

POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT, we **RELIANCE JIO INFOCOMM LIMITED (FORMERLY KNOWN AS INFOTEL BROADBAND SERVICES 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 Dhirender Kumar** (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 the State of **Haryana and Himachal Pradesh**.

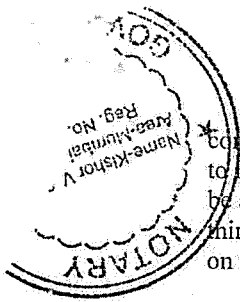
1. To sign and submit letters, forms, reports, statements and execute necessary applications, affidavits, undertakings or any other statutory forms/documents/agreements as may be required and to appear and represent on behalf of the Company before any official or authorities of the Department of Telecommunications, TERM Cell, Telecom Regulatory Authority of India, Bharat Sanchar Nigam Limited, Mahanagar Telephone Nigam Limited or any other public or private telecom operators, Central/State Governments, Public Authorities, Law Enforcement Agencies or otherwise to represent the Company in all matters and proceedings before them.

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 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.

THE KAPOL CO-OP. BANK LTD.
FORT BRANCH
Chambers, Ground Floor, 2nd Floor,
Mody Street, Fort, Mumbai-400 001.
Mang. Fort, Mumbai-400 001.
(AUTHORISED SIGNATORY) V.C. R. 1061/01/05/1973-76

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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 August, 2017** 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.

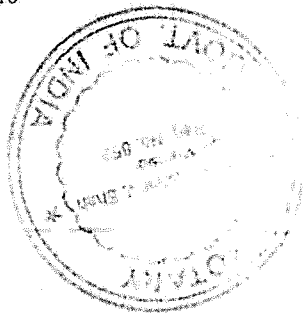
IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai on this 20th day of July, 2016.

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 MASHURWALA**)
who in token whereof has set his signature)
hereto in the presence of:

J. Mashurwala

Before me,

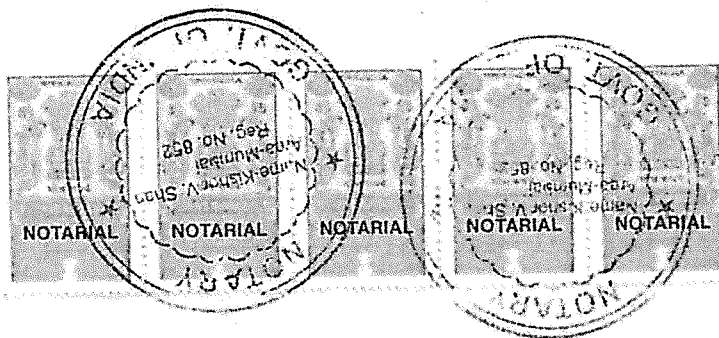
LGL/718/2016



SIGNED BEFORE ME

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

Regd. S. No.: 517
Date: 20/7/2016



I accept the above Power of Attorney:

Sh. Dhirender Kumar
(Signature of Sh. Dhirender Kumar)

Witness:

Name

: 15 Chandray

Signature

: [Signature]
20/7/16