



महाराष्ट्र MAHARASHTRA

2021

BE 553806



जिल्हा कोठागार कार्यालय, ठाणे
26 AUG 2021
मुद्रांक प्रमुख लिपीक / लिपीक

26-8-2021



LGL/3906/2021

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, 1956, 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 RAJIV AMIDWAR** (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 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



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1. To sign applications, correspondences, agreements or any other writings for obtaining permission and clearances as may be required for Right of Way, underground telegraph infrastructure, ducts, poles for aerial cabling etc.
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 appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Police, Panchayats / Local Bodies, cantonment boards, railways, f or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
4. To sign and submit any tender/bid documents in connection with tenders/bids invited by any State / Central Government, Semi Government, private or public organization and to represent the Company before any officials of such organizations as may be required from time to time.
5. To sign and submit on behalf of the company, forms, applications, agreements, technical drawings or any other documents to municipal, panchayat/local bodies and /or state and/or Central Government offices like Department of Telecommunications, National Highway Authority of India, Railways, any public or private organizations, Controllers of Explosives, 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

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 30th September, 2022 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 set and subscribed its hands at Mumbai on this 3rd day of September, 2021.



SIGNED AND DELIVERED BY THE)
WITHIN NAMED JIO DIGITAL FIBRE)
PRIVATE LIMITED, by the hands of)
Shri Dhruv K. Tayal pursuant to a)
Resolution of the Board of Directors passed)
in that behalf on the 14th day of May, 2021.)

Before me,

LGL/3906/2021



BEFORE ME

3/9/2021
NOTARY,
MAHARASHTRA STATE
S.No. 50627

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:

(Rajiv Amidwar)

Witness: