



FOR THE KAPOL CO-OP BANK LTD.  
FORT BRANCH  
AUTHORISED SIGNATORY

### 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 K. CHINNAPPA REDDY** (hereinafter for brevity’s sake called the ‘ATTORNEY’) being the true and lawful Attorneys 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 in connection with the business activities of the Company and 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 **Telangana**.

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

The Kapol Co-operative Bank Ltd.,  
Fort Branch, Vithiklas  
Chambers, Ground Floor, 8, Horni  
Moody Street, 16, Mumbai Samachar  
Marg, Fort, Mumbai-400 001.  
D-55TP(V)/C.R.1061/01/05/1973-76

STAMP DUTY  
INDIA  
R.00000100  
13132  
192604  
MAY  
SPECIAL  
ADDRESS



: 2 :

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 appoint Advocates/Counsels and to declare and affirm all complaints, written statements, applications, petitions, affidavits and other necessary documents on behalf of the Company.
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, statements, applications and/or technical drawings and statements or any other documents to municipal and /or state and/or Central Government offices like Department of Telecommunications, National Highway Authority of India, Controllers of Explosives, Railways, 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.

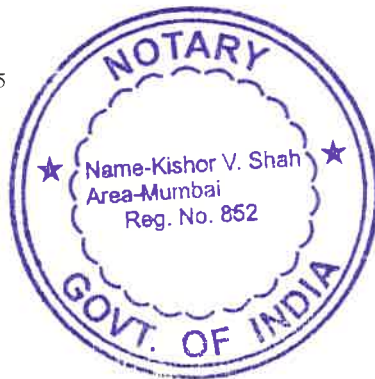
PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on **30<sup>th</sup> June, 2016** or on the date, on which the Attorney ceases to be associated with the Company, whichever is earlier and the 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 26<sup>th</sup> day of May, 2015.


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 whereof has )  
 set his signature hereto in the presence of: )

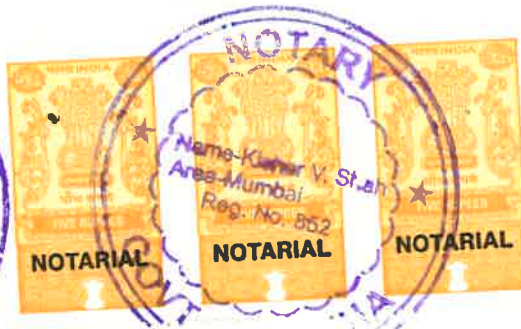
  
 Before me,

LGL/336/2015



**SIGNED BEFORE ME**

 26/5/2015  
**KISHOR V. SHAH**  
 B.A. (HONS.) LL.B.  
 ADVOCATE HIGH COURT & NOTARY  
 GOVERNMENT OF INDIA.



Regd. S. No.:-	1344
Date:-	26/5/2015

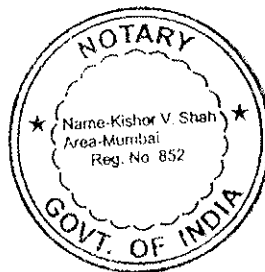
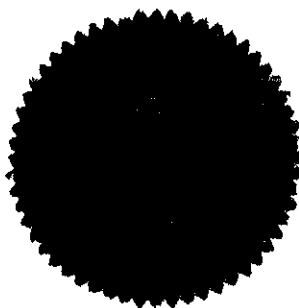
I accept the above Power of Attorney:

  
 (Signature of Sh. K. Chinnappa Reddy.)

Witness:

Name





#### 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 3<sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point Mumbai – 400021, Maharashtra (hereinafter called the "Company"), doth hereby nominate, constitute and appoint **SHRI PRAKASH CHANDRASEKHARAN** (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 States of **Andhra Pradesh and Telangana**.

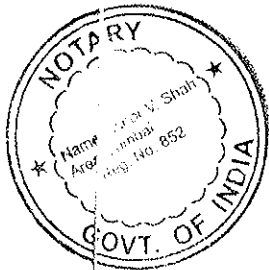
1. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.

श्री प्रकाश चंद्रासेखरान् / Authorised Signatory  
RELIANCE JIO INFOCOMM LIMITED

Industrial Development Bank of India Ltd. 2nd Floor, Nariman Point, Mumbai-400021.

O-5/STP/VIC.R.1007/03/05/1029-1032

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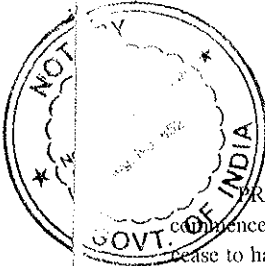


: 2 :

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.
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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, the applications and or technical drawings 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.

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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.

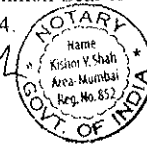


: 3 :

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 **31<sup>st</sup> August, 2015** 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.

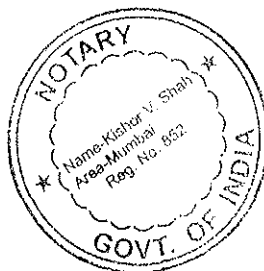
IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai on this 7<sup>th</sup> day of Aug, 2014.

THE COMMON SEAL of the above named )  
**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, 2013 in the )  
presence of **Shri K.R. Raja**, who in token )  
whereof has set his signature hereto in the )  
presence of: )



Before me,

LGL/782/2014



SIGNED BEFORE ME

Kishor V. Shah  
**KISHOR V. SHAH**  
B.A. (HONS.) LL.B.  
ADVOCATE HIGH COURT & NOTARY  
GOVERNMENT OF INDIA.

Regd S No.	591
Date	7/8/2014

I accept the above Power of Attorney

(Signature of Sh. Prakash Chandrasekharan)

Witness:

Name

Signature

