Ward No. - 28, Survey, Beltola, Guwahati, Assam-781 028

Telephone No. +91 361-2233144

CIN: U40102DL2016GOI290060

Date: 22.12.2017

TO WHOM IT MAY CONCERN

Sri Prabina Kumar Mohanty, G.M., who was the authorized signatory of M/s Kohima – Mariani Transmission Limited, has been transferred and posted on overseas project.

Now, Sri Dhurjyoti Chaliha, D.G.M., has been appointed by the board of directors of M/s Kohima – Mariani Transmission Limited to sign the documents pertaining to company related affairs and also to correspond to Govt. related agencies, related to M/s Kohima – Mariani Transmission Limited works. (W.O. No. 318)

For Kohima – Maniffathanission Limited

Deputy General Malfagel

Encl: Power of Attorney by Board of Directors of Kohima - Mariani Transmission Company Limited