Mahakali Ispat Pvt. Ltd.

W/22, Civil Township, Rourkela-769004, Orissa,

Tele: 0661 2401947 Mob: 9437044947

Email: mipl21@rediffmail.com

Dtd:23.09.2019

LETTER OF AUTHORISATION

This is being informed to all the concerned that Shri Gouri Shankar Agarwal, aged about 68 years, S/o Late Shri Mahavir Prasad Agarwal, R/o At-Gurundupali,Po-Bonaigarh, Dist — Sundargarh — 770038,Odisha is hereby appointed as an Authorised Signatory by the Board Of Directors in their meeting held on 12.08.19 to sign and submit necessary documents on behalf of the Company before the office of Divisional Forest Office, Bonai, Dist-Sundargarh, Odisha in relation to Forest Diversion Proposal of 1 no. Of plot bearing Plot No- 146/1,Khata No- 23 area 0.91 Ha, Mouza — Gurundupali situated under Bonai Tahsil, Dist-Sundargarh,Odisha for proposed Pollution control Water Tank.

Specimen Signature of Gouri Shankar Agarwal

Vitul Basine

Attested by Shri Ritesh Bagaria (Director)
DIN - 00672444

For Mahakali Ispat Pvt. Ltd.

Ritesh Bagaria

Director