



### TO WHOMSOEVER IT MAY CONCERN

### LETTER OF AUTHORITY

Pursuant to the resolution of Board of Directors passed at the meeting held on 30-07-2009, I hereby authorise, for on behalf of the Company, **Mr. Smrutiranjana Dash, Assistant Vice President- Projects** to sign the documents related to Forest Act & Law, Land Acquisition Act, statutory returns & forms to represent the Company, as and when necessary for submission to authorities and regulatory agencies in Government of Odisha and India.

Certified copy of the aforesaid Board resolution attached herewith for ready reference.

For BHUSHAN STEEL LTD.

  
Vice Chairman and  
Managing Director



  
(Signature of Smrutiranjana Dash)  
Asst. Vice President –Projects

**ATTESTED**

For BHUSHAN STEEL LTD.

  
Vice Chairman and  
Managing Director

