

ગુજરાત ગુજરાત GUJARAT



BH 863942

નંબર:.....૯૫૧૪.....૩૧.....૧૦૦૮
તારીખ:.....૨૬.માર્ચ.....૩.સને ૨૦૧૮
નામ:
હેડાઈ:
રાકેશ રસિકલાલ શાહ
લા.નં. એસ. બી. ૨૪૮/૨૪૯/૧૯૯૬
અમદાવાદ ભદ્ર રાયપડ વોર્ડના સહાઈ
લેનાર ની સહીx.....

Adani Ports and Special Economic Zone Ltd. Am 214
"Adani House", Nr Mithakhali Six Road,
Navrangpura, AHMEDABAD-380 009.

S. No. 5605/2018

21 JUN 2018

VIJAY C. SHAH
NOTARY
GOVT. OF INDIA

POWER OF ATTORNEY

We, Adani Ports and Special Economic Zone Limited, a Company incorporated under the Companies Act, 1956 and having its Registered Office at "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380009 (hereinafter referred to as the "Company"), do hereby nominate, constitute and appoint Shri Paresh Gohel S/o. Shri Chimanlal Gohel aged about 54 years, resident of B-4/3, Shantivan Colony, Nankapaya, Mundra, Kutch and who is currently employed with the Company, as the lawful attorney of the Company (hereinafter referred to as the "Attorney") to do the following acts, deeds or things for and on behalf of the Company:

1. To enter into and sign lease deeds, sub-lease deeds, agreements for development and use of infrastructure (hereinafter referred to as the "Deeds") on behalf of the Company with respect to the Land situated in Mundra Special Economic Zone (Mundra SEZ).



2. To appear before any court or governmental, semi-governmental authorities for the purposes of any matter relating to the registration, declaration of value or any other proceedings connected with the Deeds.
3. To do all such acts and deeds as may be necessary to cause the Deeds to be duly registered in all respects.
4. To do all acts, deeds, matters and things, whatsoever, either particularly or generally as may be lawfully done by the Attorney to give effect to the aforesaid authority.

AND we, the Company, do further declare and agree that all the acts and deeds and things done or executed by the aforesaid Attorneys by virtue of the powers given hereunder shall be valid and binding on us to all intents and which we undertake to ratify and confirm, whenever required.

This Power of Attorney shall remain valid for a period of two years from the date of execution or till the time the Attorneys appointed hereunder remains in the employment of the Company, whichever is earlier.

Signed, sealed and delivered by and within named Company through hands of Whole Time Director of Adani Ports and Special Economic Zone Limited vide Finance Committee Resolution dated 10th May, 2018.

In witness whereof, we, the Company have executed this Power of Attorney on this 21st day of June, 2018.

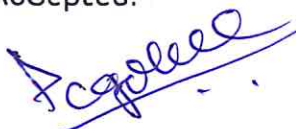
For, Adani Ports and Special Economic Zone Limited



Karan Adani
Whole Time Director & CEO



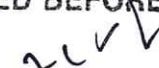
Accepted:



Paresh Chimanlal Gohel



EXECUTANT/PARTIES
SIGNED BEFORE ME


VIJAY C. SHAH
NOTARY
GOVT. OF INDIA



21 JUN 2018



EXTRACT OF THE MINUTES OF THE FINANCE COMMITTEE MEETING OF ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED HELD ON 10TH MAY, 2018 AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT Power of Attorney be issued in favour of Mr. Paresh Gohel, Authorised Signatory of the Company to do the following acts or things on behalf of the Company:

1. To enter into and sign lease deeds, sub-lease deeds, agreements for development and use of infrastructure (hereinafter referred to as the "Deeds") on behalf of the Company with respect to the Land situated in Mundra Special Economic Zone (Mundra SEZ).
2. To appear before any court or governmental, semi-governmental authorities for the purposes of any matter relating to the registration, declaration of value or any other proceedings connected with the Deeds.
3. To do all such acts and deeds as may be necessary to cause the Deeds to be duly registered in all respects.
4. To do all acts, deeds, matters and things, whatsoever, either particularly or generally as may be lawfully done by the Attorney to give effect to the aforesaid authority.

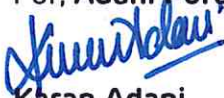
"RESOLVED FURTHER THAT Mr. Gautam S. Adani or Mr. Rajesh S. Adani or Dr. Malay Mahadevia or Mr. Karan Adani, Directors of the Company be and are hereby severally authorized to issue the Power of Attorney on behalf of the Company and to do all such acts, deeds and things as may be deemed expedient in connection therewith."

"RESOLVED FURTHER THAT the Common Seal of the Company, if required, be affixed in presence of any one of Mr. Gautam S. Adani or Mr. Rajesh S. Adani or Dr. Malay Mahadevia or Mr. Karan Adani, Directors of the Company or Mr. Azad Somani or Mr. Manoj Chanduka, Authorised Signatory or Ms. Dipti Shah, Company Secretary of the Company who shall sign in token thereof as required by the Articles of Association of the Company in token thereof."

"RESOLVED FURTHER THAT any one of the Director or Company Secretary of the Company be and is hereby authorised to give a certified copy of this resolution wherever required."

Certified True Copy

For, Adani Ports and Special Economic Zone Limited


Karan Adani

Whole Time Director
DIN: 03088095



Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
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