

Whosoever concern it

That is certify that, Shri Rajiv Amidwar Vice President Reliance Jio Infocomm Limited, Reliance Corporate IT Park (1st Down town 2nd & 3rd floor, S. no 8+13/1/2, off Karve road, Mhatre Bridge, Frandwane Pune -411004, is authorised person to attend and appear before Collector, Forest Dept., or any component Govt. authority, preparing to proposal for diversion of forest land for laying of underground OFC Cable within the ROW of existing road width, Under section 2 (ii) of Forest (Conservation) Act 1980.

Singing authority is given to submit proposal online & also hard copy for forest clearance under F.C. A. 1980 and NBWL clearance under Wild Life protection Act 1972, from the competent authority and to complete all the necessary formalities, with respective authority in Satara, Kolhapur Sangli, Pune Forest Dept., Revenue Dept. And P.W.D. Dept. to complete all the necessary formalities, and

Singing authority is given to Sign all the necessary document on behalf of Reliance Jio Infocomm Limited, as required by the respective authority.

Pune

Date: 02.02.2019


(RAJIV AMIDWAR)

For RBL BANK LIMITED

AUTHORIZED SIGNATORY



Reliance Jio Infocomm Limited
21st Floor, 2nd Floor, 3rd Floor
Nariman Point, Mumbai - 400021, India
CIN: U74900MH2015PLC033054

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INDIA STAMP DUTY MAHARASHTRA

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 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 in the State of Maharashtra in connection with the business activities of the Company and setting up of telecommunication network consisting of pan India Optic Fiber Cable (OFC) network along with Company's I.A. and eNodeB Mast Stations, Aggregation nodes and other infrastructure facilities to be set up by the Company all over India

1. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.
2. To accept notices or services of writ of summons or other legal process that may be served upon the Company 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, Local Bodies, State Government or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
4. To submit on behalf of the company, the applications and or technical drawings or any other documents to municipal and for state and/or Central Government offices like National Highway Authority of India, Railways, Controller 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 same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.

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 31st October, 2019 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 25th day of September, 2018.

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 Maskewala, who in
token whereof has set his signature hereto in the
presence of:

Heasawala

Before me,

LOG37542018

BEFORE ME

Reed - 22/9/18

NOTARY
MAHARASHTRA STATE
S No. 2932

TILAT & CO.
MISS RAKHA A. TILAT, ADVOCATE
Flat No. 10, 1st Floor, 10/1, 10/2, 10/3, 10/4, 10/5, 10/6, 10/7, 10/8, 10/9, 10/10, 10/11, 10/12, 10/13, 10/14, 10/15, 10/16, 10/17, 10/18, 10/19, 10/20, 10/21, 10/22, 10/23, 10/24, 10/25, 10/26, 10/27, 10/28, 10/29, 10/30, 10/31, 10/32, 10/33, 10/34, 10/35, 10/36, 10/37, 10/38, 10/39, 10/40, 10/41, 10/42, 10/43, 10/44, 10/45, 10/46, 10/47, 10/48, 10/49, 10/50, 10/51, 10/52, 10/53, 10/54, 10/55, 10/56, 10/57, 10/58, 10/59, 10/60, 10/61, 10/62, 10/63, 10/64, 10/65, 10/66, 10/67, 10/68, 10/69, 10/70, 10/71, 10/72, 10/73, 10/74, 10/75, 10/76, 10/77, 10/78, 10/79, 10/80, 10/81, 10/82, 10/83, 10/84, 10/85, 10/86, 10/87, 10/88, 10/89, 10/90, 10/91, 10/92, 10/93, 10/94, 10/95, 10/96, 10/97, 10/98, 10/99, 10/100, 10/101, 10/102, 10/103, 10/104, 10/105, 10/106, 10/107, 10/108, 10/109, 10/110, 10/111, 10/112, 10/113, 10/114, 10/115, 10/116, 10/117, 10/118, 10/119, 10/120, 10/121, 10/122, 10/123, 10/124, 10/125, 10/126, 10/127, 10/128, 10/129, 10/130, 10/131, 10/132, 10/133, 10/134, 10/135, 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