

Indusind Bank Limited  
Shop No. 2, Gr. Floor, Atlanta,  
Narimanpoint, MUMBAI - 400 021

D-5/STP(V)/C.R.1030/10/05/351-354

For INDUSIND BANK LIMITED

AUTHORIZED SIGNATORY



SPECIAL ADHESIVE  
महाराष्ट्र  
APR 12 2019

11:53

Rs.0000500/- PB5223

STAMP DUTY MAHARASHTRA




#### POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENT WITNESSETH that, we, **RELIANCE CORPORATE IT PARK LIMITED**, a Company incorporated under the provisions of the Companies Act, 1956, having its Registered Office at Reliance Corporate Park, Building No.4, 5 TTC Industrial Area, Thane-Belpaur Road, Ghansoli, Navi Mumbai - 400 701 (hereinafter called the "COMPANY"), doth hereby Nominate, Constitute and Appoint, **SHRI SHISHIR CHOUBEY** (hereinafter for brevity's sake called the 'ATTORNEY') being the true and lawful Attorney for and on behalf of the Company and to do all or any of the following acts or deeds for and or on behalf of the Company for setting up of telecommunication network consisting of pan India Optic Fiber Cable (OFC) network along with Company's ILA and eNodeB Mast Stations, Aggregation nodes and other infrastructure facilities to be set up by the Company in the State of Bihar.

1. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.

*Handwritten signature*

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2. To make, sign and execute necessary applications, writings and other documents required for water connection, electricity connection, telephone/internet/fax connections, installation of air-conditioners and other electrical/electronics/mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decorations etc. and all such works on and in connection with the immovable properties belonging to or leased/hired by the Company.
3. To accept notices or services of writ of summons or other legal process that may be served upon the Company and to declare and affirm all plaints, written statements, applications, petitions and affidavits and other necessary documents on behalf of the Company and to appear before any judicial authority, Tribunal or Court as may be required and to lead/adduce evidence on behalf of the Company, and to appoint, substitute and discontinue advocates, solicitors and counsels and pay their fees.
4. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Police, Local Bodies, or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
5. To submit on behalf of the company, applications, technical drawings or any other documents to municipal and /or state and/or Central Government offices like Department of Telecommunications, National Highway Authority of India, Railways, Controllers of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police, Revenue, Environment & Forest etc.

AND GENERALLY to sign all letters, correspondence and all other documents in the above matters and to take all actions, incidental and consequential thereto and engagements of every nature and kind whatsoever to that effect fully and effectually to all intents and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.

AND the Company doth hereby ratifies and agrees to ratify and confirm all and whatsoever the said Attorney do or purport to do or cause to be done by virtue of these presents.



PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on **30<sup>th</sup> April, 2020** or on the date, on which the Attorney ceases to be associated with the Company, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai on this **6 APR 2019** day of April, 2019.



THE COMMON SEAL of the abovenamed  
**RELIANCE CORPORATE IT PARK  
LIMITED**, has hereunto been affixed pursuant  
to a Resolution of the Board of Directors passed  
in that behalf on the 19<sup>th</sup> day of February, 2019  
in the presence of **SHRI ROHIT C. SHAH**  
who in token whereof has set his signature hereto  
in the presence of:

*Shah*

*p. Shah*  
Before me,

LGL/618/2019



I accept the above Power of Attorney:

\_\_\_\_\_  
(Signature of Sh. Shishir Choubey)

Witness:

Name : \_\_\_\_\_

Signature : \_\_\_\_\_

**BEFORE ME**  
*Hemant Jangam*  
**HEMANT JANGAM**  
NOTARY, GOVT. OF INDIA  
MUMBAI, MAHARASHTRA  
**16 APR 2019**

Reg. No. *XI/8/KR/2011*  
Sr. No. *575* Pg. No. *57*  
Date : *16 APR 2019*



Indusind Bank Limited  
Shop No. 2, Gr. Floor, Atlanta,  
Narimanpoint, MUMBAI - 400 021

For INDUSIND BANK LIMITED

AUTHORISED SIGNATORY

D-5/STP(V)/C.R.1030/10/05/251-354



SPECIAL ADMINISTRATIVE - 500/-  
APR 12 2019


11:55  
R.0000500/- PB5223



### POWER OF ATTORNEY


NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT,  
we **JIO DIGITAL FIBRE PRIVATE LIMITED**, a Company incorporated under the Companies Act, 1956, having its Registered Office at 101, Saffron, Near Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India and local office at Reliance Corporate Park, Ghansoli, Navi Mumbai - 400 701 (hereinafter called the "COMPANY"), doth hereby nominate, constitute and appoint, **SHRI SHISHIR CHOUBEY** (hereinafter for brevity's sake called the 'ATTORNEY') being the true and lawful Attorney for and on behalf of the Company and to do all or any of the following acts or deeds for and or on behalf of the Company for setting up of telecommunication network consisting of pan India Optic Fiber Cable (OFC) network along with Company's ILA and eNodeB Mast Stations, Aggregation nodes and other infrastructure facilities to be set up by the Company in the State of Bihar.

1. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.

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2. To make, sign and execute necessary applications, writings and other documents required for water connection, electricity connection, telephone/internet/fax connections, installation of air-conditioners and other electrical/electronics/mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decorations etc. and all such works on and in connection with the immovable properties belonging to or leased/hired by the Company.
  3. To accept notices or services of writ of summons or other legal process that may be served upon the Company and to declare and affirm all plaints, written statements, applications, petitions and affidavits and other necessary documents on behalf of the Company and to appear before any judicial authority, Tribunal or Court as may be required and to lead/adduce evidence on behalf of the Company, and to appoint, substitute and discontinue advocates, solicitors and counsels and pay their fees.
  4. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Police, Local Bodies, or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
  5. To submit on behalf of the company, applications, technical drawings or any other documents to municipal and /or state and/or Central Government offices like Department of Telecommunications, National Highway Authority of India, Railways, Controllers of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police, Revenue, Environment & Forest etc.

AND GENERALLY to sign all letters, correspondence and all other documents in the above matters and to take all actions, incidental and consequential thereto and engagements of every nature and kind whatsoever to that effect fully and effectually to all intents and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.

AND the Company doth hereby ratifies and agrees to ratify and confirm all and whatsoever the said Attorney do or purport to do or cause to be done by virtue of these presents.



: 3 :

PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on **30<sup>th</sup> April, 2020** or on the date, on which the Attorney ceases to be associated with the Company, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai on this **16 APR 2019** day of April, 2019.



THE COMMON SEAL of the abovenamed )  
**JIO DIGITAL FIBRE PRIVATE LIMITED,** )  
has hereunto been affixed pursuant to a )  
Resolution of the Board of Directors passed in )  
that behalf on the 16<sup>th</sup> day of January 2019 in )  
the presence of **Shri L.V. Merchant**, who in )  
token whereof has set his signature hereto in the )  
presence of: )

*Shri L.V. Merchant*  
P

Before me,

LGL/620/2019



I accept the above Power of Attorney:

(Signature of Sh. Shishir Choubey)

**Witness:**

Name : \_\_\_\_\_

Signature : \_\_\_\_\_

**BEFORE ME**

*Hemant Jangam*

**HEMANT JANGAM**

**NOTARY, GOVT. OF INDIA**

**MUMBAI, MAHARASHTRA**

**16 APR 2019**

Reg. No. **21/215XVIII**  
Sr. No. **573** Pg. No. **51**  
Date **16 APR 2019**

