



हिमाचल प्रदेश HIMACHAL PRADESH

A 522178

Power of Attorney

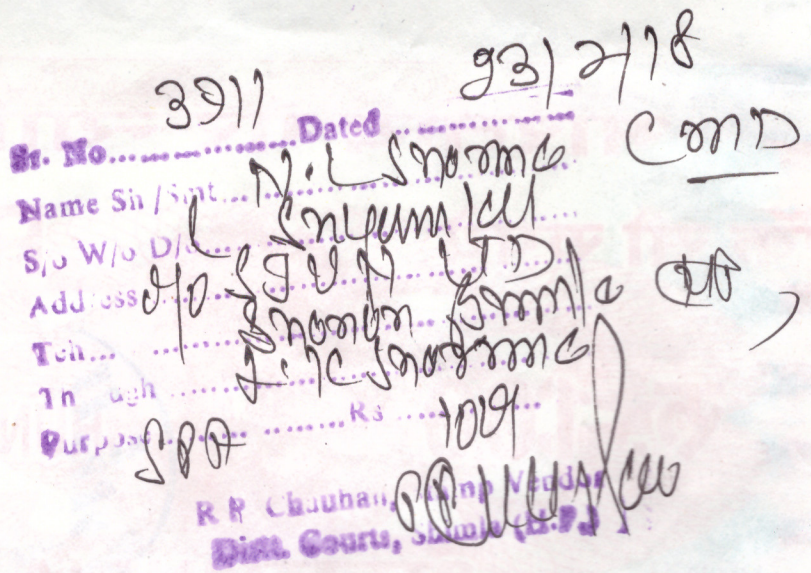
KNOW ALL MEN BY THESE PRESENTS that SJVN Limited formerly known as Satluj Jal Vidyut Nigam Limited (A Joint Venture of Govt. of India and Govt. of Himachal Pradesh) a company incorporated under the Companies Act, 1956 and having its registered office at SJVN Corporate Office Complex, Shakti Sadan, Shanan, Shimla-6 (hereinafter referred to as the company) appoint Shri C.S.Yadav, S/o Shri Son Pal Singh Yadav, Additional General Manager (P&A), RHPS, SJVNL, Bayal, District Shimla, Himachal Pradesh, the attorney in the name of the company and on behalf of the company to do all or any of the acts execute all or any of the deeds and things herein after mentioned, that is to say :

1. To sign verify complaints, petitions, applications, written statement, replies etc. and to appear and act in all the Courts, Civil, Industrial/Administrative Tribunal, Revenue and Criminal, whether original or appellate, in the registration offices and any other offices of Government or District Board, L&DO, Municipal Corporation of Shimla, HPSEB or any other local authority at Shimla or elsewhere in India for any purpose whatsoever and signing Vakalatnama wherever necessary in all court cases.

2. To file and receive back documents in connection with the above.



ATTESTED
Public Notary
Govt. of H.P. Shimla



3. To apply for inspection and to inspect judicial records.

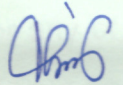
4. To accept service of any summons or other legal process and to appear on behalf of the company and to represent in any court and before all Magistrates or judicial or other officers whatsoever as by the attorney shall be thought advisable in the name of the company to proceed with them as the occasion may require in the name of the company.

5. Generally to do all such acts and things as company's attorney shall think expedient for the purposes aforesaid as fully and effectually in all respects as the company could do itself.

AND SJVN LIMITED hereby undertakes to ratify and confirm all and whatever the company's said attorney shall lawfully do or cause to be done by virtue of this deed.

In witness whereof I, N.L. Sharma, Chairman & Managing Director, SJVN Limited have set my hand at Shimla this 26th day of February-2018 in the presence of the witnesses. 27th

For & on behalf of SJVN Limited


(N.L. Sharma)

Chairman & Managing Director

Witnesses:

1. mian
26/2/18
Ajay Kumar
Asst. Mgr. o/o CMD, SJVN

2. Gaurav
26/2/18
Gaurav Sood Enp. No. 20706
Manager (HR) o/o CMD.
SJVN Ltd, Shimla

Certified that the contents of this affidavit/document were read over & explained to the deponent(s)/executants Sh./Srs. N.L. Sharma who was/were identified by Ajay Kumar in his/her vernacular to which he/she admits the same as true and correct at the time of 26/2/18

ATTESTED
Public Notary
Govt. of H.P. Shimla

NOTARY
Surender
Public No.
Sub.