



राजस्थान RAJASTHAN

AUTHORIZATION LETTER

AY 459046

1. Wolkem Industries Limited, Udaipur (Raj.) has proposed the 11 KV HT line from 33/11 KV Bekariya Substation to Wolkem Industries Ltd. Kheratarla Mine Situated near Uparla and Nichala Khera, Tehsil – Bali & Kotra District – Pali & Udaipur, Rajasthan.
2. Proposed 11 KV Transmission line is partially falling in the forest land therefore before starting of Non-Forestry activities in forest land, prior approval is required under FCA, 1980.
3. We hereby authorize to Shri U.P. Pahadiya, Director Wolkem Industries Limited, Udaipur (Raj.) to represent the Company in various department i.e. Forest Department, National Highway Authority of India, Ajmer Vidyut Vitran Nigam Ltd. and other statutory department on behalf of the company.
4. Sri U.P. Pahadiya, Director Wolkem Industries Limited, Udaipur (Raj.) will be responsible for submission and signing of the necessary agreements / application / forms / related documents in relation to obtain the various approvals / NOC.
5. Specimen Signature of Shri U.P. Pahadiya, Director, Wolkem Industries Limited, Udaipur (Raj.) is as below.

Specimen Signature of Auth. Person

U.P. Pahadiya  
Designation: Director  
Company: Wolkem Industries Ltd.  
Email ID: [upp@wolkem.com](mailto:upp@wolkem.com)  
Mob No.: 7340064511

Place- Udaipur  
Date- 28.5.2021

Authorized by

(Gaurang Singhal)  
Director  
Wolkem Industries Limited



SIGN/MARKS/मुद्रा/हस्ताक्षर  
**ATTESTED**  
BHARAT KUMAWAT  
NOTARY UDAIPUR (RAJ.)

02 JUN 2021



**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN MEETING OF THE BOARD OF DIRECTORS OF WOLKEM INDUSTRIES LIMITED HELD ON FRIDAY, 7<sup>TH</sup> MAY 2021 AT 04.30 P.M. AT THE REGISTERED OFFICE THE COMPANY AT E-102, MEWAR INDUSTRIAL AREA, MADRI, UDAIPUR-313003 RAJASTHAN, INDIA**

**APPLICATION FOR DIVERSION OF 3.85 HECTARES FOREST LAND FOR CONSTRUCTION OF 11 KV HT TRANSMISSION LINE FROM 33/11 KV BEKARIYA SUBSTATION TO KHERATARLA MINING PROJECT**


“**RESOLVED THAT** consent of the Board of the Directors be and is hereby accorded to make application before the Department of Forest, Government of Rajasthan / Ministry of Environment & Forest and other government department(s) for diversion of 3.85 Hectares Forest land for construction of 11 KV HT Transmission line from 33/11 KV Bekariya Substation to Kheratarla Mine Situated near Uparla and Nichala Khera, Tehsil – Bali & Kotra, District – Pali & Udaipur, Rajasthan.

“**RESOLVED FURTHER THAT** Mr. Uttam Pal Pahadiya, Director & Nominated Owner of the Company be and is hereby authorized to sign and submit application, documents, papers, correspondence etc. as may be required before Department of Forest, Government of Rajasthan / Ministry of Environment and Forest and other government department(s) for diversion of 3.85 Hectares Forest land for construction of 11 KV HT Transmission line from 33/11 KV Bekariya Substation to Kheratarla Mine and to appear/represent before the Government authorities and other competent authorities and to appoint officials, to represent the company in this behalf as and when required and also to sub-delegate and / or withdraw any of these powers to any other officer working in the company, as he deems fit to and to take all necessary actions as may be deemed to expedite the matter.”

“**RESOLVED FURTHER THAT** Mr. Gaurang Singhal Director of the company be and is hereby authorized to issued authorization letter/POA or any other documents, papers etc., as may be required on behalf of the Company to effectively delegate the powers as given under this resolution to Mr. Uttam Pal Pahadiya.”

“**RESOLVED FURTHER THAT** Directors and Company Secretary of the Company be and are hereby severally authorized to provide certified true copy of this resolution wherever required.”

**Certified to be True**  
**For Wolkem Industries Limited**

  
Gaurang Singhal  
(Director)  
DIN:00092505

