

S.No 984/16

NOTARISED

06/8/2016



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BIBEKANANDA BISWAL
 CITY NOTARY F 843235
 BHUBANESWAR
 REGD. NO.-ON-01/2009

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE POWER OF GENERAL ATTORNEY THAT, We, **National Aluminium Company Limited**, having its regd. Office at "**Nalco Bhawan**", P1, Nayapalli, Bhubaneswar-751013, (Odisha) do hereby irrevocably constitute, nominate, appoint and authorise **Shri SANJAY KRISHNA PATEL**, aged about **54** years, son of **RAMA CHANDRA PATEL** and presently residing at, C2/3, High Land Apartment, Sailshree Vihar, Bhubaneswar, Odisha -751021, who is presently employed with us and holding the position of **General Manager (TECH)**, as our true and lawful attorney (hereinafter referred to as the "Attorney") and our lawful Agent to sign in our name and on our behalf individually and severally and to do and execute all or any of the acts and deeds hereinafter expressed that is to say:

1. To represent the Company before the Central or State Government or any other local or public authority or body or any other person or persons, firm or company in connection with Mining lease applications, Mining lease related documents, prospecting licenses and permits as may be required under statute and rules with respect to mines, ores and mineral with respect to Pottangi Bauxite mine, in Pottangi Tahasil of Koraput District, Odisha.
2. To prepare and sign the survey maps and related documents in respect of the mining plans as required under the provisions of Mineral Concession Rules,



1st ✓

2nd ✓

25/829

Chhale

DISTRICT TREASURY
KHURDA, BHUBANESWAR
04 AUG 2016
TREASURY OFFICER

27/7/16

Naleo PR

Chhale

A. K. M.
Chhale

PURCHASE THROUGH

AKSHAYA KUMAR LENKA
STAMP VENDER
BHUBANESWAR COURT
LICENCE NO. 33/92
ID-18

Stamp of the District Treasury, Khurda, Bhubaneswar, dated 04 AUG 2016.

1960, Mineral Conservation and Development Rules, 1988 and Mines & Minerals (Development & Regulation) Act, 1957.

3. To ratify and confirm all whatsoever is necessary in this regard and to present the same to proper authorities as our Agent.

We hereby agree that all acts, deeds and things lawfully done by our above said Attorney shall be construed as acts, deeds and things done by us and undertake to ratify and confirm all and whatsoever that our said Attorney shall lawfully do or cause to be done, for us by virtue of this Power of Attorney.

We hereby declare that this Power of Attorney is valid w.e.f. Dt 06.08.2016 till it is revoked by us in writing.

IN WITNESS WHEREOF WE, NATIONAL ALUMINIUM COMPANY LIMITED THE ABOVE NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS

6th DAY OF August, 2016

For National Aluminium Company Ltd.

[Handwritten Signature]

(K.N. Ravindra)
Company Secretary,
"Nalco Bhawan", P1, Nayapalli,
Bhubaneswar-751013 (Odisha)

K.N. Ravindra
Executive Director-Company Secretary
National Aluminium Co. Ltd.
Nalco Bhawan, P-1, Nayapalli
Bhubaneswar-751013



Witnesses:

- [Handwritten Signature]*
6/8/16
Rajani Kanta Mohanty
J.O. (Law) Corporate, NALCO, BBSR
- [Handwritten Signature]*
CR. S. CHAKRAVARTHY
T.S to DPT, NALCO, BBSR.

Accepted

[Handwritten Signature]

(Sanjay Krishna Patel),
General Manager (TECH), NALCO, BBSR.

[Handwritten Signature]

Notarized

06/8/16
BIBEKANANDA BISWAL
CITY NOTARY
BHUBANESWAR
REGD. NO.-QN-01/2008

Identified by me
[Handwritten Signature]
Advoca

ए.के. पटेल / S. K. PATEL
महाप्रबंधक (तकनीकी) / General Manager (Technical)
नेशनल एल्युमिनियम कंपनी लिमिटेड
National Aluminium Company Ltd.
भुवनेश्वर / Bhubaneswar-751061