



### POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT, **RELiance JIO INFOCOMM LIMITED**, a Company incorporated under the Companies Act, 1956, having its Registered Office at 9<sup>th</sup> Floor, Maker Chambers IV, 222, Nariman Point Mumbai – 400021, Maharashtra (hereinafter called the "Company"), doth hereby nominate, constitute and appoint **SHRI DEEPAK PAL SINGH son of late Shri Narinder Pal Singh**, (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, things and matters for and on behalf of the Company in the State of **Uttarakhand**.

1. To commence, prosecute, file Suits, Complaints, FIRs, Writ Petitions, Appeals, Revisions and Review Petitions, Applications and/or all other legal proceedings including Claims, counter claims etc. whatsoever by and for on behalf of the company against any authority, person or persons, firm or firms, body corporate, government body, local statutory authority/body or against any statutory body.
2. To accept notices or services of writ of summons or other legal process that may be served upon the Company and to appoint/substitute/discontinue Lawyers, Advocates, Counsels and Solicitors on behalf of the Company and to file Vakalatnama/Letter of Authority in that behalf.
3. To defend on behalf of the company, any actions, Suits, Writ Petitions, Complaints, Appeals, Revisions and Review Petitions, Applications and/or all other legal proceedings including Claims, counter claims etc. whatsoever filed/initiated by any authority, person or persons, firm or firms, body corporate, government body, local statutory authority/body against the company.
4. To withdraw on behalf of the company, any Suits, Writ Petitions, Complaints, Appeals, Revisions and Review Petitions, Applications and/or all other legal proceedings including Claims, counter claims etc. whatsoever filed/initiated by the company against any authority, person or persons, firm or firms, body corporate, government body, local statutory authority/body.

प्रमाणित हस्ताक्षरी / Authorised Signatory

आईसीबीआई बैंक लि./CIBI BANK

D-5/STP/C.R. 1007/03/05/533-35/15

Industrial Development Bank of India Ltd.  
Mittal Tower "C" Wing, Ground Floor,  
Nariman Point, Mumbai-400 021





Rs. 0000500/- P85280

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5. To declare affirm, sign and verify all plaints, written statements, applications, petitions, affidavits, complaints, and other documents including any agreements, letters as may be necessary from time to time and to appear before all Courts including, District Courts, High Courts, Supreme Court of India, before any Judge, Magistrate and/or Tribunal, including Arbitral Tribunal, quasi-judicial authorities, Revenue Authority and any other Government Authorities, Statutory Bodies and Public Bodies empowered by law.
  6. To sign, verify, execute and depose on behalf of the Company and give evidence before the Court, Arbitral Tribunals and/or any other Judicial/quasi-judicial authorities, Revenue Authority or Statutory Authority.
  7. To do all the acts and deeds on behalf of the Company in connection with the business activities of the Company and 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.
  8. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.
  9. 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.
  10. To appear and represent the Company before any officials or authorities, Revenue offices, Municipal offices, Any Local Civic and Municipal Authority/Body, Any Building Authority/Body, Judicial, Tribunal, including Arbitral Tribunal, quasi-judicial bodies, Department of Telecommunications, Police Authorities, Registrar of Companies, State Government, Central Government and other Statutory or local authorities, Sub Registrar and to represent the Company in all matter and proceedings before them.
  11. To submit on behalf of the Company, applications and or technical drawings, returns 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 Statutory Authorities.
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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 confirms and agrees to ratify and confirm all and whatsoever the said Attorney shall lawfully do or causes to be done in or about the premises by virtue of these present.

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 **31<sup>st</sup> January 2019** 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 10<sup>th</sup> day of January, 2017.

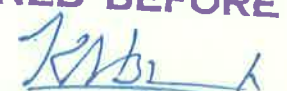
THE COMMON SEAL of the above named )  
**RELIANCE JIO INFOCOMM LIMITED** has )  
hereunto been affixed pursuant to a Resolution of )  
the Board of Directors passed in that behalf on )  
the 16<sup>th</sup> day of April, 2015 in the presence of **Shri** )  
**Sanjay Mashruwala**, who in token whereof has )  
set his signature hereto in the presence of: )



Before me,

LGL/4596/2017

**SIGNED BEFORE ME**

  
**KISHOR V. SHAH**  
B.A. (HONS.) LL.B.  
ADVOCATE HIGH COURT & NOTARY  
GOVERNMENT OF INDIA.

Regd. S. No.- 1762

Date:- 10/01/2018



I accept the above Power of Attorney:

(Signature of Sh. Deepak Pal Singh)

**Witness:**

Name : SANJEEV K GUPTA

Signature :



