

NOTARISED

20/12/16



उड़ीसा ORISSA

BIBEKANANDA BISWAI
 CITY NOTARY
 BHUBANESWAR
 REGD NO - OM-01/2000 226634

POWER OF ATTORNEY

K.N. Ravindra
 Executive Director-Company Secretary
 National Aluminium Co. Ltd.
 NALCO Bhawan, P-1, Nayapalli
 Bhubaneswar-751013

KNOW ALL MEN BY THESE POWER OF GENERAL ATTORNEY THAT, We, *National Aluminium Company Limited*, having its regd. Office at "Nalco Bhawan", P/1, Nayapalli, Bhubaneswar-751013, (Odisha) do hereby irrevocably constitute, nominate, appoint and authorise *Shri Sanjay Krishna Patel*, son of *Shri Rama Chandra Patel* and presently residing at *C/2/3, Highland Residency Apartments, Sailashree Vihar, Bhubaneswar- 751021* who is presently employed with us and holding the position of *General Manager (Tech)*, as our true and lawful attorney (hereinafter referred to as the "Attorney") and our lawful Agent to sign in our name and on our behalf individually and severally and to do and execute all or any of the acts and deeds hereinafter expressed that is to say:

- To represent the Company before the Central or State Government or any other local or public authority or body or any other person or persons, firm or company in connection with Mining lease applications, Mining lease related documents, prospecting licenses and permits as may be required under statute and rules with respect to mines, ores and mineral with respect to Utkal D & Utkal E coal blocks in Talcher Coalfield under Angul District, Odisha.
- To prepare and sign the survey maps and related documents in respect of the mining plans as required under section 22(c) of the Mineral Concession Rules, 1960 and
- To ratify and confirm all whatsoever is necessary in this regard and to present the same to proper authorities as our Agent.



S. K. PATEL
 General Manager (Technical)

S. K. PATEL
 General Manager (Technical)
 Project & Technical Department
 National Aluminium Company Ltd.
 Bhubaneswar-751061

~~BIBEKANANDA BISWAL~~
~~CITY NOTARY~~
~~BHUBANESWAR~~
~~REGD. NO. ON-01/2000~~ 20/12/16

We hereby agree that all acts, deeds and things lawfully done by our above said Attorney shall be construed as acts, deeds and things done by us and undertake to ratify and confirm all and whatsoever that our said Attorney shall lawfully do or cause to be done, for us by virtue of this Power of Attorney.

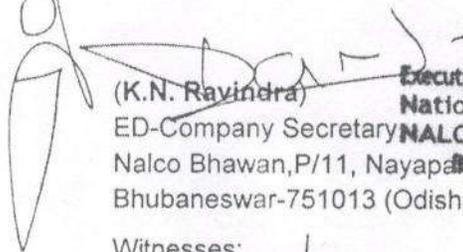
The Power of Attorney issued earlier in favour of Shri Debayan Manjit, General Manager (Coal Mines Division) will be valid till 31.12.2016.

We hereby declare that this Power of Attorney will be valid w.e.f. 01.01.2017 till it is revoked by us in writing.

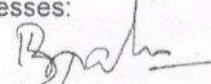
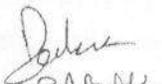
IN WITNESS WHEREOF WE, **NATIONAL ALUMINIUM COMPANY LIMITED** THE ABOVE NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS 20th DAY OF DECEMBER, 2016

For National Aluminium Company Ltd.

K. N. Ravindra
Executive Director-Company Secretary
National Aluminium Co. Ltd.
NALCO Bhawan, P-1, Nayapalli
Bhubaneswar-751 013

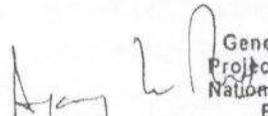

K.N. Ravindra
Executive Director-Company Secretary
National Aluminium Co. Ltd.
ED-Company Secretary NALCO Bhawan, P-1, Nayapalli
Nalco Bhawan, P/11, Nayapalli Bhubaneswar-751 013
Bhubaneswar-751013 (Odisha)

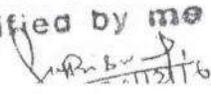
Witnesses:

- 
(Bharat Kumar Sahu)
- 
(PRABAK KUMAR MOHANTY)

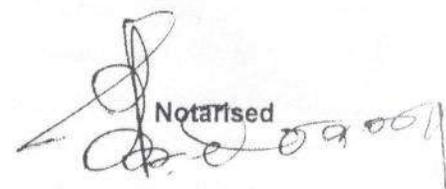
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Accepted


S. K. PATEL
General Manager (Technical)
Project & Technical Department
National Aluminium Company Ltd.
Bhubaneswar-751067
Sanjay Krishna Patel,
General Manager (Tech.),
Nalco Bhawan, P/1, Nayapalli
Bhubaneswar- 751 013 (Odisha)

Identified by me


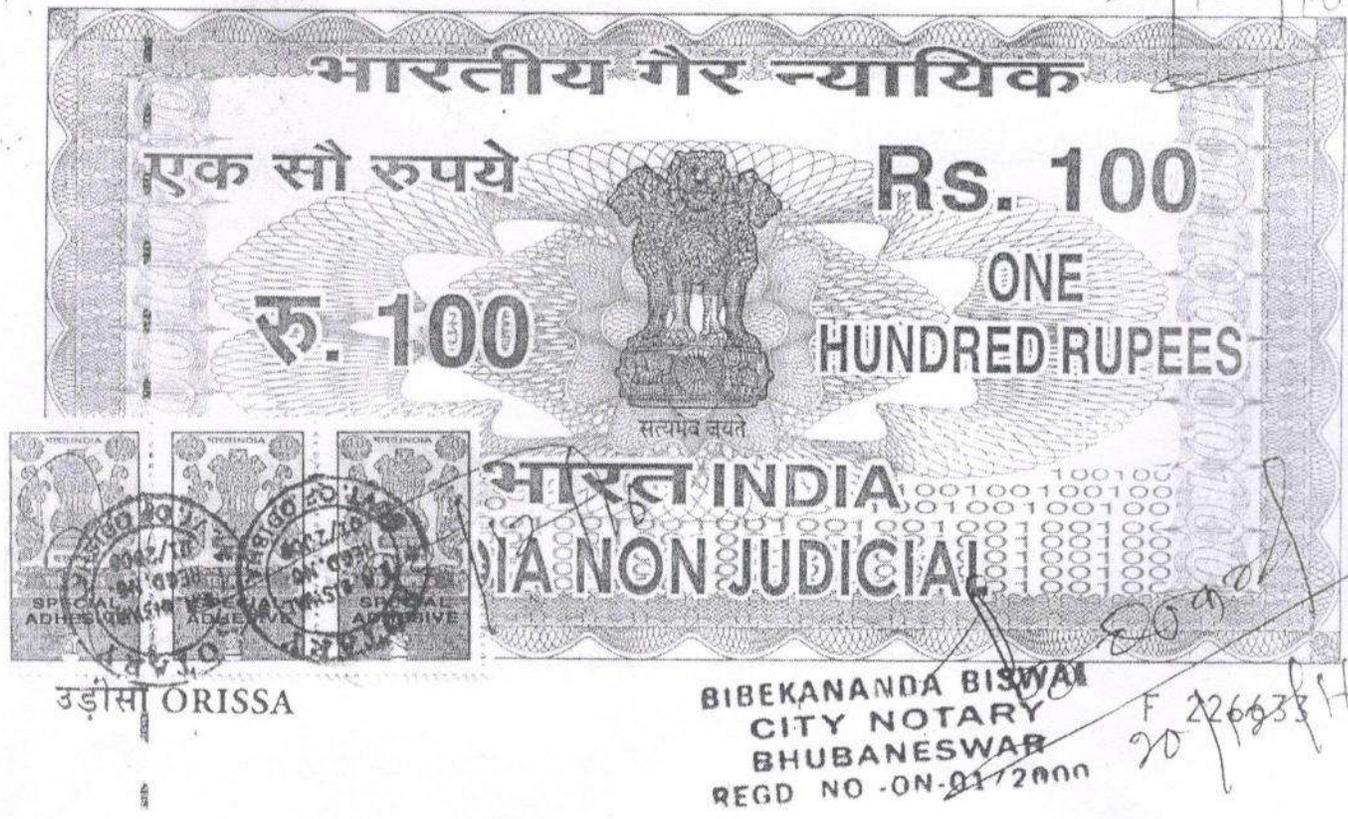
Notarised


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BHUBANESWAR
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 REGD NO -ON-01/2000

Power of Attorney for signing of Application

K.N. Ravindra
 Executive Director-Company Secretary
 National Aluminium Co. Ltd.
 NALCO Bhawan, P-1, Nayapalli
 Bhubaneswar-751013

Know all men by these presents, We, **National Aluminium Company Limited**, having its regd. Office at "Nalco Bhawan", P/1, Nayapalli, Bhubaneswar-751013, (Odisha) do hereby irrevocably constitute, nominate, appoint and authorise **Shri Sanjay Krishna Patel**, son of **Shri Rama Chandra Patel** and presently residing at C/2/3, Highland Residency Apartments, Sailashree Vihar, Bhubaneswar- 751021 who is presently employed with us and holding the position of **General Manager (Tech.)**, as our true and lawful attorney (hereinafter referred to as the "Attorney") to do in our name and on our behalf, all such acts, deeds and things as are necessary or required in connection with or incidental to submission of our Application for the **Utkal-D & Utkal-E** Coal Mine ("Coal Mine") in response to the Allotment Document issued by Nominated Authority, Ministry of Coal (the "Nominated Authority") including but not limited to signing and submission of all applications, affidavits and other documents and writings, participate in applicants' and other conferences and providing information / responses to the Nominated Authority, representing us in all matters before the Nominated Authority, and generally dealing with the Nominated Authority in all matters in connection with or relating to or arising out of our application for the said Coal Mine and/or upon award thereof to us and/or till the entering into of the Coal Mine Development and Production Agreement with the Nominated Authority.



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BIBEKANANDA BISWAL
CITY NOTARY
BHUBANESWAR
REGD NO - ON-01/2000
20/12/16

AND we hereby agree to ratify and confirm all acts, deeds and things done or caused to be done by our said Attorney pursuant to and in exercise of the powers conferred by this power of attorney and that all acts, deeds and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us.

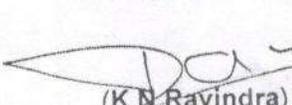
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We hereby declare that this Power of Attorney will be valid w.e.f. 01.01.2017 till it is revoked by us in writing.

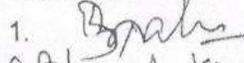
IN WITNESS WHEREOF WE, **NATIONAL ALUMINIUM COMPANY LIMITED** THE ABOVE NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS

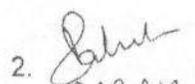
20th DAY OF DECEMBER, 2016

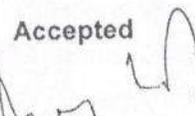
For National Aluminium Company Ltd.


K.N. Ravindra
Executive Director-Company Secretary
National Aluminium Co. Ltd.
ED-Company Secretary
NALCO Bhawan, P-1, Nayapalli
Bhubaneswar-751 013
"Nalco Bhawan", P1, Nayapalli,
Bhubaneswar-751013 (Odisha)

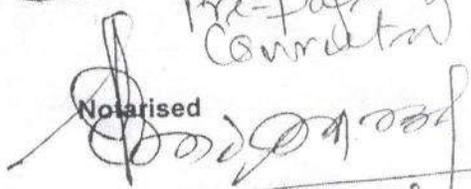
Witnesses:

1. 
(Bharat Kumar Mohanty)

2. 
(S.K. Patel)

Accepted

(Sanjay Krishna Patel),
General Manager (Tech.),
Nalco Bhawan, P1, Nayapalli,
Bhubaneswar-751013 (Odisha)



Error: One at
Pre-page is
Correction.

Notarised
20/12/16

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Identified by me
