



SKS ISPAT AND POWER LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SKS ISPAT AND POWER LIMITED HELD ON JANUARY 9, 2014 AT THE REGISTERED OFFICE OF THE COMPANY AT 501 B, ELEGANT BUSINESS PARK, ANDHERI KURLA ROAD, J B NAGAR, ANDHERI (EAST), MUMBAI - 400059.

The Chairman briefly solicited the Board to contemplate on the issue that a healthy and sustainable environment is important to our citizens, our economy, and the future of the Company; and whereas it is incumbent on the Board members, officers and employees of the Company to devote their best efforts and attention to managing the environmental resources for the benefit and enjoyment of both current and future generations. The Chairman informed that in order to be consistent with the environmental commitment, the Company is implementing a Corporate Environmental Policy based on the principles established by the Ministry of Environment & Forests (MoEF) governing environmental management and compliance.

The Board after due deliberation on the matter decided to approve the adoption of the Corporate Environmental Policy in its present form as tabled before the Board for their perusal. Thereafter the Board passed the following resolution:

“RESOLVED THAT the Board hereby accords its consent for adoption of the Corporate Environmental Policy, draft whereof is tabled before the Board and initialled by the Chairman for identification, to govern the Board members, officers and employees in all activities in connection with the business of the Company.

RESOLVED FURTHER THAT the Corporate Environmental Policy be communicated on a regular basis to all SKS Ispat and Power Ltd. employees, contractors, vendors, other associates and the public through the web portal of the Company.

RESOLVED FURTHER THAT any Director of the Company be and are hereby authorised to do all such acts, deeds and things as may be deemed necessary, expedient, appropriate or advisable to implement this resolution and any such prior actions are hereby ratified.

RESOLVED FURTHER THAT a copy of the foregoing resolution duly certified by any director or the secretary of the Company be provided to any statutory/governmental quasi-governmental authority as may be required.”

// Certified True Copy //

FOR SKS ISPAT AND POWER LIMITED


PANKAJ K JHA
WHOLE TIME DIRECTOR

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