



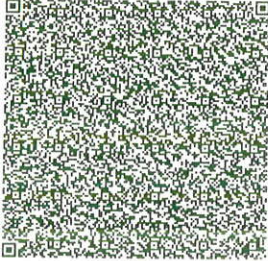
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL03081253762457Q
Certificate Issued Date	: 21-Mar-2018 03:40 PM
Account Reference	: IMPACC (IV)/ dl823503/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL82350309613026716018Q
Purchased by	: GOA TAMNAR TRANSMISSION PROJECT LIMITED
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: GOA TAMNAR TRANSMISSION PROJECT LIMITED
Second Party	: Not Applicable
Stamp Duty Paid By	: GOA TAMNAR TRANSMISSION PROJECT LIMITED
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that we **Goa-Tamnar Transmission Project Limited** a company incorporated under the provisions of the Companies Act, 2013 and having its registered office at F-1, The Mira Corporate Suites, 1 & 2 Ishwar Nagar, Mathura Road, New Delhi - 110065, hereinafter called "**the Company**" in exercise of the powers conferred by the Board of Directors vide resolution dated March 16, 2018 and

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Company's Articles of Association and of powers enabling the company in that behalf doth hereby constitute and appoint:

Nitin Agarwal - Manager (Projects)

JK Thakur Sir - Head (Forest & Wildlife)

Yaswant Kamal - Deputy Manager

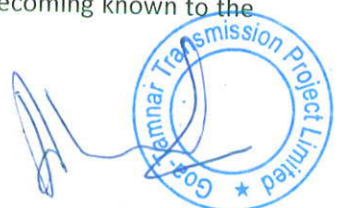
Nishant Acharya - Deputy Manager (Projects)

(hereinafter called of "**the Attorney OR Attorney's**") to be the true and lawful Attorney of the Company for and in the name and on behalf of the Company severally to do all or any of the acts and things with respect to '**Additional 400kV feed to Goa and Additional System for Power Evacuation from Generation Projects pooled at Raigarh (Tamnar) Pool**' namely: -

- a. To make, sign, modify, file applications, letters and documents to the Forest & Wildlife Departments regarding Forest & Wildlife Clearances for establishing the above said transmission lines under the Forest Conservation Act, 1980 and other forest and wildlife laws and Acts as may be applicable, to complete all administrative and legal formalities in relation to the same.
- b. To interact, liaise, represent and deal with the Forest & Wildlife Officials as and when required for the said Forest & Wildlife Clearance for Transmission Lines and obtain all statutory permissions and approvals, if any.
- c. To do all such, acts, deeds, matters and things as may be necessary to deal with the Forest and Wildlife authorities for the aforesaid project.

AND IT IS HEREBY DECLARED that the Attorney in exercising the powers hereby conferred on him/them shall confirm to the regulations and directions for the time being imposed on or given to him/them by the Company **PROVIDED ALWAYS** that no person dealing with the Attorney shall be concerned to see or enquire whether he is or is not acting in accordance with such regulations or directions and notwithstanding any breach of such regulations or directions committed by the Attorneys in respect of any deed or instrument the same shall as between the Company and the person dealing with the Attorney be valid and binding on the Company to all intents and purposes.

AND the Company hereby ratifies and confirms and agrees to ratify and confirm whatsoever that shall be lawfully done by the Attorneys under or by virtue of these presents including in such confirmation whatsoever shall be done between the date of revocation hereof and the time of such revocation becoming known to the Attorneys.



In case any of the Attorney's ceases to be in the employment of the Company, then the rights to such attorney under this instrument will extinguish, forthwith.

This Power of Attorney is valid till the time it is revoked or the employee ceases to be in the employment whichever is earlier.

IN WITNESS whereof this deed has been executed by the Company on April 18, 2018.

For **Goa-Tamnar Transmission Project Limited**



Amitanshu Srivastava

Authorised Signatory



Witness: -


Nitin Agarwal - Manager (Projects)


JK Thakur Sir - Head (Forest & Wildlife)


Yaswant Kamal - Deputy Manager