



DIGITAL
LIFE

Lr. No.: RJIL/AP/NLD/PCCF/17-18/005

Date: 29th April, 2017

To
The Principal Chief Conservator of Forests,
(Head of Forest Force),
Andhra Pradesh Forest Department,
Guntur, Andhra Pradesh.

Kind Attn.: Shri R.P. Khajuria, Chief Conservator of Forests (FCA) & Nodal Officer (FCA)

Dear Sir,

Sub.: Diversion of 0.12 Ha of Forest Land for laying of OFC along the road within in the existing Right of Way
Passing through Forest land under Dhone range in Kurnool Division

Ref.: 1. Online proposal No. FP/AP/Others/25669/2017 dt. 14.04.2017
2. Principal Chief Conservator of Forests, Andhra Pradesh letter vide Rc. No. 4899/2017-FCA-1 dt. 20.04.2017

We thankfully acknowledge the receipt of letter cited at 2 above, wherein we were informed about following short comings in our online proposal cited at 1 above and were requested to upload the rectified proposal after attending to the below queries/deficiencies. In this regard, we wish to submit our response to the queries raised as under:

1. **Against (A) (3) (xvii) – Copy of the document in support of the Competence/authority of person making this application is not appropriate.**
We wish to inform you that a copy of the Power of Attorney granted to the undersigned (Chaparala Sudheer) has been uploaded in the online proposal. Once again, we are attaching a copy of the same.
2. **Against (B) (2.4) (1) Linear component length and width of the proposal is not mentioned**
Linear component Length and width already mentioned in the online proposal. Statement showing the length & width details is attached herewith for ready reference.
3. **Against (C) (A) (iii) Topo sheet showing location of the area not clearly visible**
Uploaded an authenticated Survey of India Topo sheet (1:30000 scale). We are uploading a soft copy of the Topo sheet for clear visibility and a soft copy in a DVD shall be submitted along with the physical files.
4. **Against K – District Collector certificate under RoFR Act – 2006 is not uploaded**
In compliance of the Ministry of Environment and Forests (MoEF), Government of India, Letter No. 11-9/98-FC (pt.) Dated 5th February, 2013 wherein MoEF issued guidelines on "Proposals seeking prior approval of Central Government under the Forest (Conservation) Act, 1980 for projects like construction of roads, canals, laying of pipelines/optical fibers and transmission lines etc., where linear diversion of use of forest land in several villages are involved, unless recognized rights of PTG/PAC are being affected, are exempted from the requirement of obtaining consent of the concerned Gram Sabha(s) as stipulated in clause (c) read with clause (b), (e) and (f) in second para of this Ministry's said letter dated 03.08.2009", we hereby certify that our proposal for laying of Underground Optical Fibre cable (OFC) does not involve recognized rights of Primitive Tribal Groups/Pre-Agricultural communities (PTG/PAC). We also undertake to obtain and submit the consent of concerned Gram Sabha(s), if it is found otherwise, at any point of time. An undertaking to this affect has been enclosed herewith.

We trust the above information/clarifications suffice the requirements and request you to kindly allow us proceed with submission of 7 sets of the proposals for further necessary action.

Thanking you,

For Reliance Jio Infocomm Limited



Reliance Jio Infocomm Limited, CIN: U72900MH2007PLC234712

Address: 6th Floor, Vinayagar Trade Centre, VIP Road, Visakhapatnam – 530 003, A.P., Tel: 0891-3053502

Registered Office: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021, India. Tel: 022-22785000

POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT, we **RELIANCE JIO INFOCOMM LIMITED**, a Company incorporated under the Companies Act, 1956, having its Registered Office at 9th Floor, Maker Chambers IV, 222, Nariman Point Mumbai - 400021, Maharashtra (hereinafter called the "Company"), doth hereby nominate, constitute and appoint, **SHRI CHAPARALA SUDHEER** (hereinafter for brevity's sake called the "ATTORNEY") to be our true and lawful Attorney to do all or any of the following acts, deeds matters and things in the name and on behalf of the Company in connection with the immoveable properties belonging to, purchased or leased/hired by the Company for its business activities in the State of **Andhra Pradesh**.

1. To sign, seal, execute, deliver and acknowledge all engagements, contracts, agreements, indentures, declarations, bonds, deeds, documents, Lease Deeds/Lease Agreements and Leave and License agreement on behalf of the Company as may be required from time to time.
2. To appear before the Registrar and Sub-Registrar of Assurances in any District or Sub-District appointed to register documents under the law applicable thereby or the time being in force for the registration of the documents and to present for the registration the documents executed by the Company and also to admit execution thereof and to do or to be done all such acts, deeds, matters and things as may be necessary or proper for the effectual completion and registration of the said documents and all other deeds and documents so executed in the Office of Land Registrar, District Collector and other Revenue Authorities as well as the Registrar of Companies or otherwise howsoever.
3. To appear and represent the company before any officials or authorities Revenue, Municipal, Judicial, Tribunal, Quasi-Judicial Bodies, Registrar of Companies, Competition Commission, State Government, Central Government and other Statutory or Local Authorities and to represent the company in all matter and proceedings before them.

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 confirms and agrees to ratify and confirm all and whatsoever the said Attorney shall lawfully do or causes to be done in or about the premises by virtue of these present.



(AUTHORISED SIGNATORY)

THE KAPOL CO-OP. BANK LTD.

FORT BRANCH

The Kapol Co-operative Bank Ltd.
Branch Address: District Office, District Office, District Office
Mandla Street, 15, Mandla Street, Mandla Street
Mandla Fort, Mandla Fort, Mandla Fort
Dist: Mandla, Dist: Mandla, Dist: Mandla



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MAHARASHTRA

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 **31st July, 2017** 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 **31st AUG 2016**.

THE COMMON SEAL of the abovenamed)
RELIANCE JIO INFOCOMM LIMITED has)
 hereunto been affixed pursuant to a Resolution of)
 the Board of Directors passed in that behalf on)
 the 16th day of April, 2015 in the presence of)
Shri Sanjay Mashruwala, who in token thereof)
 has set his signature hereto in the presence of;)

Before me,



BEFORE ME
HEMANT JANGAM
 NOTARY, GOVT. OF INDIA
 MUMBAI, MAHARASHTRA
31 AUG 2016

Sr. No. **547** Page No. **59**
 Date **31/8/16** Regd. No. **6021/15**

I accept the above Power of Attorney:

x

(Shri Chaparala Sudheer)

Witness:

Name

MANDAPALLI MAHESH

Signature

x





**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF RELIANCE JIO INFOCOMM LIMITED HELD ON APRIL
16, 2015**

"RESOLVED THAT in supersession of earlier resolution passed by the Board of Directors at their meeting held on April 16, 2013, Shri Mukesh D. Ambani (DIN: 00001695), Chairman, Shri Sanjay Mashruwala (DIN: 01259774), Managing Director, Shri Manoj Modi (DIN: 00056207), Director, Shri Akash M Ambani (DIN: 06984194), Director, Ms Isha M Ambani (DIN: 06984175), Director, Shri K R Raja and Shri Pankaj Pawar, Authorised Signatories of the Company be and are hereby severally authorised to appoint, from time to time, the executive(s) of the Company and/or any other person(s) as Attorney(s) of the Company, for attending to such matters and for such purposes and with such powers and authorities as they deem expedient and necessary;

RESOLVED FURTHER THAT the aforesaid Directors and Authorised Signatories of the Company be and are hereby authorised severally, to execute and sign the said Power(s) of Attorney on behalf of the Company and that the Common Seal of the Company be affixed thereto in accordance with the provisions of the Articles of Association of the Company;

RESOLVED FURTHER THAT in accordance with the provisions of the Articles of Association of the Company, Shri Mukesh D. Ambani, Chairman, Shri Sanjay Mashruwala, Managing Director, Shri Manoj Modi, Director, Shri Akash M Ambani, Director, Ms Isha M Ambani, Director, Shri K R Raja and Shri Pankaj Pawar, Authorised Signatories of the Company be and are hereby severally authorised to sign and execute from time to time on behalf of the Company any deed(s), document(s) agreement(s), application(s), writing(s), other paper(s) or any other such instruments and the Common Seal of the Company be affixed thereto in the presence of any one of them and also on such deed(s), document(s), agreement(s), application(s), writing(s), other papers or instruments which are signed and executed by a Constituted Attorney of the Company;

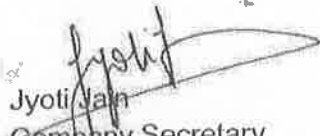




Reliance Jio
Infocomm Limited

RESOLVED FURTHER THAT the Directors or the Company Secretary of the Company be and are hereby severally authorised to issue certified true copy of this resolution as may be required."

Certified True Copy
FOR RELIANCE JIO INFOCOMM LIMITED


Jyoti Jain
Company Secretary
Membership no:A18825



Date: April 17, 2015

Statement Showing Details of Forest Area Involved for Diversion

Sl. No	District	Division	Range/Tehsil/Village	Khasra/Survey or Compartment No. of Km. Stone	Length (m) approx.	Width (m) approx.	Forest Area Proposed for Diversion (Ha.)	Legal Status of Forest Area	Remarks
1	Kurnool	Kurnool	Dhone	226	750	0.4	0.03		
2	Kurnool	Kurnool	Dhone	219	1,500	0.4	0.06		
3	Kurnool	Kurnool	Dhone	220	750	0.4	0.03		
				Total	3,000		0.12		

Date: 29th April, 2017
Place: Visakhapatnam

For Reliance Jio Infocomm Limited



Sudheer Chaparala
Manager - RE

Reliance Jio Infocomm Limited
6th Floor, Vinayagar Trade Centre
VIP Road, Visakhapatnam - 530 003
Andhra Pradesh



DIGITAL
LIFE

UNDERTAKING FOR SUBMISSION OF GRAM SABHA(S) CONSENT

In compliance of the Ministry of Environment and Forests (MoEF), Government of India, Letter No. 11-9/98-FC (pt.) Dated 5th February, 2013 wherein MoEF issued guidelines on "Proposals seeking prior approval of Central Government under the Forest (Conservation) Act, 1980 for projects like construction of roads, canals, laying of pipelines/optical fibers and transmission lines etc, where linear diversion of use of forest land in several villages are involved, unless recognized rights of PTG/PAC are being affected, are exempted from the requirement of obtaining consent of the concerned Gram Sabha(s) as stipulated in clause (c) read with clause (b), (e) and (f) in second para of this Ministry's said letter dated 03.08.2009", we hereby certify that our proposal for laying of Underground Optical Fibre cable (OFC) does not involve recognized rights of Primitive Tribal Groups/Pre-Agricultural communities (PTG/PAC).

We also undertake to obtain and submit the consent of concerned Gram Sabha(s), if it is found otherwise, at any point of time.

Date: 29th April, 2017

Place: Visakhapatnam

For Reliance Jio Infocomm Limited



Authorised Signatory

Sudheer Chaparala

Manager - RE

Reliance Jio Infocomm Limited
6th Floor, Vinayagar Trade Centre,
Above Pantaloons Showroom,
VIP Road, Visakhapatnam – 530 003.
Andhra Pradesh.

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