



OFFICE OF CHIPS
SDC Building, Civil Lines
Raipur – 492001

Phone: 0771-4066277

Fax: 0771-4066205

Email: ceochips@nic.in

No: 22nd CFO/CHIPS/BharatNet/MSI/2018

Raipur, Dated 06/10/2018

To,

Tata Projects Ltd.
2nd, 3rd & 4th Floor,
Transocean House, Lake
Boulevard Road,
Hiranandaani Business Park,
Powai, Mumbai- 400076

Subject: Regarding ROW permission under BharatNet project

Reference: TPL Letter No: TPL/BN/PM/0071 dated 29th Sep 2018

With reference to above cited subject and letter No: TPL/BN/PM/0071 dated 29th Sep 2018 wherein you had requested to provide ROW permission for laying OF cable under BharatNet project.

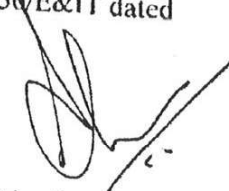
In this regards, ROW for State Govt. authority like PWD, Gram panchayat, Municipal corporations etc. has been issued by the State Govt for BharatNet Project, vide notification no. 4-4/2018/56/E&IT dated 29th Jan 2018 is enclosed for your kind reference.

Based on above, M/s. Tata Projects Ltd. is hereby authorized to rollout BharatNet project as per ROW permission issued vide notification no. 4-4/2018/56/E&IT dated 29th Jan 2018.

It may be further noted that ROW permissions from Central/Private agencies like Forest, Railway, NHAI, Pipeline, Telecom Operators etc, will have to be proactively applied and processed by MSI, in line with RFP Corrigendum dated 24 March 2018 page no. 28 to ensure timely completion of project roll out.

Note: This letter is valid only when shown along with copy of notification no. 4-4/2018/56/E&IT dated 29th Jan 2018.

Enclosed: As above


Alex Paul Menon
CEO, CHIPS

SRI K.SATISH KUMAR
S.V.L.NO. 16-05-059/2012
PLOT NO. 227, OPP BACK GATE
OF CITY CIVIL COURT
WEST MARREDPALLY
SECUNDERABAD - 500003
HYDERABAD DISTRICT
LICENSE NO. 47/2012



47231
151525

30/07/19
MAY 03 2019

16:35
R0000500 P87125

NON-JUDICIAL
STAMP DUTY

TELANGANA

DATE: 03/05/2019

SPA/SBU-UBF / CR # 01 / 08 / 2019-20

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENT THAT Tata Projects Limited, a Company incorporated under the Companies Act, 1956 and having its Registered Office at Mithona Towers-1, 1-7-80 to 87, Prenderghast Road, Secunderabad – 500 003, India (hereinafter called 'the Company') send greetings:

WHEREAS the Company is engaged in executing Engineering, Procurement and Construction (EPC) Contracts in India and abroad.

WHEREAS **Mr. Ajay Nayak** (Employee ID TPL-10788), son of Gajendra Nayak, residing at Office No. 402, Magneto Mall, Raipur-492 001 working as Senior Manager, **SBU-Urban Built Form**, has been authorised to perform certain technical, commercial and financial functions with regard to the undernoted project:

| Sl.No. | Project Name | Client Name |
|--------|---------------------|---|
| 1 | Bharat Net Phase-II | Chhattisgarh Infotech Promotion Society (CHIPS) |

M. Nayak

[Signature]



ATTESTED
R. DEVADAS
ADVOCATE & NOTARY
Appointed By Govt. of T.S. (India)
1-9-28/2, Temple Alwal,
SECUNDERABAD-500 010, T.S.

AND WHEREAS to enable the said **Mr. Ajay Nayak**, to discharge his duties effectively, the Board of Directors of Tata Projects Limited resolved to nominate, constitute and appoint **Mr. Ajay Nayak** to be true and lawful attorney of the Company and on behalf of the Company to execute and sign the documents in connection with the project mentioned above and to do other acts more specifically detailed below:

- 1 To co-ordinate, execute and expedite the work in connection with the jobs as mentioned above.
- 2 To sign relevant documents for obtaining required licence/permits/certificates from Road Authority and under various Labour Laws.
- 3 To co-ordinate and expedite activities with Client(s) mentioned above and / or its authorised representatives.
- 4 To co-ordinate with local, municipal, State and Central Government Authorities in obtaining required permission, licenses and approvals required for the Bharat Net Phase-II project.
- 5 To indent, receive acknowledge and release materials / stores.
- 6 To sign bills of lading, policies of insurance and documents of title to goods and any documents required by the Customs Office, Excise Department, Railways, Airlines and other carriers in relation to the goods imported by the Company in connection with the execution of the above projects.
- 7 To verify and accept measurements recorded from time to time.
- 8 To demand, collect and receive payments by way of crossed cheques / Demand Drafts drawn in the name of Tata Projects Ltd., and give valid discharge of the same.
- 9 To generally carryout all other activities necessary for proper co-ordination and execution of the above projects without making any financial commitment which can bind the Company.

That the above Power of Attorney is valid until otherwise revoked or for a maximum period of 2 (two) years from the date of resolution, whichever is earlier.

Mr Ajay Nayak when signing on behalf of the Company shall sign as under

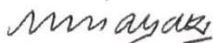
For and on behalf of Tata Projects Limited by its constituted attorney




(Signature of Mr. Ajay Nayak)



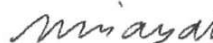
The Company hereby agrees to ratify all acts, deeds and things lawfully done by **Mr Ajay Nayak** pursuant to this Power of Attorney and that all acts, deeds and things done by our aforesaid attorney shall and shall always be deemed to have been done by the Company.
for Tata Projects Limited



(Vinayak K Deshpande)
Managing Director


(B S Bhaskar)
Company Secretary

IN WITNESS WHEREOF, Tata Projects Limited, has affixed its Common Seal this 3rd May 2019 at Hyderabad.

The Common Seal of the Company is affixed pursuant to the Resolution passed on April 2019 in the presence of Mr. Vinayak K Deshpande, Managing Director and Mr B.S. Bhaskar, Company Secretary who have signed these presents in token thereof, in terms of Article 41 of the Articles of Association of the Company.


(Vinayak K Deshpande)
Managing Director

ATTESTED

R. DEVADAS
ADVOCATE & NOTARY
Appointed By Govt. of T.S. (India)
1-9-28/2, Temple Alwal,
SECUNDERABAD-500 010, T.S.


(B.S. Bhaskar)
Company Secretary



**Certified True Copy of Resolution passed by the
Committee of the Board for
Revocation and Grant of Power of Attorneys**

No.01/2019-20 dt. 26-April-2019

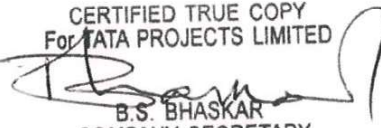
Issue of new Power of Attorneys

"RESOLVED THAT Power of Attorney be and is hereby granted in favour of **Mr Ajay Nayak (TPL-10788)**, Sr. Manager, SBU-Urban Built Form".

"FURTHER RESOLVED THAT the above Power of Attorney be valid until or otherwise revoked or for a maximum period of 2 (two) years from the date of passing of resolution, whichever is earlier".

"FURTHER RESOLVED THAT Managing Director and Company Secretary be and are hereby authorized as the executants of the Power of Attorneys".

"FURTHER RESOLVED THAT the above Power of Attorney be executed under the Common Seal of the Company pursuant to the provisions of Clause-41 of the Articles of Association of the Company".

CERTIFIED TRUE COPY
For **TATA PROJECTS LIMITED**

B.S. BHASKAR
COMPANY SECRETARY

TATA PROJECTS LIMITED

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India
Phone +91-40-6623 8801 Fax 6617 2535

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