



### 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 9<sup>th</sup> 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 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 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.

आईसीआई बैंक लि/IDBI BANK  
अधिकृत हस्ताक्षर / Authorised Signatory

सहायक महाप्रबन्धक (अ.प्र.)  
अधीनस्थ विकास प्रभाग, अ.प्र.  
महाराष्ट्र राज्य, मुंबई - 400 001  
पता: एच.टी.एम. बिल्डिंग, एच.टी.एम. रोड,  
मुंबई - 400 001.

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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 31<sup>st</sup> October, 2018 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 3<sup>rd</sup> day of September, 2017.

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 16<sup>th</sup> day of April, 2015 in the presence of )  
**Shri Sanjay Mashruwala**, who in token thereof )  
has set his signature hereto in the presence of; )



LGL/5312/2017



SIGNED BEFORE ME  
*Kishor V. Shah* 3/11/17  
**KISHOR V. SHAH**  
B.A (HONS) LL.B.  
ADVOCATE, HIGH COURT & NOTARY  
GOVERNMENT OF INDIA

I accept the above Power of Attorney:

*(Signature)*  
**(Shri Chaparala Sudheer)**

**Witness:**

Name: **SATISH G. KUMAR**

Signature: *(Signature)*

↓  
  
Regd. S. No.: - 1608  
Date:- 3/11/2017

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