

SPW 451

01-23/422

NOTARISED



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GANGARAN KHERA  
NOTARY  
PH: 99811 20001

N 169337

## SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE POWER OF GENERAL ATTORNEY THAT, We, **National Aluminium Company Limited**, having its regd. Office at "Nalco Bhawan", P1, Nayapalli, Bhubaneswar-751013, (Odisha) do hereby irrevocably constitute, nominate, appoint and authorise **Shri Kalikinkar Panda**, aged about 58 years, Son of **Shri Saroj Kanta Panda** and presently residing at Plot No: E-305, Block 'C', Jagannath Plaza, Gajpati Nagar, Bhubaneswar-751005 who is presently employed with us and holding the position of **Executive Director (Project-Mines) I/c**, as our true and lawful attorney (hereinafter referred to as the "Attorney") and our lawful Agent to sign in our name and on our behalf individually and severally and to do and execute all or any of the acts and deeds hereinafter expressed that is to say:

1. To represent the Company before the Central or State Government or any other local or public authority or body or any other person or persons, firm or company in connection with Mining lease applications, Mining lease related documents, prospecting licenses and permits as may be required under statute and rules with respect to mines, ores and mineral with respect to Pottangi Bauxite mine, in Pottangi Tahasil of Koraput District, Odisha.
2. To prepare and sign the survey maps and related documents in respect of the mining plans as required under the provisions of the Mineral Concession Rules, 1960, Mineral Conversation and Development Rules, 1988 and Mines & Minerals ( Development & Regulation ) Act, 1957.

*[Signature]*  
Kalikinkar Panda



26th MALCO

BND

18/2/22 = 22



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18/2/22  
10:10 AM

Kalimukherjee Ram

ID No-7  
RAM KRISHNA PARIDA  
STAMP VENDOR  
BHUBANESWAR COURT

GOVT TREASURY  
BHUBANESWAR  
17 FEB 2022  
GOVT TREASURY OFFICE



3. To ratify and confirm all whatsoever is necessary in this regard and to present the same to proper authorities as our Agent.

We hereby agree that all acts, deeds and things lawfully done by our above said Attorney shall be construed as acts, deeds and things done by us and undertake to ratify and confirm all and whatsoever that our said Attorney shall lawfully do or cause to be done, for us by virtue of this Power of Attorney.

We hereby declare that this Power of Attorney will supersede earlier Power of Attorney dated 06.08.2016 executed in favour of Shri Sanjay Krishna Patel, the then General Manager (TECH).

We hereby declare that this Power of Attorney is valid w.e.f. **Dt. 23.02.2022** till it is revoked by us in writing.


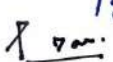
IN WITNESS WHEREOF WE, **NATIONAL ALUMINIUM COMPANY LIMITED** THE ABOVE NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS **23<sup>rd</sup>** DAY OF FEBRUARY, 2022.

For National Aluminium Company Ltd.

(Nayan Kumar Mohanty)  
Company Secretary,  
"Nalco Bhawan", P1, Nayapalli,  
Bhubaneswar-751013 (Odisha)

CS. N.K. Mohanty  
Company Secretary  
National Aluminium Co. Ltd.  
NALCO Bhawan, P/1, Nayapalli  
Bhubaneswar-751013, Odisha, India

Witnesses:

1.   
Rajani Kanta Mohanty  
Jr (Law), NALCO, Corporate  
Bhubaneswar-13, Odisha
2.   
Goutam Das  
(विद्युत) / DGM (Projects)  
इलेक्ट्रिकल / Project-Mines Division  
नैशनल एल्युमिनियम कंपनी लिमिटेड  
National Aluminium Company Ltd.  
Bhubaneswar-751013  
Mob. 9437023366

Accepted

  
(Kalikinkar Panda),  
Executive Director (Project-Mines) I/c

के. के. पंडा / K. K. Panda  
कार्यापालक निदेशक (परियोजना-खान) प्रभारी  
Executive Director (Project-Mines) I/c.  
परियोजना एवं तकनीकी विभाग / Project & Technical Deptt.  
नैशनल एल्युमिनियम कंपनी लिमिटेड  
National Aluminium Company Ltd.  
भुवनेश्वर / Bhubaneswar-751013

Notarized

  
GANSHYAM DEHERA  
NOTARY  
PH: 9981138081

