

THE RAMESHWARA JUTE MILLS LIMITED

Registered Office : 'Birla Building', 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001

Phone No. : 033-30573700 / 30227208 / 30227204 (Extn. No. 1883), Fax No. : 033-22109455, E-mail : rjm.ho@rjm.co.in

CIN-L17119WB1935PLC046111

Relevant extract from the Minutes of a Meeting of the Company's Board of Directors held on Thursday, the 28th May 2015.

"CONSIDERED AND RESOLVED THAT Sri Krishna Kant Dubey, Vice President & Head- RJM (Mines) of the Company be and is hereby authorized to deal with and endorse all documents in respect of Baraiburu – Tatiba Iron & Manganese Ore Mines on behalf of the Company.

FURTHER RESOLVED that he is also authorized to attend proceedings and take such actions as maybe necessary in relation to grant of Reconnaissance Prospective Licenses, Renewal of Mining Lease and to appear and represent on behalf of the Company before all departments of Government of India as well as State Government, Mining Department, Secretary and Director of Mines, Forest Department, Collector and any other competent authority in connection with any approval, agreement, sanction, license and to execute all necessary documents, papers and writings, etc."

Certified to be true copy

For THE RAMESHWARA JUTE MILLS LTD.


Company Secretary