

उत्तर प्रदेश UTTAR PRADESH

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that We, Welspun Energy UP Private Limited, a Company incorporated under Companies Act, 1956 and having its registered office at Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai (hereinafter referred to as "Company") do hereby nominate, constitute, appoint and authorise Mr. Anurag Chokhani, Son of Mr. Anil Chokhani, Resident of Ward No-15, Lohiya Nagar, Nautanwa, Distt-Mahrajgani-273164 aged about 23 years, Occupation: Service Authorised Representative of the Company, as our true and lawful Attorney to do or caused to be done for and on our behalf of company and further to represent the Company to carry out any of the following activities, acts, deeds and things as may be necessary in appection with or incidental to the setting-up and expansion of the projection the Company for setting up a 1320 MW Thermal Power facility at Mirzapur district in the State of Uttar Praclesh (hereinafter referred to as "Project")

- To negotiate with the parties for acquisition of private lattle by the Company for the said Project including making necessary application to Government of Uttar Pradesh for grant of Government Land of grant of any and in power of or in control of government to be allotted for the said Project
- 2) To Enter into an Agreement/s and Deed of Conveyance for the purchase of the Agricultural properties in respect of said I roject and Sept and execute the same for and on behalf of the Company & to make play that of agreed amount of consideration in the manner specifically mentioned in the Agreement & Sell/Sale Deed/ Conveyance, sign and execute such Agreement/s and Deed or

Cont,....2

- 3) Conveyance/s and to lodge those agreements to Sell and Sale deeds or any other form of conveyances for registration, before the appropriate Registrar/Sub-Registrar of Assurance, in Mirzapur District, Uttar Pradesh as may be necessary.
- 3) To appoint Advocates/Solicitors in connection with the purchase of the Agricultural property in respect of said project and to pay their remuneration and charges.
- 4) To execute any further Agreement/ Deed of Conveyance/s, letters and documents as may be required in respect of the completion of purchase of Agricultural properties in respect of said Project.
- 5) To admit execution of the Agreement/ Deed of Conveyance/s for purchase of Agricultural Properties, in respect of said Project before the Registrar/Sub-Registrar of Assurances having the jurisdiction.
- 6) To obtain possession of the Agricultural property along with the Super Structures of farm Houses and other constructions along with all right title, interest thereof etc. which is to be taken at the time of execution of the Deed of Conveyance.

And we do hereby agree and undertake to ratify all acts, deeds and things which may be done by the said attorney for and on our behalf in pursuance of this Power of Attorney.

Made at ____ on this 10th day of June, 2011.

IN WITNESS WHEREOF, this Power of Attorney has been executed on the day and year hereinabove written in the manner hereinafter appearing.

For Welspun Energy UP Private Limited
Through its director Mr. Jay Shukla
Authorised to sign the instant Power of Attorney
In pursuance of resolution passed by
Board of Directors of the company
passed in that behalf on dated 25th day of March, 2011.

The Common Seal of the above) named Welspun Energy UP Private Limited was pursuant to a resolution of its the Board of Directors passed in that behalf on the 25th day of March, 2011 hereunto affixed in the presence of Jay Shukla, Director of the Company

Witness: wishna Ii Randey As. (- #2007

I Accept: Anuallowlan

Anurag Chokhani

Witness:

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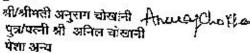
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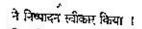
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अनिस कुमार उपनिबंधक सदर मीरजापुर

The Common Seal of the above) named Welspun Energy UP Private Limited was pursuant to a resolution of its the Board of Directors passed in that behalf on the 25th day of March, 2011 hereunto affixed in the presence of Jay Shukla, Director of the Company

Witness: wishma I Randey As. (- 1007 externs)
I Accept: Anual Choklani

Anurag Chokhani

Witness:

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Before me

मुख्तार कर्ता

Registration No

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Year:

2011

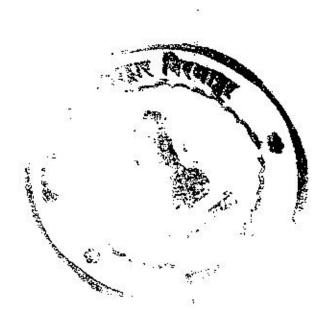
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अनिल कुमार उपनिबंधक सदर मीरजापुर 10/6/2011

