

छत्तीसगढ़ CHHATTISGARH

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POWER OF ATTORNEY

Power and Ispat Ltd., a Company registered under the Companies Act, 1956 having Registered Office at Village, Borjhara, Urla-Guma Road, Urla Growth Center, Raipur-493 221 (C.G.) in terms of a resolution passed in the meeting of Board of Directors held on 27th Day of February 2013, I hereby authorize Shri Shravan Kumar Goyal, Whole-time Director of the Company, S/o. Shri B.P. Goyal, aged about 47 years and residing at C Block, 4th Floor, Merlin Jayshree Vihar, Pandri, Raipur to submit and the file under his signature, any application, statement, document on behalf of all the three divisions of the Company (i.e. Unit I-Borjhara Division, Unit II-TMT Division and Unit III- Tilda Division), and to represent the Company before any Appropriate Authority / department and to appear before all officials of the Central State Government, Public Authority or local body including Commercial Tax, Revenue, Customs. Central Excise, Railways, Municipal Authorities, CSII C. DIC, CSEB, State Pollution Control Board.

A

Aller.