

10/08

For INDUSIND BANK LIMITED

AUTHORISED SIGNATORY

Indusind Bank Limited
Shop No. 2, Gr. Floor, Atlanta,
Marinepoint, MUMBAI - 400 021
D-5(STP)/C.R. 1039/10/95/351-354

भारत 00435
144219
R. 00005004-PB5223
INDIA STAMP DUTY MAHARASHTRA
SPECIAL REGISTER
JUN 24 2019
11:49

1350
2019



POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT,
we **JIO DIGITAL FIBRE PRIVATE LIMITED**, a Company incorporated under the Companies Act, having its Registered Office at 101, Saffron, Near Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India and local office at Reliance Corporate Park, Ghansoli, Navi Mumbai – 400 701 (hereinafter called the “COMPANY”), doth hereby nominate, constitute and appoint, **SHRI MANOJ L I KH Z ANI** (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 State of **Rajasthan**.

1. To sign and execute agreements, applications, correspondences, undertakings, declarations or any other documents or writings for obtaining permission, clearances for Right of Way, establishment of underground telegraph infrastructure, ducts, Optical Fibre Cable, poles for aerial cabling or any other telecommunication facilities as may be required from time to time.

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: 2 :

2. 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 plaints, written statements, applications, petitions, affidavits and other necessary documents on behalf of the Company.
3. To sign and submit on behalf of the company, agreements, applications, technical drawings or any other 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.
4. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Police, Local Bodies and other authorities as above or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever in the above matters.

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 shall lawfully do or purports to do or causes 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 **30th June, 2020** 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 **25th** day of June, 2019.

THE COMMON SEAL of the abovenamed)
JIO DIGITAL FIBRE PRIVATE LIMITED,)
has hereunto been affixed pursuant to a)
Resolution of the Board of Directors passed in)
that behalf on the 15th day of May 2019 in the)
presence of **Shri L.V. Merchant**, who in token)
whereof has set his signature hereto in the)
presence of:)
f

Before me,

LGL/1350/2019

BEFORE ME

[Signature] 25/6/19

NOTARY
MAHARASHTRA STATE
S.No - 199

TOLAT & CO.
MISS. REKHA A. TOLAT, ADVOCATE
Yusuf Building, Loft Over Shop No. 1,
Ground Floor, 43, M. G. Road.
Mumbai - 400 001.



I accept the above Power of Attorney:

[Signature]

(Signature of Sh. Manoj Lekhiyani)

Witness:

Name

[Signature] **Ravi Shankar**

Signature

[Signature] **Ravi**