

**EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF  
DIRECTORS THE COMPANY HELD ON 2<sup>ND</sup> SEPTEMBER, 2020**

**"RESOLVED THAT** Mr. V S V Giridhar, aged about 52years, S/o V S Seshacharyulu, resident of 1413, Kedarnath, 4<sup>th</sup> Phase, Vijay Heritage, PO/PS – Kadma, Jamshedpur, Dist.- East Singhbhum, President (Operation & Business Development), Authorized Signatory of the Company be and hereby severally authorized to represent as Authorized Representatives of the Company to sign, file and submit the application in departments like JSPCB, Industries, Land & Revenue, Mining, Railways, MoEF&CC, JBVNL & JUVNL and to

(a) appear, sign, verify, declare, affirm, make present, submit and file all necessary notices, petitions, affidavits, undertakings, declarations, Appeals, Revisions, Plant, Written Statement, Execution of Agreement, Contracts and other applications, statements, complaints, papers and documents and all proceedings in the departments of JSPCB, Industries, Land & Revenue, Mining, Railways, MoEF&CC, JBVNL & JUVNL;

(b) manage and administer litigations / cases by or against the company to sign, execute and affirm and verify all papers such as cause papers including Affidavits or Counter reply in relation to any matter pending or that may be filed in the department of JSPCB, Industries, Land & Revenue, Mining, Railways, MoEF&CC, JBVNL & JUVNL;

(c) attend, present/ represent, submit or declare any details or documents required before any authority and to appear on day of proceedings in the matters pending or that may be filled by or against the Company in the department of JSPCB, Industries, Land & Revenue, Mining, Railways, MoEF&CC, JBVNL & JUVNL, Jharkhand or statutory or administrative authority.


(d) to undertake any act or decision in any other matter relating to or arising in respect of the aforesaid or in relation to the above acts referred hereto and to sign, physically or digitally, and submit all the necessary papers letters, exports documents, forms etc. in relation to the above.

**RESOLVED FURTHER THAT,** the any acts or deeds or statements or submission of the aforesaid authorized signatory shall be binding on the Company."

**CERTIFIED TO BE TRUE COPY**

**FOR AMALGAM STEEL & POWER LIMITED**  
(Formerly: Adhunik Alloys & Power Limited)

FOR AMALGAM STEEL & POWER LIMITED  
(Formerly Adhunik Alloys & Power Limited)

  
**MD. SARWAR ALAM**  
Company Secretary  
**COMPANY SECRETARY**  
**M. NO. A53971**  
**V S V GIRIDHAR**  
President  
(Project & Business Development)  
**AMALGAM STEEL & POWER LTD.**