

Indusind Bank Limited
Shop No. 2, Gr. Floor, Atlanta,
Narimanpoint, MUMBAI - 400 021
D-5:STP(V)/C.R.1030/10/05/351-354



SPECIAL ADHESIVE
MAHARASHTRA
MAY 10 2019
Rs. 500/-

11:33
Rs. 0000500/- PB5223
STAMP DUTY MAHARASHTRA

1530
For INDUSIND BANK LIMITED
↓
AUTHORISED SIGNATORY



20/5



POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT, we, **JIO DIGITAL FIBRE PRIVATE LIMITED**, a Company incorporated under the Companies Act, 1956, having its Registered Office at 101, Saffron, Near Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India and local office at Reliance Corporate Park, Ghansoli, Navi Mumbai – 400 701 (hereinafter called the “COMPANY”), doth hereby nominate, constitute and appoint, **Shri Satya Prasad Gunturu** (hereinafter for brevity’s sake called the ‘ATTORNEY’) being the true and lawful Attorney for and on behalf of the Company and to do all or any of the following acts or deeds for and or on behalf of the Company for setting up of telecommunication network consisting of pan India Optic Fiber Cable (OFC) network along with Company’s ILA and eNodeB Mast Stations, Aggregation nodes and other infrastructure facilities to be set up by the Company in the States of **Andhra Pradesh and Telangana**.

1. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.

Handwritten mark



2. To make, sign and execute necessary applications, writings and other documents required for water connection, electricity connection, telephone/internet/fax connections, installation of air-conditioners and other electrical/electronics/mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decorations etc. and all such works on and in connection with the immovable properties belonging to or leased/hired by the Company.
3. To accept notices or services of writ of summons or other legal process that may be served upon the Company and to appoint Advocates/Counsels and to declare and affirm all plaints, written statements, applications, petitions, affidavits and other necessary documents on behalf of the Company.
4. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Police, Local Bodies, or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
5. To submit on behalf of the company, applications, technical drawings or any other documents to municipal and /or state and/or Central Government offices like Department of Telecommunications, National Highway Authority of India, Railways, Controllers of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police, Revenue, Environment & Forest etc.

AND GENERALLY to sign all letters, correspondence and all other documents in the above matters and to take all actions, incidental and consequential thereto and engagements of every nature and kind whatsoever to that effect fully and effectually to all intents and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.

AND the Company doth hereby ratifies and agrees to ratify and confirm all and whatsoever the said Attorney do or purport to do or cause to be done by virtue of these presents.

PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on 31st May, 2020 or on the date, on which the Attorney ceases to be associated with the Company, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai on this day of May, 2019.

27 MAY 2019

THE COMMON SEAL of the abovenamed)
JIO DIGITAL FIBRE PRIVATE LIMITED,)
has hereunto been affixed pursuant to a)
Resolution of the Board of Directors passed in)
that behalf on the 15th day of May 2019 in)
the presence of Shri L.V. Merchant, who in)
token whereof has set his signature hereto in the)
presence of:)



[Handwritten signature]

Before me,

LGL/849/2019



BEFORE ME
[Signature]
HEMANT JANGAM
NOTARY, GOVT. OF INDIA
MUMBAI, MAHARASHTRA
27 MAY 2019
Reg. No. *Amri/22719*
Sr. No. *759* Pg. No. *65*
Date: *27 MAY 2019*

I accept the above Power of Attorney:

[Handwritten signature]

(Signature of Sh. Satya Prasad Gunturu)

Witness:

Name

AURSS RAO

Signature

[Handwritten signature]



CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED UNANIMOUSLY AT THE MEETING OF BOARD OF DIRECTORS OF JIO DIGITAL FIBRE PRIVATE LIMITED HELD ON JANUARY 16, 2019

"RESOLVED THAT Shri Laxmidas Vallabhdas Merchant (DIN: 00007722) and Ms. Geeta Kalyandas Fulwadaya (DIN: 03341926), Directors of the Company be and are hereby severally authorised to appoint, from time to time, Executive(s) of the Company or authorised persons as authorised representative(s) or Attorney(s) of the Company, for such matters and for such purposes and with such powers and authorities as they deem expedient and necessary;

RESOLVED FURTHER THAT the aforesaid Directors of the Company be and are hereby severally authorised, to execute and sign Letter of Authority or Power(s) of Attorney on behalf of the Company and that the Common Seal of the Company, if required, be affixed thereto in accordance with the provisions of the Articles of Association of the Company;

RESOLVED FURTHER THAT in accordance with the provisions of the Articles of Association of the Company, Shri Laxmidas Vallabhdas Merchant and Ms. Geeta Kalyandas Fulwadaya, Directors of the Company be and are hereby severally authorised to sign and execute from time to time on behalf of the Company any deed(s), document(s) agreement(s), application(s), writing(s), other paper(s) or any such other instruments and the Common Seal of the Company, if required, be affixed thereto in accordance with the provisions of the Articles of Association of the Company."

Certified to be true
For Jio Digital Fibre Private Limited

A handwritten signature in black ink, appearing to be "Laxmidas Vallabhdas Merchant".

Laxmidas Vallabhdas Merchant
Director
DIN: 00007722

Mumbai
February 5, 2019