

Sun Pharmaceutical Industries Ltd.

Tandalja, Vadodara - 390 012, INDIA.

Tel. : 91-265-6615500/6615600/6615700

Fax : 91-265-2354897

CIN : L24230GJ1993PLC019050



TO WHOMSOEVER IT MAY CONCERN

KNOW ALL MEN BY THESE PRESENTS THAT We, **SUN PHARMACEUTICAL INDUSTRIES LTD.**, a company registered in India under the Companies Act, 1956 (CIN: L24230GJ1993PLC019050) having its registered office at SPARC, Tandalja, Vadodara – 390 012, Gujarat, India and its corporate office at Sun House, 201 B/1, Western Express Highway, Goregaon (E), Mumbai – 400063, Maharashtra, India, hereinafter referred to as the “Company”), do hereby constitute, appoint and authorize **Mr. Pradipta Swain** having Permanent Account Number **ATLPS0459F**, **Mr. Virang Shah** having Permanent Account Number **AMRPS2355M**, **Mr. Rajendra Das** having Permanent Account Number **AHLPD0758J** and **Mr. Rakesh Chudgar** having Permanent Account Number **AANPC5668D** as authorized representatives of the Company (hereinafter referred as the “Attorneys”) to carry out all the transaction in relation to Narmada Water Project (SSNNL) and perform all or any of the acts, deeds, matters, agreements, applications and things in this regard for and on behalf of the Company to different departments and agencies in this regard for and on behalf of the Company.

All the lawful acts done by the Attorneys in this regard shall be deemed to have been done by the Company.

This authority continues till it is officially withdrawn by the Company or till the time Attorneys remains the employee of the Company or till 31-03-2023, whichever is earlier.

For Sun Pharmaceutical Industries Ltd.

Sailesh Desai
Director

Place: Mumbai

Date:

SLOA.09.15.12.2020