or against the Company or its officers or otherwise concerning the business of the Company.
- (2) To refer any claim or demand by or against the company to arbitration.
- (3) To sign, verify plaints, written statements, memorandum of appeal, petitions, writ petitions, statements, counter-statements, rejoinders and any other document and paper required to be filed in connection with any legal proceedings before any Court of Law, tribunals, arbitration, umpire or other authority.
- (4) To engage and appoint Advocates, Solicitors, Attorneys or other legal practitioners for filing, prosecuting or defending any suit, appeal or other legal proceedings and to sign and execute vakalatnamas and warrant of attorney or other letter of authority in this behalf.
- (5) To negotiate contracts, enter into, sign and execute agreements and other instruments as may be necessary for the purpose of entering into contracts.
- (6) To execute deeds of lease to sign and deliver the same and also to appear before the Registering Authority and to present for registration, acknowledge and register the same according to the provisions of the law for the time being in force and to do all such acts and things as may be necessary for completing registration of the said deeds of lease.

[Signature]
16/5/17
SURVEYOR
Ghorawari Colliery No. 2

[Signature]
16/5/17
MANAGER
Ghorawari Colliery No. 2

[Signature]
16/05/17
SUB AREA MANAGER
Ghorawari

[Signature]
16/05/17
क्षेत्रीय सर्वेक्षण अधिकारी
AREA SURVEY OFFICER
कन्हान क्षेत्र / Kanhan Area

[Signature]
16/5/17
क्षेत्रीय योजना अधिकारी
REGIONAL PLANNING OFFICER
कन्हान क्षेत्र / Kanhan Area

[Signature]
16/5/17
क्षेत्रीय प्रबंधक
Area General Manager
कन्हान क्षेत्र / Kanhan Area

..3..

I hereby agree and undertake to ratify and confirm whatsoever the said attorney shall lawfully do or cause to be done by virtue of these presents

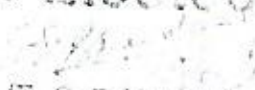
IN WITNESS WHEREOF I, RAJIV RANJAN MISHRA, Chairman-cum-Managing Director, Western Coalfields Limited, Nagpur (A Subsidiary of Coal India Limited) have hereunto affixed my hands this 16th day of June, 2017.

THE COMMON SEAL OF WESTERN COALFIELDS LIMITED (A subsidiary of Coal India Limited) was hereunto affixed in the presence of Sri RAJIV RANJAN MISHRA, Chairman-cum-Managing Director, Western Coalfields Limited, Nagpur and signed by the said Sri RAJIV RANJAN MISHRA at Nagpur in the presence of:


(RAJIV RANJAN MISHRA)
Chairman-cum-Managing Director
Western Coalfields Limited, Nagpur.

Witnesses:

- 16/6/17
1. (RANJAN)
Company Secretary, WCL
 2. B. R. Ambatkar, Legal Inspector

Attested

S. S. BRANDARI
NOTARY
NAGPUR (M. C. 1133)



16/5/17
S. S. MEYOR
Ghorawari Colliery No. 2

16/5/17
S. S. MEYOR
Ghorawari Colliery No. 2

16/5/17
SUB AREA MANAGER
Ghorawari

क्षेत्रीय सर्वेक्षण अधिकारी
AREA SURVEY OFFICER

क्षेत्रीय योजना अधिकारी
REGIONAL PLANNING OFFICER

क्षेत्रीय प्रबंधक
REGIONAL MANAGER

क्षेत्रीय प्रबंधक
REGIONAL MANAGER