

Sl. No. 3788 Dt. 12/12/07

भारतीय गैर न्यायिक

पचास
रुपये

₹. 50

FIFTY
RUPEES

Rs. 50

INDIA

INDIA NON JUDICIAL

उड़ीसा ORISSA

410584

GENERAL POWER OF ATTORNEY
KNOW ALL MEN BY THESE PRESENTS

I Sri Nityananda Samantaray, aged about 73 years, S/o Late Bhagaban Samantaray, Managing Director of M/s J.S Construction Private Limited, Rajabagicha, Cuttack-9, do hereby conferred General Power of Attorney to Sri Ramakanta Biswal, aged about 46 years, S/o - Radhashyam Biswal, At-Khandatanga, P.O-Govindpur, P.S- Tirtol Dist- Jagatsinghpur on behalf of M/s J.S. Construction Private Limited, Rajabagicha, Cuttack-9 in accordance with Resolution Dated 11.12.2007 passed by the Board of Directors of the Company and in exercise of the powers conferred on me under Clause (c) of Articles 41 of the Memorandum & Articles of Association of the Company as Attorney on behalf of the said Company to execute or do all or ant of the following acts or things, that is to say :-

(1) To liaison and co-ordinate with the Govt. Department such as Forest, Mines, Judiciary, Public and Private parties as required for the purpose of operation and smooth functioning of the Company.

For J.S. CONSTRUCTION (P) LTD.

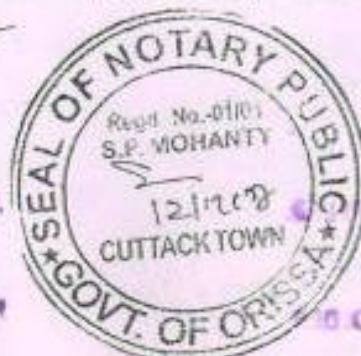
MANAGING DIRECTOR

Rama Kantar Biswal

For M/s. J.S. CONSTRUCTION (P) LTD.

Rama Kantar Biswal

ATTORNEY HOLDER



Cont...2

3288



उड़ीसा ORISSA

410585

P/2

- (2) He is empowered to negotiate with Govt. Department (Central & State), Public & Private Sector organization to carry on business activities of the Company.
- (3) To sign documents, execute agreements and to deposit initial Security Deposit, Royalty, taxes and duties as levied by the concern authorities for and on behalf of the Company.
- (4) He is also authorized to make correspondence for purchase of Plants and Machineries, Tools & Equipments from different firms supplying the same to the Company.
- (5) To receive amounts /payments on behalf of the Company and to deposit the same in the Company's Bank Account.
- (6) He is empowered to operate and negotiate with Banks, Financers to avail any financial assistance from time to time.
- (7) To do all lawful acts necessary for smooth functioning and operation of the Company's work for and on behalf of the Company.

Rama Kanta Biswal

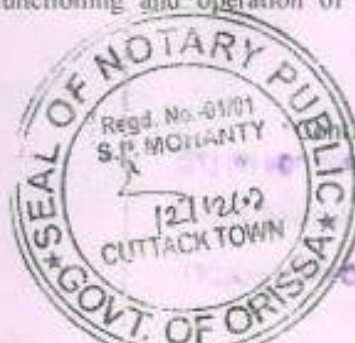
For J. S. CONSTRUCTION IPI LTD.

MANAGING DIRECTOR

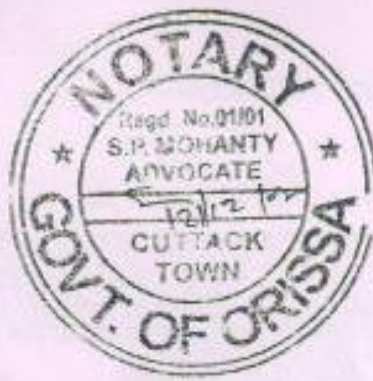
For M/s. J.S. CONSTRUCTION (P) LTD.

Ramakanta Biswal

ATTORNEY AT LAW



3788
12/12/07



P/3

AND I hereby agree that, all acts, deeds and things lawfully done by our Company's said Attorney shall be construed as acts, deeds and things done by the Company and I, on behalf of the Company, undertake to ratify and confirm all and whatever that our said Attorney shall lawfully do or cause to be done for and on behalf of the Company by virtue of this power hereby given.

IN WITNESS HEREOF, I, the said Nityananda Samantaray, Managing Director of M/s J.S. Construction Private Limited have signed this deed, 11th day of December'2007.

I below have duly attested the signature of our above named Sri Ramakanta Biswal, holder of this GENERAL POWER OF ATTORNEY for the purpose of identification.

Signature of SRI
RAMAKANTA BISWAL

* Ramakanta Biswal.

For J.S. CONSTRUCTION PVT. LTD.

N. Samantaray

(N.SAMANTARAY)
MANAGING DIRECTOR

ATTESTED
For J.S. CONSTRUCTION PVT. LTD.

N. Samantaray
(N.SAMANTARAY)
MANAGING DIRECTOR

Witness :- Godabarish Behera
1. Rajabagicha, Cuttack

2. Subir Kumar
Rajabagicha, Cuttack.

For M/s. J.S. CONSTRUCTION (P) LTD.

Ramakanta Biswal
ATTORNEY HOLDER

