

TO WHOMSOEVER IT MAY CONCERN

I, Mr. Mahendra Singhi, Managing Director & CEO, authorize **Mr. V. Karthikeyan**, Deputy Executive Director (Incubation) to sign, present and submit all necessary applications, on behalf of Dalmia Cement (Bharat) Limited (**"the Company"**), towards obtaining Environmental clearances, forest clearances and other associated clearances/No objection certificates for the Company's projects (cement, mining and others), before the Ministry of Environment, Forest and Climate Change (MoEF&CC); State Environment Impact Assessment Authority (SEIAA); State Expert Appraisal Committee (SEAC); State Pollution Control Board (SPCB) and/or Central Ground Water Authority (CGWA) and any other related regulatory authority and to do all such acts, things, deeds as may be necessary or proper to carry out the purposes mentioned herein above.

This authority shall remain valid till Mr. V.Karthikeyan is in the employment of the Company/Group companies or it is revoked earlier.

For Dalmia Cement (Bharat) Limited



(Mahendra Singhi)

Managing Director & CEO

Dated June 24, 2020

Dalmia Cement (Bharat) Limited

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A **Dalmia Bharat Group** company, www.dalmiabharat.com