



HIMACHAL PRADESH

B 663224

SPECIAL POWER OF ATTORNEY

Know all men by these present that we M/s Sai Engineering Foundation, Sai Bhawan, Sector-4, New Shimla, Shimla-9 (H.P.) do hereby authorize Shri Bhushan Sharma s/o Shri Sant Ram Sharma, Village Bididi, P.O. Darwar, Tehsil Sarkaghat, Distt. Mandi (H.P.) and Shri Vinay Barwal, Public Relation Officer, Sai Engineering Foundation who are authorized by the Managing Committee to obtain statutory/non-statutory clearances from various departments like I&PH, HPPWD, Department of Wild Life, Department of Fisheries, H.P. State Pollution Control Board, concerned Gram Panchayat(s), Department of Environment & Forests, Town & Country Planning, Local Administration etc. and to complete all codal formalities and to sign all documents, legal documents/agreements etc. pertaining to diversion of forestland under Forest Conservation Act, 1980 for non- forestry purposes as well as to acquire private land under section 118 pertaining to implementation of Tundah-II Small Hydel Power Project situated in Tehsil Bharmour, District Chamba, Himachal Pradesh for and on behalf M/s Sai Engineering Foundation having its Registered Office at Sai Bhawan, Sector-4, New Shimla, Shimla-171009, Himachal Pradesh.

We hereby agree to ratify all acts, deeds and things lawfully done by our said Attorney pursuant to this Power of Attorney and affirm that all acts, deeds and things done by our aforesaid Attorney shall always be deemed to have been done by us.

Attested that the contents of the declaration, affirmation, statement made on oath have been read over and explained to the deponent / who seemed to understand the declaration / affirmation / statement at the time of making thereof.

Secretary
Sai Engineering Foundation
Sai Bhawan, Sector-4,
New Shimla-171009 (H.P.)

Accepted
Bhushan Sharma

1). (Bhushan Sharma)
Village Bididi, P.O. Darwar,
Tehsil Sarkaghat,
Distt. Mandi (H.P.)

2). *[Signature]*
(Vinay Barwal)
PRO
Sai Engineering Foundation
Sai Bhawan, Sector-4,
New Shimla-171009 (H.P.)

I know the Deponent/Parties personally who has/have signed in my presence
Namdev Sharma
Sign. of Identifier

Attested
[Signature]
Notary
Distt. Mandi
17/6/22



Sr. No. 17117 Date 15/2018
Name Sh./Smt. R.S. Dalvia Age 60 years
S/o/W/o late Sh. S.S. Dalvia, Secretary
Address Vill. M/S Sai Engineering Foundation
Through Sh. Balbir Singh Sai Bhawan, Sector 4 N-Slimla
Purpose SPA Rs. 100/- Slimla.9 (H.D)

GAJINDER GUPTA
Stamp Vendor Distt. Courts, Shri. (H.D)

15/18



"OM SAI RAM"

SAI ETERNAL FOUNDATION

(Formerly known as Sai Engineering Foundation)

(Non-Profitable company Regd. under Section-8 of the Companies Act-2013)

CIN - U85300HP2022NPL009076

GST No. 02ABHCS6340L1Z9

SAI BHAWAN, SECTOR-4, NEW SHIMLA-171009 (H.P.)

Phone: 0177-2670349, Fax: 0177-2672915

E-mail: saieternalfoundation@gmail.com

Ref. No. SEF/SML/2026

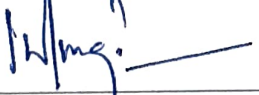
Dated 04-02-2026

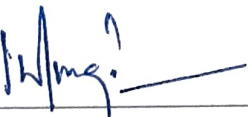
AUTHORITY LETTER

Sh. Kamal Singh is hereby authorised by Sai Eternal Foundation, Sai Bhawan Sector-4 New Shimla 171009 to deal with and to obtain statutory / non-statutory clearances from various departments and to complete all codal formalities pertaining to diversion of forest land under Forest Conservation Act-1980 pertaining to implementation of Tundah-II Hydroelectric Project situated in Tehsil Bharmour, District Chamba, Himachal Pradesh for and on behalf of Sai Eternal Foundation having its registered office at Sai Bhawan; Sector-4, New Shimla, Himachal Pradesh -171009.

Sh. Kamal Singh is hereby authorised to sign and execute all the legal documents with the concerned department(s) in respect of Tundah-II Hydroelectric Project for and on behalf of Sai Eternal Foundation having its registered office at Sai Bhawan; Sector-4, New Shimla, Himachal Pradesh - 171009.

The specimen signature of Sh. Kamal Singh are appended as below:-

1.  _____.

2.  _____.


Director
Sai Eternal Foundation

Director
Sai Eternal Foundation