

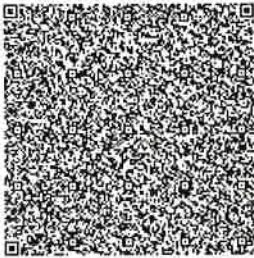


सत्यमेव जयते

INDIA NON JUDICIAL Government of Karnataka

e-Stamp

Certificate No.	: IN-KA95520639725609P
Certificate Issued Date	: 30-Aug-2017 11:56 AM
Account Reference	: NONACC (FI)/ kaksfcl08/ SANDUR1/ KA-BY
Unique Doc. Reference	: SUBIN-KAKAKSFCL0840233008143087P
Purchased by	: Swaroop Kolatala
Description of Document	: Article 41 Power of Attorney
Description	: Power of Attorney
Consideration Price (Rs.)	: 0 (Zero)
First Party	: Dr Vinod Nowal
Second Party	: Manjunath Prabhu
Stamp Duty Paid By	: Manjunath Prabhu
Stamp Duty Amount(Rs.)	: 200 (Two Hundred only)



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GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, I .Dr. Vinod Nowal, in the capacity of Deputy Managing Director of JSW Steel Limited ("**Principal**") a Company incorporated under the provision of the Companies Act, 1956, having its registered office at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, (hereinafter called "**the Company**"), do hereby constitute, nominate and appoint, Mr. Manjunath Prabhu S/o Sri. K. N. Prabhu, aged

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website 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.

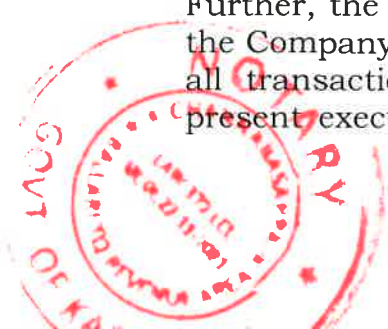
about 51 years, working as Sr. Vice President (Administration, Security, PR & CSR) in the Company's Vijayanagar Works, situated at, Toranagallu Village, Sandur Taluk, Bellary District- 583275, to be Company's true and lawful attorney (herein referred to as said "**Attorney**").

WHEREAS in terms of the Agreement dated 30.06.2017 the principal is having delegated powers and duties inter-alia, the power to delegate all or any of the powers vested in him and to appoint any substitute or substitutes limited to anyone or more purpose or purposes mentioned therein, as he shall from time to time deem necessary in that behalf. Accordingly, in accordance with the terms of the aforementioned Agreement dated 30.06.2017, the principal is desirous to delegate the power specified hereunder to the Attorney to act for and on behalf of the principal.

The attorney is hereby authorized to execute all documents related to administration department, corporate social responsibility, security, services and townships related agreements and other documents, to interact liaises with and appear, represent the Company in relation to Land Acquisition before the local bodies, revenue department, Karnataka Industrial Development Board offices, and Government departments. To sign and execute all documents, deeds, writings and any other instrument pertaining to purchase, lease, leave and licence of immovable properties on behalf of the Company and to do all acts, matters and things in connection therewith and to appear before the relevant Registrars / Sub-Registrar of assurance and / or other adjudicating / statutory / regulatory authorities and admit execution of all documents required to be registered on behalf of the Company.

The Attorney is authorized to institute, prosecute, defend, oppose, give evidence, withdraw, appear, appeal, compromise, refer to arbitration, abandon, submit to judgement, enforce / execute judgement(s) or become non-suited in any legal proceedings and demands including civil, criminal, labour, revenue, etc, generally or otherwise and to declare swear and affirm all complaints, counter affidavits, complaints and other documents and to file indemnity bonds, guarantees, warrants as may be necessary and to appear before any judge, Magistrate, Tribunal Member or other officer or authority empowered by law, in any suit or proceedings or any other inquiry relating to the Company or in which the Company may be interested and to accept services of notice or processes and to give security or indemnities for costs to pay money in the Court and to obtain payment of money deposited in Court and also in connection with any such proceedings or demand as aforesaid to appoint pleaders and to sign and give warrants, vakalatnamas and other necessary authorities and such retainer and authorizations from time to time with liberty to appoint substitute.

Further, the Attorney is authorized to interact liaise with appear, represent the Company before the Local bodies, Government departments, to deal with all transactions related to the Regional Transport Office authorities to present execute the documents and admit the execution of all documents



required to be registered on behalf of the company with respect to company vehicles and for transfer of vehicles, for receiving fitness certificate of the vehicles, obtaining permits to receive the documents, receipts, etc., and to appear before the various Government authorities and to sign Lease agreements for hiring of buses for company purpose only and any applications, forms, letters that may be required to get permissions, licenses, permits, certificates, approvals, sanctions etc., for and in the name of company wherever, whenever it is just and necessary.

The Attorney is authorized to sign on behalf of the company, for procuring fresh and renewal of license for wireless communication for the plant purpose only.

The Attorney is authorized to appear and represent before the concerned authorities / departments for buying fuel / petrol & Diesel, Spirits & Acids and other chemicals, solutions that may be required to be stored in the plant premises and to get licenses, permits, certificates, approvals, sanctions etc., for and in the name of the company where ever, whenever it is just and necessary.

AND the Principal hereby agrees to ratify and confirm all the lawful acts, deeds and things done by the Attorney in connection with the purposes mentioned herein above.

IN WITNESS WHERE OF THE PRINCIPAL HAS EXECUTED THIS GENERAL POWER OF ATTORNEY ON THSI 2nd Day OF SEPTEMBER 2017.



SIGNED AND DELIVERED BY
Dr. Vinod Nowal,
Deputy Managing Director
JSW Steel Limited.


ACCEPTED BY
Manjunath Prabhu
Sr. Vice President (Admin, Sec, PR & CSR)
JSW Steel Limited



EXECUTION ADMITTED AND
SIGNED BEFORE ME
ON THIS... 2nd ... DAY OF Sept 2017

NOTARY
BELLARY (TO) REV. ADH. A.