

# TARINI MINERALS PVT LTD

(A UNIT OF D.R.PATNAIK & ALTRADE GROUP)  
CIN - U13100OR1992PTC002979

EXTRACTS FROM THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF  
TARINI MINERALS PRIVATE LIMITED HELD ON 07TH, DECEMBER 2019 AT 01:00 P.M.  
AT THE REGISTERED OFFICE OF THE COMPANY AT A/6, COMMERCIAL ESTATE, CIVIL  
TOWNSHIP, ROURKELA, ODISHA - 769004

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**AUTHORISATION FOR SIGNING OF DOCUMENTS RELATED TO ENVIRONMENT  
CLEARANCE AND FOREST CLEARANCE FOR JORURI IRON AND MANGANESE ORE  
MINES.**

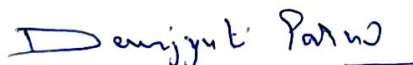
**RESOLVED THAT** Mr.Dipti Ranjan Patnaik, Managing Director of the Company be and is hereby authorized as the "AUTHORISED PERSON" on behalf of M/s. Tarini Minerals Pvt. Ltd to sign the statutory documents, Environment Clearance and Forest Clearance, for Joruri Iron and Manganese Ore Mines..

**RESOLVED FURTHER THAT** the above resolutions be Certified as True Copy by any one of the Directors of the Company or by the Company Secretary of the Company.

// Certified True Copy //

For Tarini Minerals Private Limited

TARINI MINERALS PRIVATE LTD.

  
DIRECTOR

Devjyoti Patnaik

(Director)

I accept the authorization in my favour

  
Managing Director

Dipti Ranjan Patnaik

(Managing Director)