



POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT **RELIANCE JIO INFOCOMM LIMITED**, a Company incorporated under the Companies Act, 1956, having its Registered Office at 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai-400021 (Maharashtra) (hereinafter called the "Company"), doth hereby nominate, constitute and appoint -

| Name, Designation & Address | Contact Number | State / Licensed Service Area |
|--|----------------|-------------------------------|
| Sh. Yash Paul Mittal, GM FC&A, Reliance Jio Infocomm Limited C-135, Industrial Area, Phase-8, Mohali Punjab - 160071 | 9915012664 | Punjab |

(hereinafter for brevity 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 in connection with the setting up of telecommunication network consisting of PAN India Optical Fiber Cable (OFC) network along with the Company's active and passive network infrastructure to be set up and the Telecommunication operations of the Company in the State / Licensed Service Areas of **Punjab**.

1. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.
2. To sign, seal, execute and deliver on behalf of the Company Leave & Licence Agreements, Lease Agreements/Deeds, Memorandum of Understanding, including Cancellation Deed, Agreement to rescind/cancel any Memorandum of Understanding; applications, declarations, undertakings and any other documents or writings on behalf of the Company as may be required from time to time with various Government / Semi-Government, Corporation, location authorities and any person/private entities.



MAHARASHTRA GOVT. OF INDIA
NOTARY PUBLIC
JISHOR V. SHAH
222, NARIMAN POINT, MUMBAI-400021
REG. NO. 852

46284
199308
R.00005004
APR 11
SPECIAL
ADVISOR
MAY 11



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3. To make, sign and execute necessary applications, writings and other documents required for water connection, electricity connection, telephone/internet/fax connections, installation of air-conditioners and other electrical/electronics/ mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decorations etc. and all such works on and in connection with the immovable properties belonging to or leased/hired by the Company.
4. 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.
5. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Police, Local Bodies, or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
6. To submit on behalf of the company, the applications and or technical drawings documents to municipal and/or state and/or Central Government offices like, 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.
7. To sign and submit documents, letters, forms, reports, statements and execute necessary applications, affidavits, undertakings or any other statutory forms/documents/agreements as may be required and to appear and represent on behalf of the Company before, offices of Bharat Sanchar Nigam Limited, Mahanagar Telephone Nigam Limited, Municipal Authorities, State Government offices, Public Authorities, Law Enforcement Agencies and the various offices of Department of Telecommunications, TERM Cell, Office of Controller of Communication Accounts, in connection with the payment of License fees, to participate, give responses in proceedings related to the provisional or final assessment of License fees, spectrum charges, verification of the AGR statements, in terms of the Unified License granted to the Company or otherwise to represent the Company in all matters and proceedings before them.

AND GENERALLY 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 the said Attorney 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 said Attorney.

AND the Company ~~doth~~ hereby ratifies and agrees to ratify and confirm all and whatsoever the said Attorney shall do or purports to do or cause to be done by virtue



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 April 2019 or on the date, on which the Attorney ceases to in employment with the company, whichever is earlier and the 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 11th day of April, 2017.

THE COMMON SEAL of the above named)
RELIANCE JIO INFOCOMM LIMITED,)
has hereunto been affixed pursuant to a)
Resolution of the Board of Directors passed in)
that behalf on the 16th day of April, 2015 in the)
presence of **Shri Sanjay Mashruwala**, who in)
token whereof has set his signature hereto in the)
presence of:)

Before me,

LGL/409/2017



SIGNED BEFORE ME

KISHOR V. SHAH
B.A. (HONS.) LL.B.
ADVOCATE HIGH COURT & NOTARY
GOVERNMENT OF INDIA



| | |
|----------------|---------|
| Regd. S. No.:- | 364 |
| Date:- | 11/4/17 |

I accept the above Power of Attorney:

(Signature of Shri Yash Paul Mittal)

Witness:

Name



ਕਾਨੂੰਨੀ ਖਾਤਾ ਨੰਬਰ / PERMANENT ACCOUNT NUMBER
ACMPM1587A

ਨਾਮ / NAME
YASH PAUL MITTAL

ਪਿਤਾ ਦੇ ਨਾਮ / FATHER'S NAME
BABU RAM MITTAL

ਜਨਮ ਮਿਤੀ / DATE OF BIRTH
04-12-1971

ਦਸਤਖਤ / SIGNATURE

ਅਧਿਕਾਰੀ ਦਾ ਨਾਮ / ਮਹਿਕਮਾ
ਕਮਿਸ਼ਨਰ ਆਫ਼ ਇਨਕਮ-ਟੈਕਸ ਪਟਿਆਲਾ
COMMISSIONER OF INCOME-TAX PATIALA

