

SERIAL NO. 215/P33 2020

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NAVIN S. VAGHELA
NOTARY
GOVT. OF INDIA

18 SEP 2020

POA – Circle Network Head



NUTAN NAGRIK SAHAKARI BANK LTD.
REGENCY PLAZA, 100 FT ROAD
VEJALPUR, AHMEDABAD - 380 016
Lkrm: GUJ / SOS / AUTH / AV / 35 / 1 / 2012

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POWER OF ATTORNEY

KNOW ALL MEN BY THIS POWER OF ATTORNEY:

WHEREAS VODAFONE IDEA LIMITED, a Company incorporated under the Companies Act, 1956, having its Registered Office at Suman Tower, Plot No. 18, Sector-11, Gandhinagar, Gujarat-382011 and Corporate Office at Birla Centurion, 10th Floor, Century Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai-400030 (hereinafter referred to as "the Company") have entrusted powers and authorities for managing day to day affairs of the Company in Gujarat Circle to **Mr. Monishi Ghosh – Circle Business Head** vide resolution passed by the Board of Directors of the Company dated 06th August, 2020.

AND WHEREAS **Mr. Monishi Ghosh** is authorized to delegate all or any of the powers, authorities and discretion to any employee of the Company in Gujarat Circle and for this purpose to execute where necessary a Power of Attorney.

AND WHEREAS the Company has appointed **Mr. Monishi Ghosh** as the Circle Business Head for Gujarat service area in the State of Gujarat and a Board Resolution dated 06th August, 2020 has been issued to **Mr. Monishi Ghosh** as the Circle Business Head for various business and operational matters of the Company as stated in the Board Resolution for the above mentioned telecom service area, and the Circle Business Head has been granted with powers for further / sub-delegation to the officers and employees of the Company as may be required.



AND WHEREAS the Company has appointed **Mr. Satish Kumar Jha, Vice President – Technology & Networks Head** (hereinafter referred to as “**the Attorney**”) for Gujarat telecom service area having his office at Ahmedabad, Gujarat.

AND WHEREAS for the discharge of his duties and responsibilities, it is necessary to delegate to **Mr. Satish Kumar Jha** the power to represent the Company for the following purposes:

NOW KNOW BY ALL THESE PRESENTS WITNESSETH that I, the said Mr. Monishi Ghosh in my capacity as the Circle Business Head of the Company for Gujarat telecom service area in the state of Gujarat, do hereby nominate, constitute and appoint **Mr. Satish Kumar Jha, Vice President – Technology & Network Head** as the true and lawful Attorney of the Company and delegate to him the following powers and authorities, such powers and authorities to be exercised by the said Attorney in all cases subject to the applicable provisions of the Companies Act 2013 and the Articles of Association of the Company and within the limits set out hereunder or as may be delegated by the Board, in the Company's name and on behalf of the Company exclusively and solely for the business and operations / legal matters of the Company, subject to any express limitation imposed by me or the Chief Executive Officer of the Company:

1. To represent the Company as its authorized representative for all intents and purposes before the authorities of Government Departments or Semi - Government Corporations including Central and State Governments and any of the departments related thereto including, without limitation, those departments having authority over civic authorities, Telecom and to sign and execute documents, forms, undertakings, affidavits, applications, letters, receipts and other papers in relation to business of the company.
2. To represent the Company as its authorized representative to all intents and purposes before the authorities of Government Departments or Semi - Government Corporations including Central and State Governments in connection with the business of the Company and to sign and execute documents, forms, undertakings, affidavits, applications, letters, receipts and other papers in relation to apply for to import of Cellular network equipment's from foreign manufactures/dealers/suppliers etc. and for the purpose to apply for requisite import license and also to complete other related formalities in this regard.
3. To generally do all such acts, things and deeds as may be necessary and expedient to give effective discharge to the mandate of these presents, for the aforesaid purpose.
4. To represent the Company to all intents and purposes before the authorities of Bharat Sanchar Nigam Limited (BSNL) and Mahanagar Telephone Nigam Limited (MTNL) in connection with the business of the Company and to sign applications, orders, letters, receipts, documents, papers and writings whatsoever and also to apply for lease lines, Point of Interconnect (POI), PCM links, licenses, permits etc.



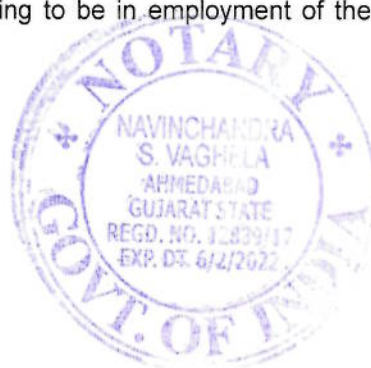
and any other official work for carrying on or developing the business of the Company.

5. To make, sign, execute and register all Letter of Intent, MOU's, contracts, agreements, affidavits and related documents required to be executed by the Company relating to Network operations for and on behalf of the Company upto a value not exceeding Rs.1,50,00,000/- (Rupees One Crore Fifty Lakh Only) per annum per agreement.
6. Execute and sign leave and license agreement, lease agreement, amenities agreements and / or such similar / incidental agreements / understandings / documents, if any, subject to internal commercial approvals, for any premises and appear before the concerned Sub-Registrar of Assurances & Properties and lodge for registration such agreements, documents, and/or deeds and do all acts, deeds & things for receiving back original documents after registration from the concerned offices of Sub-Registrars
7. To sign and execute all papers, documents and affidavits for the purposes of instituting, prosecuting and defending legal proceedings (in matters having a total value of less than Rs.1,50,00,000/- (Rupees One Crore Fifty Lakh Only)) pertaining to Network operations by or against the Company in all courts, tribunals and offices in India and to act on behalf of the Company in all such proceedings.
8. To make, sign, execute all notices, letters, documents relating to Network operations to be issued to any party/person/ Distributor/Dealer/ Franchisee/ Agency for and on behalf of the Company.
9. To be the authorized representative of the Company in dealings with any and all Government Departments, Semi-Government Bodies, Labour Departments, State Governments, Law Enforcement Agencies, Municipal Corporations, and Shops & Establishment Departments pertaining to Network operations in Gujarat Telecom Service Area for and on behalf of the Company.
10. To do such other acts, deeds or things which are required for Network operations in Gujarat Telecom Service Area as per law subject to the pecuniary limitation stated herein above and also that which are incidental and ancillary thereto.

The Company does hereby agree to ratify and confirm all and every act or thing done by the said Attorney and within the scope of the authority hereby conferred on him in the name and on behalf of the Company and the same shall be binding on the Company as if done or executed by the Company itself.

This Power of Attorney shall be valid from the date of execution hereof till the earliest of the following:

- I. 31st March 2022; or
- II. upon the attorney ceasing to be in employment of the Company or any of its subsidiary; or,



III. upon earlier revocation by the Company.

IN WITNESS WHEREOF the undersigned has set his hand to this deed this 18th
day of September, 2020 at Ahmedabad in the presence of the following
witnesses:

For Vodafone Idea Limited
(Formerly Idea Cellular Limited)




Monishi Ghosh
Designation
Circle Business Head





Accepted
Name Satish Kumar Jha

Witness:



1. Name: SAGAR SHAH



2. Name: AMAR KANSAGARA

SIGNED
BEFORE ME

NAVINCHANDRA S. VAGHELA
NOTARY
GOVT. OF INDIA
18 SEP 2020



