



**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE COMPANY DATED 25TH JUNE 2012.**

**Appointment of Owner and Agent under the Mines Act, 1952 and Explosives
Rules 2008 for Baphlimali Bauxite Mine of Utkal Alumina International Limited,
located in the districts of Rayagada & Kalahandi in the State of Odisha.**

RESOLVED that Mr. Biswaranjan K. Padhi be appointed as an Agent of Baphlimali Bauxite Mine with immediate effect, as per the relevant provisions of the Mines Act, 1952 and Explosives Rules 2008.

RESOLVED FURTHER that so far as the overall charge of the day-to-day affairs of the Baphlimali Bauxite Mine and compliance of all relevant provisions of the Act and Rules thereunder and any other applicable statutes, the immediate control of the affairs of the Baphlimali Bauxite Mine and having day-to-day control thereof, the same will be in charge of Mr. Biswaranjan K. Padhi, an Agent to be appointed by the Company, who shall have all requisite powers for the purpose of day-to-day functions of the mines as well as to sign all the statutory documents, mining plans, other plans/maps, reports, returns, forms, notices and obtaining licenses, if required and undertaking all required action for operation of mine and other day-to-day functions with reference thereto and any such correspondence to the Govt. on behalf of Owner in relation with Baphlimalli bauxite mine.

FURTHER RESOLVED that it is hereby to understand that notwithstanding the Owner of the Mines of the Company, Mr Surya Kanta Mishra, he would not actually be in the immediate control over the affairs of the said Mines as in fact he could not be, considering the circumstances and the nature of his duties vis-à-vis the Company and it be hereby reiterated that Mr. Biswaranjan K. Padhi, an Agent of Baphlimali Bauxite Mine, as specified above, who is in immediate control over the affairs thereof and he shall be solely liable, answerable and responsible for the full and timely observance of and compliance with all the provisions and requirements of the Act and the Rules thereunder as also all other statutes in so far and to the extent they are to be observed and complied with by him by virtue of this Resolution and the consequential authority so vested in him.

RESOLVED FURTHER that in the event of Mr Surya Kanta Mishra, being charged with an offence punishable under the Mines Act or the Rule thereunder and any other applicable statutes, Mr. Biswaranjan K. Padhi, an Agent of Baphlimali Bauxite Mine, as specified above, do appear before the Court at the hearing and confirm that


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notwithstanding the formal nomination of Mr Surya Kanta Mishra, as Owner, he himself, was in immediate control over the affairs of the said Mines and answerable for compliance of all provisions, rules and regulations applicable under the Act and the Rules thereunder as also those of other applicable statutes. Mr. Biswaranjan K. Padhi, being the Agent as well as being in charge of the entire affairs of the Company's Baphlimali Bauxite Mine, located in the districts of Rayagada & Kalahandi in the State of Odisha.

FURTHER RESOLVED that the Company Secretary to issue the necessary Circular to the Mr. Biswaranjan K. Padhi drawing his attention to the above direction of the Board.

For Utkal Alumina International Limited


Sunita Narayan
Company Secretary