

Ref. No. NCRTC/CS/A1/R1/Fno-1

Date: 4th September 2021

Authority Letter

I, Vinay Kumar Singh, Managing Director of National Capital Region Transport Corporation Limited (NCRTC), a Government Company, as defined in Clause (45) of Section 2 of the Companies Act, 2013, having its registered office at Gati Shakti Bhawan, INA, New Delhi-110023 (hereinafter referred to as "the Company" which term shall include its successors and assigns), in exercise of powers delegated to me vide General Power of Attorney in pursuance of the resolution passed by the Board in their meeting held on March 23, 2017, do hereby nominate Shri Peeyush Srivastava, Deputy Chief Engineer/Civil, NCRTC (Bearing Emp ID no. 151, as its true and lawful authority to do the acts, deeds, and things for and on behalf of the National Capital Region Transport Corporation Limited for making an application under Forest Conservation Act, 1980 for Jangpura Stabling Yard Complex and to do all other acts as necessary to carry out the above work.

This Authority Letter shall remain valid during the tenure of Shri Peeyush Srivastava, Deputy Chief Engineer/Civil unless cancelled before.

The Company hereby ratifies and confirms as valid whatsoever the said attorney whose specimen signature is given below shall lawfully do or cause to be done by virtue of this instrument.

IN WITNESS WHEREOF, I, aforesaid Managing Director of the Company have set my hand to this instrument on this 4th day of September, 2021 in the presence of:


Executer

Specimen Signature of & photograph of Shri Peeyush Srivastava

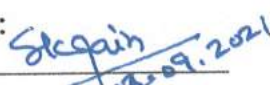


(Shri Peeyush Srivastava)
Deputy Chief Engineer/Civil, NCRTC




Witness:

1.


S.K. JAIN
AGM/CIVIL

2.


ARUN KUMAR
AGM/CIVIL