



Extract of Minutes of the Meeting of Jamshedpur Utilities & Services Company Limited held at Board Room, Corporate office, Jamshedpur Utilities & Services Company Limited, Sakchi Boulevard Road, Northern Town, Bistupur, Jamshedpur- 831001 on April 21, 2016.

Res 20(b). Authorization to Sign the applications/agreement for Right Of Way:

The Board passed the following resolution:

"RESOLVED THAT, Mr. V P Singh, General Manager and Mr. Malay Kumar Panda, Deputy General Manager of Power Services Division be and are hereby severally authorized to sign and submit all the agreements in connection with permission taken from different Govt. agencies like PWD, Railway etc for approval of Right Of Way (ROW) for laying of cables / power lines etc. on behalf of company on any letter or Agreement on behalf of the Company."

Certified to be true copy

Ashish Mathur

(Managing Director)

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21/5/16  
MK PANDA  
DGM External Power Business  
Power Services Division  
JUSCO LTD.