

Rs.500/-

LGL/3586/2021

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, 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 CHITRAM GAJENDRA** (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 in connection with 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 State of Haryana.

1. To sign and execute agreements, applications, correspondences, undertakings, declarations or any other documents or writings for obtaining permission, clearances for Right of Way, establishment of underground telegraph infrastructure, ducts, Optical Fibre Cable, poles for aerial cabling or any other telecommunication facilities as may be required from time to time.



THE KAPOL CO-OP. BANK LTD.
FORT BRANCH
Phone No: 9987011978
Reliance Ind. Park
For. No. 109/10 Proof: 109/10
MAHARASHTRA
INDIA
AUG-12-2021 18:51:57
₹ 0000500/-
ZND ZND ZND ZND ZND ZND ZND
38152721628733517266-00003027
CR1051/01/05/1973-75



: 2 :

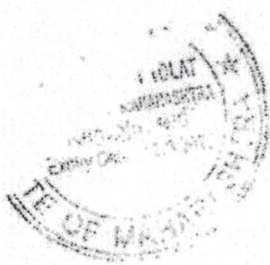
2. To accept notices or services of writ of summons or other legal process that may be served upon the Company and to appoint Advocates/Counsels and to declare and affirm all complaints, written statements, applications, petitions, affidavits and other necessary documents on behalf of the Company.
3. To sign and submit on behalf of the company, agreements, 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 or any other Government / statutory authorities.
4. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Police, Local Bodies and other authorities as above or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever in the above matters.

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 shall lawfully do or purports to do or causes to be done by virtue of these presents.



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3:

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 July, 2022 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.

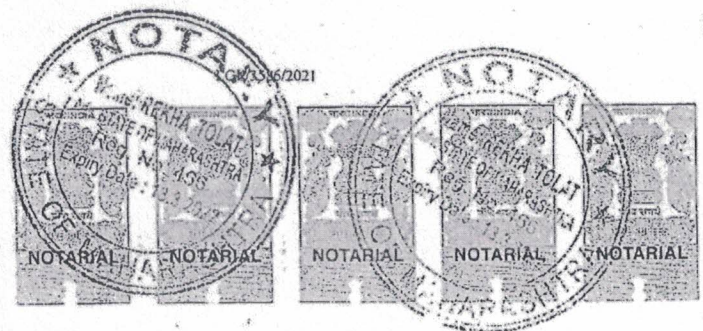
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IN WITNESS WHEREOF the Company has set and subscribed its hands at Mumbai on this 16th day of August, 2021.

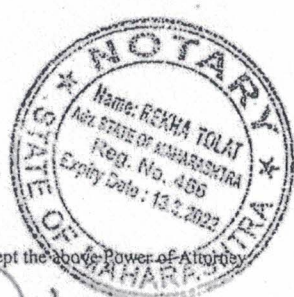
SIGNED AND DELIVERED BY THE)
WITHIN NAMED JIO DIGITAL FIBRE)
PRIVATE LIMITED, by the hands of)
Shri DHRUV KUMAR THAKUR pursuant to a)
Resolution of the Board of Directors passed)
in that behalf on the 14th day of May, 2021.)

[Handwritten signature]

Before me,



BEFORE ME
[Signature] 16/8/2021
NOTARY
MAHARASHTRA STATE
S.M. 44
TOLAT & CO.
MISS. REKHA A. TOLAT, ADVOCATE
Yusuf Building, Loft Over Shop No. 1,
Ground Floor, 43, M. G. Road,
Mumbai - 400 001.



I accept the above Power of Attorney
[Signature]
(Signature of Sh. Chitram Gajendra)



Witness:
Name : Ajay Sharma
Signature : *[Signature]*



10-31/2011-CS-III
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sanchar Bhavan, 20 - Ashoka Road
New Delhi - 110001

Dated: 23.06.2011

To

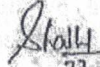
M/s INFOTEL BROADBAND SERVICES LIMITED
C-157, PHASE-VII, INDUSTRIAL AREA,
MOHALI-160055, PUNJAB

Subject: Registration Certificate for Infrastructure Provider Category-I (IP-I)

Please find enclosed herewith the Registration Certificate No. 370 / 2011 dated 23.06.2011 issued to M/s INFOTEL BROADBAND SERVICES LIMITED.

The following points should be noted for strict compliance by IP-I Provider:

- (i) The scope of IP-I provider is limited to establish and maintain assets such as Dark Fibres, Right of Way, Duct Space and Tower for the purpose to grant on lease/rent/sale basis only to the licensed Telecom Service Providers licensed under Section - 4 of Indian Telegraph Act, 1885, on mutually agreed terms and conditions.
- (ii) The IP-I provider has to submit to DoT a copy of agreement entered into with the licensed Telecom Service Providers within 15 days of signing such agreement.
- (iii) Any breach of the terms and conditions given in the enclosed Registration Certificate will lead to cancellation of the registration without any further notice.


23.06.2011
(S.K. Singh)
Section Officer (CS-III)



10-31/2011-CS-III
Government of India
Ministry of Communications & IT
Department of Telecommunications
Sanchar Bhavan, 20, Ashoka Road
New Delhi-110001

Registration Certificate No.: 370 / 2011

Date: 23.06.2011

Registration Certificate For Infrastructure Provider Category-I (IP-I)

This is to certify that M/s INFOTEL BROADBAND SERVICES LIMITED with registered office at C-157, PHASE-VII, INDUSTRIAL AREA, MOHALI-160055, PUNJAB is registered as Infrastructure Provider Category I (IP-I) to establish and maintain the assets such as Dark Fibres, Right of Way, Duct Space and Tower for the purpose to grant on lease/rent/sale basis to the licensees of Telecom Services licensed under Section 4 of Indian Telegraph Act, 1885 on mutually agreed terms and conditions.

2.0 In no case the company shall work and operate or provide telegraph service including end to end bandwidth as defined in Indian Telegraph Act, 1885 either to any service provider or any other customer.

3.0 The company shall submit a copy of an Agreement entered into with the other service providers including Infrastructure Provider Category II (IP-II) within 15 days of signing of such Agreement.

4.0 The company shall provide the said infrastructure in a non-discriminatory manner.

5.0 In the event of any question, dispute or difference arising under this Registration, or in connection thereof, except as to the matter, the decision of which is specifically provided elsewhere under this Registration, the same shall be referred to the sole Arbitrator appointed and nominated by the Director General Telecommunications or by whatever designation Director General Telecom may be called, hereinafter called the "ARBITRAL TRIBUNAL".

5.1 This Registration Certificate and any dispute thereof shall be governed by the substantive provisions of Indian law.

5.2 The venue of Arbitration shall be New Delhi or as may be fixed by the ARBITRAL TRIBUNAL anywhere in India.

5.3 The arbitration proceedings shall be conducted in accordance with the provisions of the Indian Arbitration and Conciliation Act, 1996 and rules framed thereunder or any modifications or enactment thereof made from time to time.



6.0 The Registered company can provide the infrastructure as stated above to any licensee of Telegraph services Licensed under section 4 of the Indian Telegraph Act 1885. The company shall, in no case, grant in any manner the infrastructure to any erstwhile Licensee whose licence is either terminated or suspended or not in operation at given point of time. In the event of any infrastructure allowed before hand, then the Registered company shall be obliged to withdraw the grant of infrastructure and to disconnect or sever connectivity immediately without loss of time and further, upon receipt of any reference from the Licensor in this regard, disconnection shall be made effective within an hour of receipt of such reference. On the question of disconnectivity the decision of the Director General Telecom shall be final.

7.0 The Registered company shall provide necessary facilities depending upon the specific situation at the relevant time to the Government to counteract espionage, subversive act, sabotage or any other unlawful activity.

7.1 The Registered company shall make available on demand to the agencies authorized by the Government of India, full access to the network for technical scrutiny and for inspection which can be visual inspection or any operational inspection.

7.2 All foreign personnel likely to be deployed by the Registered company for installation, operation and maintenance of the Registered company network shall be security cleared by the Government of India prior to their deployment. The security clearance will be obtained from the Ministry of Home Affairs, Government of India, who will follow standard norms in the matter.

7.3 The Registered company shall ensure protection of privacy of communication and ensure that unauthorized interception of messages does not take place.


7.4 The Government shall have the right to take over the equipment and networks of the Registered company or revoke/terminate/suspend the Registration of the company either in part or in whole as per directions if any, issued in the public interest by the Government in case of emergency or war or low intensity conflict or any other eventuality. Provided any specific orders or direction from the Government issued under such conditions shall be applicable to the Registered company and shall be strictly complied with. Further, the Government reserves the right to keep any area out of the operation zone of the service if implications of security so require.

7.5 Government reserves the right to modify these conditions or incorporate new conditions considered necessary in the interest of national security and public interest.

7.6 The Registered company will ensure that the Telecommunication installation carried out by it should not become a safety hazard and is or in contravention of any statue, rule or regulation and public policy.

8.0 Any breach of the above terms will lead to cancellation of the registration without any further notice.

To
M/s INFOTEL BROADBAND SERVICES LIMITED
C-157, PHASE-VII, INDUSTRIAL AREA, MOHALI-160055, PUNJAB


23.6.2011
(S.T.Abbas)
DIRECTOR (CS-III)
(Mr. S. T. Abbas, S. T. Abbas)
Director (CS-III)
Deptt. of Telecom, Govt. of India
New Delhi



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900MH2007PLC234712

मैसर्स INFOTEL BROADBAND SERVICES LIMITED

के मामले मे, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
INFOTEL BROADBAND SERVICES LIMITED

जो मूल रूप में दिनांक पंद्रह फरवरी दो हजार सात को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
INFOTEL BROADBAND SERVICES PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर.एन. B66053604 दिनांक 22/01/2013 के द्वारा
प्राप्त हो गया है, उस कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
Reliance Jio Infocomm Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र गुंबई में आज दिनांक बाईस जनवरी दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U72900MH2007PLC234712

In the matter of M/s INFOTEL BROADBAND SERVICES LIMITED

I hereby certify that INFOTEL BROADBAND SERVICES LIMITED which was originally incorporated on Fifteenth day of February Two Thousand Seven under the Companies Act, 1956 (No. 1 of 1956) as INFOTEL BROADBAND SERVICES PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B66053604 dated 22/01/2013 the name of the said company is this day changed to Reliance Jio Infocomm Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Twenty Second day of January Two Thousand Thirteen.

Signature valid
22/01/2013 4

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by ANURADHA BHASKAR ATHAVALE, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

Reliance Jio Infocomm Limited
3rd Floor, Maker Chambers IV., 222, Nariman Point,
Mumbai - 400021,
Maharashtra, INDIA

For Reliance Jio Infocomm Limited

Company Secretary



48

95

BEFORE THE ADJUDICATING AUTHORITY
NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
AHMEDABAD

CP(CAA) No. 13/NCLT/AHM/2019 IN
CA(CAA) No. 10/NCLT/AHM/2019

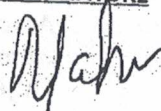
Coram: Hon'ble Ms. MANORAMA KUMARI, MEMBER JUDICIAL

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF AHMEDABAD
BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 20.03.2019

Name of the Company: Reliance Jio Infocomm Ltd.
Jio Digital Fibre Pvt. Ltd.
Reliance Jio Infratel Pvt. Ltd.

Section of the Companies Act: Section 230-232 of the Companies Act,
2013

| S.NO. | NAME (CAPITAL LETTERS) | DESIGNATION | REPRESENTATION | SIGNATURE |
|-------|------------------------|-------------|----------------|-----------|
|-------|------------------------|-------------|----------------|-----------|

| | | | | |
|----|------------|-----|-----|---|
| 1. | RAVI PAKWA | ADV | PEL |  |
| 2. | ilb | | | |

Thakkar and Pakwa

ORDER

The petitioner is represented through their respective Learned Counsel(s).

The Order is pronounced in the open court, vide separate sheet


MANORAMA KUMARI
MEMBER JUDICIAL

Dated this the 20th day of March, 2019.

CP(CAA) No. 13/NCLT/AHM/2019
in
CA (CAA) No. 10/NCLT/AHM/2019

**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH**

CP(CAA) No. 13/NCLT/AHM/2019
in
CA (CAA) No. 10/NCLT/AHM/2019

In the matter of:

Reliance Jio Infocomm Limited
A Company incorporated under the
Provisions of the Companies Act, 1956,
Having its registered office at
101, Saffron, Nr. Centre Point,
Panchwati 5 Rasta,
Ambawadi,
Ahmedabad-380006
Gujarat
Demerged/Transferor Company
Petitioner Company No. 1

Jio Digital Fibre Private Limited
A Company incorporated under the
Provisions of the Companies Act, 2013,
Having its registered office at
101, Saffron, Nr. Centre Point,
Panchwati 5 Rasta,
Ambawadi,
Ahmedabad-380006
Gujarat
Resulting Company
Petitioner Company No. 2

Reliance Jio Infratel Private Limited
A Company incorporated under the
Provisions of the Companies Act, 1956,
Having its registered office at
101, Saffron, Nr. Centre Point,
Panchwati 5 Rasta,
Ambawadi,
Ahmedabad-380006
Gujarat
Transferee Company
Petitioner Company No. 3

Order delivered on 20th March, 2019

Coram: Hon'ble Ms. Manorama Kumari, Member (J)

Appearance: Sr. Advocate Mr. Saurabh Soparkar with Mr. Mehul Shah and Mr. Ravi Pahwa i/b Thakkar & Pahwa is present for the applicants

Final Order

Chhanna



हरियाणा HARYANA

08AA 985229

UNDERTAKING BY USER AGENCY

We JIO DIGITAL FIBRE PRIVATE LIMITED having its Circle Office at B-93, Industrial Area Phase – 8 Mohali- 160071, Punjab and Registered Office at 101, saffron Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad – 380006, Gujrat, India intend to lay underground Optical Fibre Cable in various Cities & Districts of Haryana State. Haryana.

We have moved an Application to Forest Department thru www.Parivesh.nic.in for seeking Forest/environmental clearance for permission from the Competent Authority Forest Department Haryana. In this regards we hereby undertake the following:

1. That User Agency/Applicant have already applied or applying an application(s) to other/concerned Government Agency/Agencies.
2. That User Agency/Applicant will obtained the permission from other/concerned Government Department within 30 days as per Forest Notification issued by your Department vide no NT/Guideline/4121-41 dated 01.03.2017
3. And if there is any delay beyond 30 days than User Agency/Application shall be responsible for that/further delay.



(Authorized Signatory)



कार्यालय
प्रधान मुख्य वन संरक्षक, हरियाणा,
वन विभाग, हरियाणा सरकार,

सी-18, वन भवन, सेक्टर 6, पंचकुला, दूरभाष/फैक्स +91 172 2563988, 2563861, E-mail: cffcpanchkula@gmail.com

क्रमांक: NT/Guideline/ 4142-41 दिनांक: 1-03-2017

सेवा में

सर्व व.म.अ. (क्षेत्रीय) ।

विषय: Submission of NOCs issued from PWD(B&R)/NHAI & Other Govt. Departments while uploadaing online proposal for diversion of forest land for laying of underground OFC/Drinking water supply pipe line/Telephone line/Electric Cable.

उपरोक्त विषय के बारे में वन संरक्षण अधिनियम 1980 के तहत भूमिगत ओ0एफ0सी0/पीने का पानी वितरण हेतु पाईप लाईन/टैलीफोन लाईन/इलैक्ट्रिक केबल डालने के केसों में त्वरित कार्यवाही करने के लिए यह निर्णय लिया गया है कि इस प्रकार के केसों में ऑनलाईन आवेदन करते समय यदि सम्बन्धित प्रयोक्ता एजेंन्सी के पास अन्य विभागों (PWD (B&R)/ NHAI/Irrigation/Railway etc.) का एन0ओ0सी0 न हो तो वे ऑनलाईन आवेदन करते समय ही इस बाबत अण्डरटेकिंग अपलोड करें कि वे (प्रयोक्ता एजेंन्सी) 30 दिन के अन्दर-अन्दर अपेक्षित एन0ओ0सी0 सीधे ही सम्बन्धित वन मण्डल अधिकारी के कार्यालय में प्रस्तुत कर देंगे और ऐसी स्थिति में प्रयोक्ता एजेंन्सी के ऐसे आवेदन इस कार्यालय द्वारा आपको आगामी कार्यवाही के लिए Online acknowledge/down mark कर दिए जाएंगे ।

आप ऐसे केसों (in anticipation of NOCs provided by the user agency within 30 days from online acknowledge/down mark the case from PCCF office) में नियमानुसार वन मण्डल स्तर की सभी औपचारिकताएं पूर्ण कर लें । यदि प्रयोक्ता एजेंन्सी अण्डरटेकिंग के अनुसार 30 दिन की निर्धारित समय अवधि में अपेक्षित एन0ओ0सी0 वन मण्डल कार्यालय में प्रस्तुत न करे, तो ऐसे केस online portal द्वारा EDS के तहत प्रयोक्ता एजेंन्सी को वापिस कर दिए जाएं तथा अपेक्षित एन0ओ0सी0 प्राप्त होने की स्थिति में आगामी आवश्यक कार्यवाही जारी रखी जाए । यह निर्णय प्रधान मुख्य वन संरक्षक, हरियाणा की स्वीकृति से लिया गया है ।

मु.कुला 01/03/17
नोडल आफिसर एवं वन संरक्षक (एफ0सी0),
कृते: प्रधान मुख्य वन संरक्षक, हरियाणा,
पंचकुला ।

4142-47

पृ0क्रमांक: एन0टी0/Guideline/ 4145 दिनांक: 1-03-2017

एक प्रति :-

- 1-2. मुख्य वन संरक्षक, सुरक्षा-I, पंचकुला व मुख्य वन संरक्षक, सुरक्षा-II, गुरुग्राम ।
 - 3-6. सर्व वन संरक्षक (क्षेत्रीय) ।
- को सूचनार्थ प्रेषित है ।

मु.कुला 01/03/17
नोडल आफिसर एवं वन संरक्षक (एफ0सी0),
कृते: प्रधान मुख्य वन संरक्षक, हरियाणा,
पंचकुला ।