

9 076657 S. KIRAN RUMAR LICENSED ST. 192 VENDOR LICENSED ST. 192 1298 Ren. No. 1010-1017/2618 HNO.5-3-936. CM. Subar Harola N.S. Roed, Phyl. Mob.2448424497

## **POWER OF ATTORNEY**

WHEREAS NMDC Ltd, a Government of India enterprise, Incorporated under the Companies Act, 1957 and having its Registered office at Khanij Bhavan, 10-3-311/A, Masab Tank, Hyderabad – 500 028 (herein after referred to as NMDC) has its Donimalai Iron Ore Mine at Sandur Taluk, Bellary District, Karnataka:

WHEREAS, in the course of its business, it is required to submit applications and obtain fresh grant and / or renewal of Prospecting Licence, Mining Lease and other Statutory Certificates as contemplated by the Laws in force;



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S. MIRAN KUMAR Licensed Stamp Vendor Lic.No.15-67-027-1998 Ren.Ho.1807-007/2018 H.No.5-3-958, Ck., Super Marble N.S. Rosa, Hyd. Mcb.9340430492

AND WHEREAS Shri C.E. Kindo has been posted as Executive Director of the said Iron Ore Mine.

NOW by these presents witnesseth that I, Shri Pradip Kumar Satpathy, Director (Production), NMDC Limited do hereby constitute, nominate and appoint Shri C.E. Kindo, Executive Director, as my true and lawful attorney in the name of NMDC and for and on behalf of NMDC to do, inter alia, the following acts, deeds and things in relation to the said Iron Ore Mine:

 To sign and submit applications and other documents for fresh grant and / or renewal of Prospecting Licenses and Mining Leases



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or quarry leases and other Statutory Certificates for and on behalf of NMDC;

- 2. To enter into correspondence with the State Mining Licensing and other Leasing Authorities;
- 3. For purposes aforesaid, to appoint such Surveyors, Engineers, Contractors, Advocates or any other persons, as may be necessary in that behalf, upon such terms and conditions, as he may think necessary;
- 4. To sign deeds, documents and writings with such conditions as the said constituted Attorney may deem proper;
- 5. To do all other acts, deeds and things that may be necessary for complying with the requirements in furtherance of the above subject, and
- 6. To negotiate, enter into, execute and sign all agreements and deeds with the Department of Forests, Department of Mines and Geology, Electricity Board and other authorities of Government of Karnataka, including its Undertakings.

IN WITNESS WHEREOF, I, Shri Pradip Kumar Satpathy, Director (Production), NMDC Ltd have hereunto set and subscribed my hand and seal this the 23-79 December 2014.

Director (Prdn.)

Witnesses:

1.

G.S.S. YADAV GA(PC)

SUBRAMONIANM, DGM(E)

//ATTESTED//

K. Anwaruddin X. olnwaruddin Jabal

B.Sc., LL.B. ADVOCATE & NOTARY Appointed by Govt. of A.P. IIIDIA G.C.M.S. No. 2747, Lr. No. NR/13527/2011 H.No. 16-1-24/2/2, Saldabad Colony, HYDERABAD-500059.

Entered into Notarial Register on SI NO DO GRAS DAZ 3 DEC

Executive Director एनएमडीसी लि. दो.ली.अ.खा. NMDC LTD. DIOM