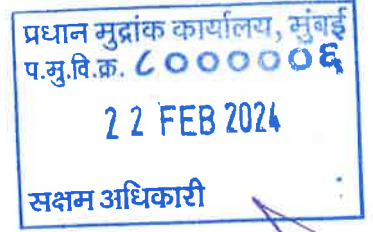




महाराष्ट्र MAHARASHTRA

● 2023 ●

CG 269170



श्री. अतुल कि. किरडे


LGL/0604/2024

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, 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 CHITRAM GAJENDRA (PAN AFMPG4327H)** (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 or on behalf of the Company for setting up of underground and over ground telegraph infrastructure comprising of its Optical Fiber Cable (OFC) network on a PAN India basis along and other telegraph infrastructure/passive telecom infrastructure facilities to be set up by the Company in the State of **Haryana**.

✓

:2:

- 
1. To sign and execute agreements, applications, correspondences, undertakings, declarations or any other documents or writings for obtaining permission, clearances for Right of Way, establishment of underground telegraph infrastructure, ducts, Optical Fibre Cable, poles for aerial cabling or any other telecommunication facilities as may be required from time to time.
 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 complaints, written statements, applications, petitions, affidavits and other necessary documents on behalf of the Company.
 3. To sign and submit on behalf of the company, agreements, applications, technical drawings or any other documents to municipal and /or state and/or Central Government offices like Department of Telecommunications, 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 or any other Government / statutory authorities.
 4. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Police, Local Bodies and other authorities as above or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever in the above matters.
 5. To sign, seal and execute on behalf of the Company, either electronically or manually, tender documents, price bid, technical bid, contracts/agreements, term-sheets and to sign and submit all letters, applications, affidavits, declarations, undertakings, bonds, forms, and/or any other documents or writings and to participate in Bidders and other conferences and provide information/responses in connection with any tenders/RFP as and when required.

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 same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.





The first and foremost consideration in the selection of a candidate for the post of a District Officer is his character and integrity. He must be a person of high moral standing and of proven ability to discharge the duties of the office with efficiency and honesty.

The second consideration is his educational qualifications. He should have passed the examination for the post of a District Officer and should have a good knowledge of the language of the district in which he is to work.

The third consideration is his experience. He should have had some experience of administrative work, preferably in the capacity of a District Officer or in a similar position. He should also have a good knowledge of the local conditions and people of the district in which he is to work.

The fourth consideration is his health. He should be a person of sound physique and of good health, capable of discharging the duties of the office with efficiency and honesty.

The fifth consideration is his social status. He should be a person of high social standing and of good reputation in the community in which he is to work. He should also have a good knowledge of the local customs and traditions of the district in which he is to work.

The sixth consideration is his financial position. He should be a person of sound financial position and of good credit. He should also have a good knowledge of the local financial conditions of the district in which he is to work.

: 3 :

AND the Company doth hereby ratifies and agrees to ratify and confirm all and whatsoever the said Attorney hall lawfully do or purports to do or causes 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 **31st March, 2025** 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 caused its Common Seal to be hereunto affixed at Mumbai on this 1 MAR 2024 day of February, 2024.

THE COMMON SEAL of the above named **JIO**)
DIGITAL FIBRE PRIVATE LIMITED, has)
hereunto been affixed pursuant to a Resolution)
of the Board of Directors passed in that behalf)
on the 14th day of May, 2021 in the presence of)
Shri V Sridhar, who in token whereof has set)
his signature hereto in the presence of:)

V. Sridhar

Before me,

LGL/0604/2024

I accept the above Power of Attorney:

Chitram Gajendra

(Chitram Gajendra)

Witness:

Name

: *Ajay Sharma*

Signature

: *[Signature]*



BEFORE ME

[Signature]
HEMANT JANGAM
NOTARY, GOVT. OF INDIA
MUMBAI, MAHARASHTRA

-1 MAR 2024

Reg. No.	<i>R/1/XXXXIII</i>
Sr. No.	<i>366</i>
Pg. No.	<i>37</i>
Date	-1 MAR 2024