

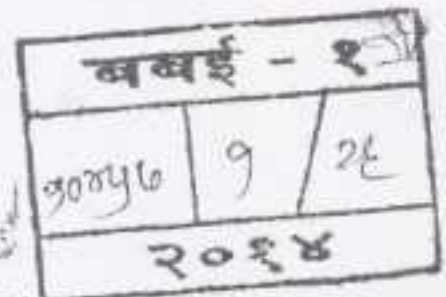


महाराष्ट्र MAHARASHTRA

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श्री. विनोद नंदरकर



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that TATA STEEL LIMITED, a Company duly incorporated and registered under the Indian Companies Act, 1882 and having its Registered Office situated at Bombay House, 24 Horni Mody Street, Fort, Mumbai 400 001, (hereinafter called "the Company") doth hereby nominate, constitute and appoint Mr. M. C. Thomas, General Manager (Ore, Mines & Quarries) (hereinafter unless otherwise designated called "the Attorney") to be the true and lawful Attorney of the Company for and on behalf of and in the name of the Company to do and perform all or any of the following acts, deeds, matters and things hereinafter specified :

1. To appear and represent the Company in all Courts and Tribunals, Civil, Revenue including Public Officer or Authority, Labour and Industrial Courts or Tribunals and Criminal courts in any part of India.

FOR AND ON BEHALF OF  
TATA STEEL LIMITED  
BY THEIR CONSTITUTED ATTORNEY

*Mc Thomas*

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**खोजपत्र - २ Annexure - II**[illegible]

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FOR AND ON BEHALF OF  
TATA STEEL LIMITED  
BY THEIR CONSTITUTED ATTORNEY

M. C. THOMAS

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2. With the previous consent of the Managing Director or any Executive Director of the Company to institute, conduct, defend, compromise, refer to arbitration, abandon and carry to appeal and final execution all legal and other proceedings and claims touching the affairs and properties of the Company and to sign all vakalatnamas and plaints and accept service of any writ of summons and other legal process and for the purpose aforesaid to make all such appointments, grant all powers and authorities, make all such applications, engage all such attorneys, pleaders and advocates and to all such other matters and things as in the opinion of the Attorney shall be necessary or expedient.

3. Subject to the conditions specified in para 2 above, to grant all sanctions and authorities to other duly empowered officers of the Company under him for exercising such power and authorities and doing such acts, deeds and things for and on behalf of the Company as shall require the sanction of the Company and in particular to grant such sanctions and authorities to such officers of the Company for and in respect of the exercise of the following powers and authorities by them respectively on behalf of the Company :-

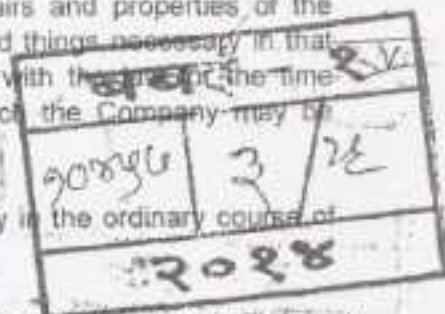
The institution, conduct, defend, compromise, reference to arbitration, abandonment and carrying to appeal and final execution of all legal and other proceedings.

4. To sign and execute all leases (whether as lessor or lessee) licences (whether as grantor or grantee) and accept all conveyances and assurances whatsoever, which have been approved by the Board, Managing Director or any Executive Director of the Company.
5. To lodge for registration and admit execution and identify the Seal of the Company before the Registrar or Sub-Registrar or other officer of all agreements, deeds, conveyances, exchanges, mortgages, re-conveyances, leases, surrenders, releases and other instruments and assurances of any kind whatsoever executed by the Company as in the opinion of the Attorney shall be necessary or expedient in connection with the affairs and properties of the Company as aforesaid and to do all acts, deeds and things necessary in that behalf for enforcing the registration in accordance with the law of the time being in force of all deeds and documents in which the Company may be interested or concerned.

6. TO SIGN all correspondence that may be necessary in the ordinary course of business of the Company.

7. TO APPOINT from time to time as occasion may arise one or more substitute or substitutes under him the said Attorneys to have and exercise all or any of the powers conferred by these presents (other than and except the power of substitution) and to remove such substitute or substitutes and to appoint another or other in his or their stead PROVIDED that every such substitute or substitutes as aforesaid shall previous to his appointment have been approved on behalf of the Company by a memorandum or writing under the signature of the Managing Director or any Executive Director.

AND GENERALLY to sign all such other like instruments, documents and papers to which the signature of the Company is or may be required or be necessary, the Company as aforesaid hereby ratifying and confirming and agreeing to ratify and confirm all and whatsoever the said Mr. M. C. Thomas shall lawfully do in and about the premises by virtue of these presents.



FOR AND ON BEHALF OF  
TATA STEEL LIMITED  
BY THEIR CONSTITUTED ATTORNEY

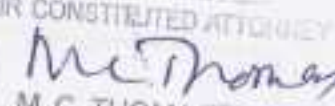
The powers delegated herein are to be exercised by Mr. M. C. Thomas strictly according to the delegation of powers granted by the Company and/or its Managing Director / Executive Director, from time to time.

*Mr. Thomas*



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FOR AND ON BEHALF OF  
 TATA STEEL LIMITED  
 BY THEIR CONSTITUTED ATTORNEY  
  
 M. C. THOMAS

Power of Attorney shall be valid and remain in force so long as the Attorney is in the employment of the Company and it is hereby agreed and declared that notwithstanding the Attorney ceasing to be employee of the Company for any reason whatsoever, the substitute Powers of Attorney granted under Clause No.7 will continue to be effective and valid so long as the substitute(s) is/are in the employment of the Company.

IN WITNESS WHEREOF Tata Steel Limited have hereunto caused their Common Seal to be affixed in the presence of two Directors of the Company this 4<sup>th</sup> day of Nov Two Thousand Fourteen

Common Seal of the Co.

The Common Seal of Tata Steel Limited was hereunto affixed pursuant to the Resolution passed by the Committee of Directors by Circular No.CR - 28 dated November 27, 2013 in the presence of

1. Koushik Chatterjee

2. D.K. Mehrotra

Directors

Photograph of Mr. M. C. Thomas:



M.C Thomas



Specimen signature of Mr. M. C. Thomas:

M.C Thomas



FOR AND ON BEHALF OF  
TATA STEEL LIMITED  
BY THEIR CONSTITUTED ATTORNEY

M.C Thomas





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FOR AND ON BEHALF OF  
TATA STEEL LIMITED  
BY THEIR CONSTITUTED ATTORNEY

*M. C. Thomas*  
M. C. THOMAS