



GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC007868

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT ITS 309TH MEETING HELD ON SATURDAY, THE 07TH AUGUST, 2021.

4811. AUTHORIZATION TO GENERAL MANAGER (MINES) TO TAKE ALL NECESSARY ACTIONS WITH RESPECT TO DIFFERENT GOVERNMENT ORGANIZATIONS VIZ. MINISTRY OF COAL (MOC), MINISTRY OF MINES, DIRECTOR GENERAL OF MINE SAFETY (DGMS), MINISTRY OF ENVIRONMENT AND FOREST (MOEF), DAKSHIN GUJARAT VIJ COMPANY LIMITED (DGVCL) ETC.

“RESOLVED THAT in supersession of the Board Resolution No.3737 dated 30th May, 2012, **Shri Prakash Chand, General Manager (Mines),** be and is hereby authorized to represent the Company and to do all the things and deeds required including but not limited to sign, execute, file, make, submit, amend, withdraw, applications, deeds, documents, writings, to obtain approvals, permissions, licenses, memorandums, amendments etc. and to deal in all the matters with respect to various Government authorities like Ministry of Coal (MoC), Ministry of Mines (MoM) and Director General of Mine Safety (DGMS), for the purpose of applications for the Mining Plan & Mine Closure Plans of Lignite/ Limestone Mines of the Company at Vastan, District Surat and at Mangrol-Valia, District Surat and Bharuch respectively and for Environment Clearance at Ministry of Environment and Forest (MoEF) for the Lignite/ Limestone Mines, or with any other Central Govt. and State Govt. Authorities, Departments, Organizations, Undertakings and all other Offices connected there with from time to time”.

“FURTHER RESOLVED THAT the Managing Director be and is hereby authorized to change/modify the above authorization in favour of any other Senior Official of the Company as may be thought fit and expedient for the purpose of applications for Mining Plan & Mine Closure Plans and Environmental Clearance in connection thereto, from time to time”.

CERTIFIED TRUE COPY
FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED

Date: 17/08/2021.

Place: Vadodara.



Shakkar
ES Achal S Thakkar
Company Secretary