

Bhushan Power & Steel Ltd.

Plot - 1, Industrial Area, Phase - II, Cuttack - 753006

Pin - 753006, Dist - Khurda, Odisha - 751005

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TO WHOM IT MAY CONCERN

I, Dr. Vinod Nowal, S/o Late Madanlal Nowal, Chairman of Bhushan Power & Steel Ltd (BPSL) do hereby authorise Mr. Anil Kumar Singh, S/o Late Ram Prabesh Singh, Director & Chief Operating Officer (COO) of BPSL, to execute, apply and submit all statutory certificates, representations, applications etc. and to comply with all statutory and other obligations for all Mines allocated to BPSL including Netrabandha Iron Ore Block, Jamkhani Coal Block, Bijahan Coal Block and/or any other mineral blocks allocated to BPSL with respect to Mining Plan, Progressive Mine Closure Plan and all other activities under the provisions of Mines and Minerals (Development and Regulation) Act, 1957 along with its amendments, Coal Mines (Special Provision) Act, 2015 and Rules made thereunder, Mineral Concession Rules 1960, Mineral (Auction) Rules, 2015 and Mineral Conservation and Development Rules, 1988 and/or any other statutes / provisions for the aforesaid purpose. He is further authorized to sign all the documents and represent the Company before all the offices of State and Central Government in respect of any of the mines / deposits, Prospecting Licence and Mining Lease applications for minerals, mining operation and reclamation / rehabilitation work in the mines / deposits etc in the State of Odisha.

He is further authorised to execute all documents and represent before all authorities required for refund of the amount invested towards Jamkhani Coal Block and Bijahan Coal Block in terms of Coal Mines (Special Provision) Act, 2015 and Rules



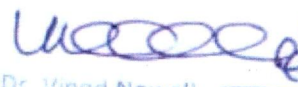
Bhushan Power & Steel Ltd.  
Vill. Thekoloi, P.O. Lapanga, 768212  
Teb. Rengali, Dist. Sambalpur (Odisha)  
- 768212

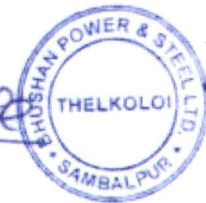
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He is also authorised to appear and represent before the Joint Director of Mines, Joda, Deputy Director of Mines Koirā/ Baripada/Keonjhar/Jajpur, Mining Authorities-Raigarh etc., Deputy Director of Chemical Analysis, Joda including any other authority of Department of Steel and Mines, Government of Odisha and Deputy Director of Mines and Geology, Chaibasa etc., Government of Jharkhand in connection with mining and trading including sale/disposal (export of Iron Ores Fines) by submitting applications, obtaining permission, approvals, clearance, filing returns, replies, obtaining trade/storage license paying statutory duties, taxes and such related matters ancillary and incidental of mining, trading including sale/disposal by export of Iron Ores Fines in respect of Bhushan Power & Steel Limited at Village – Thekoloi, Post – Lapanga, The, Rengali, District – Sambalpur, Odisha, to receive the permission, approvals, Clearances, Trade/Storage License etc.

For Bhushan Power & Steel Limited

  
(Dr. Vinod Nowal)  
Chairman  
Bhushan Power & Steel Ltd



Place : Mumbai

Date : 12/04/2021

