



# Reliance Jio

Infocomm Limited

## **EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RELIANCE JIO INFOCOMM HELD ON APRIL 15, 2014**

**“RESOLVED THAT** in supersession of the resolution passed by circulation by the Board of Directors of the Company on February 12, 2014, consent of the Board of Directors of the Company be and is hereby accorded in favour of the persons, as per the list tabled at the meeting and forming part of this resolution, to act as the authorised representatives/signatories of the Company and they be and are hereby severally authorised to:

- (a) acquire / purchase / take on lease or hire, movable and immovable properties;
- (b) deal with various Governmental, Semi-Governmental and / or other local authorities including the Office of the Sub-Registrar in this connection and to represent the Company before any statutory authority or other authorities or appoint solicitors / advocates for the above purpose;
- (c) execute, sign and register deeds, documents, applications, agreements, declarations, undertakings, writings and other instruments, documents, papers etc. as may be required for the above purpose.

**RESOLVED FURTHER THAT** the Common Seal of the Company be affixed, if required, in the presence of any one of the said authorised representatives/signatories;

**RESOLVED FURTHER THAT** any of the Director of the Company or the Company Secretary of the Company be and are hereby severally authorised to issue a certified copy of this resolution under his signature.”

Certified True Copy  
For **Reliance Jio Infocomm Limited**

  
(Jagdish Patra)  
Company Secretary



Mumbai  
March 17, 2014



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Infocomm Limited

List of Persons authorised to act as Authorised Representative/Signatory, pursuant to resolution passed by circulation by the Board of Directors of Reliance Jio Infocomm Limited on February 12, 2014 for acquisition of property(ies) in the name of the Company:

Sr. No	Employee Name	Father's Name	PAN Card No.
<b>PAN INDIA</b>			
1	Rakesh Kumar	Dinesh Kumar Singh	AKAPK6045R
2	Rabindra Prasad Padhy	Gopinath Padhy	ADEPP8490Q
3	Pradeep Kumar Birla	Mulkh Raj Birla	AECPB6375D
4	Lokesh Avanish Maniar	Avanish Maniar	AHMPM1595M
5	On Ali A Tinwala	Abbasi Hebatullah Tinwala	AEDPT1769A
6	Santosh Gajarmal	Namdev Kisan Gajarmal	AKAPG9498E
7	Yarlagadda Sai Ganesh	Arun Kumar Yarlagadda	AARPY2798J
<b><u>ARUNACHAL PRADESH, ASSAM, MEGHALAYA, MANIPUR, MIZORAM, NAGALAND &amp; TRIPURA</u></b>			
1	Chandan Hazarika	Bhadreswar Hazarika	AAHPH2066A
2	Anurag Sarma	Hari Nath Sarma	AXZPS2505C
3	Navajyoti Borthakur	Sailesh Chandra Borthakur	AKGPB9287Q
4	Sujit Pranjal Bhattacharyya	Bishnu Bhattacharyya	AMCPB1649F
5	Sasanka Bhuyan	Dimbeswar Bhuyan	ANMPB4513C
6	Surajeet Gayan	Atul Gayan	APFPG5021D
7	Kangkan Duwarah	Dinesh Duwarah	AMYPD5497Q
8	Khorshed Alom	Abu Sayed Ahmed	AOVPA8722J
9	Monjit Thakur	Jiten Thakur	AGIPT2175M
10	Mousshum Gogoi	Jiban Chandra Gogoi	ANBPG0380M
11	MD Roushon Alam Laskar	Mohammed Ashraf Uddin Laskar	AIPPL0611D
12	Syed Hifzul Haque Dewan	Jahangir Dewan	AITPD0607M
13	Puran Mahat	Mahendra Mahat	AZEPM9473E
14	Y Bidit Singh	Yumnam Sajau Singh	BWAPS0729R
15	Banteiborlang Pyngrope	Prolinson Nongkynrih	AWAPP5272D
16	Lallianzuala Kiangte	Sangzawna Kiangte	ANVPK8212G
17	Kiviho Sumi	Vihuto Sumi	CGBPS0830B
18	Surajit Deb	Swappan Kumar Deb	ATEPD7179G



"Formerly, Infotel Broadband Services Limited"



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19	Rana Roy	Ranjit Roy	ARCPR0848J
20	Naorem Jain Kumar Singh	Naorem Kumarjit Singh	BEDPS3387C
21	Laxmikant Sharma	Rameshwar Sharma	BGVPS0452C
22	Glenford Pariat	Lawrence Kharpurie	BGIPP8305G

For Reliance Jio Infocomm Limited

  
(Jagdish Patra)  
**Company Secretary**



Mumbai  
February 13, 2014

“Formerly, Infotel Broadband Services Limited”