



महाराष्ट्र MAHARASHTRA

P 421224

19 AUG 2015

Stamp Hand Clerk / St. Clerk

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, RAJIV RANJAN MISHRA s/o JAGDIP NARAIN MISHRA, Chairman-cum-Managing Director, Western Coalfields Limited, Nagpur (A Subsidiary of Coal India Limited) a Company incorporated under the Companies Act, 1956 having its registered office at Coal Estate, Civil Lines, Nagpur. SEND GREETINGS:

WHEREAS by a Resolution of the Meeting of the Board of Directors of the Company held on 14th September, 1979 pursuant to Item No. 14 and 15 of the Article 47 of the Articles of Association of the Company, the Board sub-delegated the powers specified therein to the Chairman-cum-Managing Director of the Company for managing day to day affairs with the power of sub-delegation.

Now, therefore, know we and these presents witnesseth I, **RAJIV RANJAN MISHRA**, do hereby nominate, constitute, and appoint **Sri KUMUD BANDHU MAJI s/o Late KALIPADA MAJI**, aged about 57 years, Area General Manager, Western Coalfields Limited, Pench Area to be the true and lawful attorney for me and in my name and on my behalf to do and execute all or any of the acts, deeds or things hereinafter expressed that is to say:

- (1) To institute, conduct defend and compromise or withdraw suit, appeals or other legal proceedings by or against the Company or its officers or otherwise concerning the business of the Company.
- (2) To refer any claim or demand by or against the company to arbitration.
- (3) To sign, verify complaints, written statements, memorandum of appeal, petitions, writ petitions, statements, counter-statements, rejoinders and any other document and paper required to be filed in connection with any legal proceedings before any Court of Law, tribunals, arbitration, umpire or other authority.
- (4) To engage and appoint Advocates, Solicitors, Attorneys or other legal practitioners for filing, prosecuting or defending any suit, appeal or other legal proceedings and to sign and execute vakalatnama and warrant of attorney or other letter of authority in this behalf.
- (5) To negotiate contracts, enter into, sign and execute agreements and other instruments as may be necessary for the purpose of entering into contracts.
- (6) To execute deeds of lease, to sign and deliver the same and also to appear before the Registering Authority and to present for registration, acknowledge and register the same according to the provisions of the law for the time being in force and to do all such acts and things as may be necessary for completing registration of the said deeds of lease.



I hereby agree and undertake to ratify and confirm whatsoever the said attorney shall lawfully do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF I, RAJIV RANJAN MISHRA, Chairman-cum-Managing Director, Western Coalfields Limited, Nagpur (A Subsidiary of Coal India Limited) have hereunto affixed my hands this ____ day of September, 2015.

THE COMMON SEAL OF WESTERN COALFIELDS LIMITED (A subsidiary of Coal India Limited) was hereunto affixed in the presence of Sri RAJIV RANJAN MISHRA, Chairman-cum-Managing Director, Western Coalfields Limited, Nagpur and signed by the said Sri RAJIV RANJAN MISHRA at Nagpur in the presence of:



[Signature]
14/9/15

(RAJIV RANJAN MISHRA)
Chairman-cum-Managing Director,
Western Coalfields Limited, Nagpur.

Witnesses:

1. *[Signature]*
(Ramakher)
Company Secretary, WCL
2. *[Signature]*
B.R. Ambarkar
L.I. WCL Hq.



Attested

[Signature]
14/9/15
S. S. BHANDARY
NOTARY
NAGPUR (M.S.) INDIA



वेस्टर्न कोलफील्ड्स लिमिटेड,

(भारत सरकार का मिनिस्ट्रिय ट्रेडी-1 उपक्रम)

देशीय महाप्रबंधक कार्यालय,

पेंच क्षेत्र (परासिया), तह: परासिया

जि: छिन्दवाड़ा-460441



Western Coalfields Limited,

(A Miniratna Cat. I Gov. of India Undertaking)

Office of the Area General Manager,

Pench Area - (Parasia), Th: Parasia

Dist: Chhindwara - 480441

Ph. No: 07161-220058 [Fax: 07161-220065]

CIN No: U10100MH1975GO1018626

Website: <http://westerncoal.nic.in> / e-mail: wclpench111@gmail.com


संदर्भ क्र: वेकोलि/पेंच क्षेत्र/क्षे.महाप्र/योजना/ 111

दि: १३.८.१६

Authorization letter

In pursuance of the Powers conferred upon the undersigned i.e. **Shri Kumud Bandu Maji, Area General Manager, WCL Pench Area** by **Shri Rajiv Ranjan Mishra, Chairman-cum- Managing Director, WCL Nagpur** vide Power of Attorney, I hereby authorize **Shri Sheikh Zakir Hussain, Area Planning Officer, WCL Pench Area** to sign on all the proposals for Forestry Clearance under Forest Conservation Act 1980 and other documents relating to the same.

This order comes into immediate effect to enable this office to submit the proposals for Forestry Clearance under Stage - I & II for all the projects in respect of WCL Pench Area.


Area General Manager,
Pench Area
WCL Pench Area