



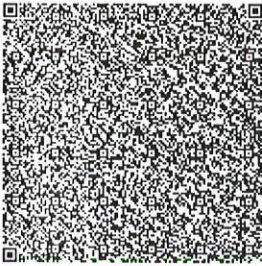
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

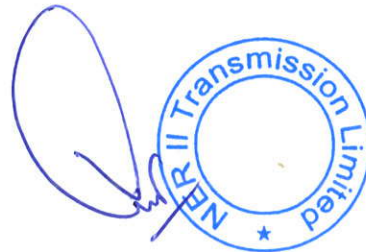
e-Stamp

Certificate No.	: IN-DL90442111812920P
Certificate Issued Date	: 06-Jun-2017 04:17 PM
Account Reference	: IMPACC (IV)/ dl909003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL90900381791885693167P
Purchased by	: NER II TRANSMISSION LIMITED
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: NER II TRANSMISSION LIMITED
Second Party	: AS APPLICABLE
Stamp Duty Paid By	: NER II TRANSMISSION LIMITED
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



.....Please write or type below this line.....

This Stamp Paper forms an integral part of Power of Attorney executed on June 07, 2017 to delegate power regarding Forest and Wildlife clearances to the Authorised Representative of the Company.



Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

POWER OF ATTORNEY

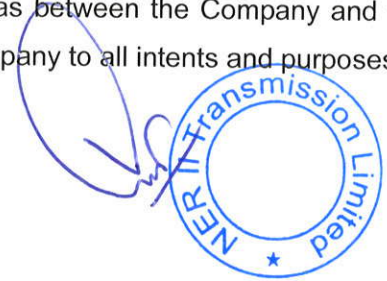
KNOW ALL MEN BY THESE PRESENTS that we **NER II Transmission LIMITED** a company incorporated under the provisions of the Companies Act, 2013 and having its registered office at F-1, The Mira Corporate Suites, 1 & 2 Ishwar Nagar, Mathura Road, New Delhi-110065, INDIA, hereinafter called "**the Company**" in exercise of the powers conferred by the Board of Directors vide resolution dated March 31, 2017 and Company's Articles of Association and of powers enabling the company in that behalf doth hereby constitute and appoint:

- **Sh. Amarendranath Reddy Tatimakula**
- **Sh. Bhuwanesh Joshi**
- **Sh. Narottam Chakraborty**
- **Sh. Balveer Mishra**
- **Sh Sitaram Yadava**

(hereinafter called of "the Attorney OR Attorney's) to be the true and lawful Attorney of the Company for and in the name and on behalf of the Company to do all or any of the following acts and things severally in respect of Company's project viz. to establish Transmission System for "*NER System Strengthening Scheme-II (Part-B) & V*":

1. To make, sign, modify, file applications, letters and documents to the Forest & Wildlife Departments regarding Forest & Wildlife Clearances for establishing the above said transmission lines under the Forest Conservation Act, 1980 and other forest and wildlife laws and Acts as may be applicable, to complete all administrative and legal formalities in relation to the same.
2. To interact, liaise, represent and deal with the Forest & Wildlife officials as and when required for the said forest and wildlife clearance for Transmission Lines and obtain all statutory permissions and approvals, if any.
3. To register these presents and to do all other acts deeds and things, which may be necessary for rendering these presents valid and effectual to all intents and purposes.

AND IT IS HEREBY DECLARED that the Attorney in exercising the powers hereby conferred on him/them shall confirm to the regulations and directions for the time being imposed on or given to him by the Company **PROVIDED ALWAYS** that no person dealing with the Attorney shall be concerned to see or enquire whether he is or is not acting in accordance with such regulations or directions and notwithstanding any breach of such regulations or directions committed by the Attorneys in respect of any deed or instrument the same shall as between the Company and the person dealing with the Attorney be valid and binding on the Company to all intents and purposes.



AND the Company hereby ratifies and confirms and agrees to ratify and confirm whatsoever that shall be lawfully done by the Attorney under or by virtue of these presents including in such confirmation whatsoever shall be done between the date of revocation hereof and the time of such revocation becoming known to the Attorneys.

In case any of the Attorney's ceases to be in the employment of the Company, then the rights to such attorney under this instrument will extinguish, forthwith.

This Power of Attorney is valid till the time it is revoked or the employee ceases to be in the employment or till March 31, 2018 whichever is earlier.

IN WITNESS whereof this deed has been executed by the Company on June 07, 2017.

For **NER II Transmission Limited**

Ved Mani Tiwari

Authorized Signatory



Witness: -

Accepted

Sh. Amarendranath Reddy Tatimakula

Sh. Abhwanesh Joshi

Sh. Narottam Chakraborty

Sh. Balveer Mishra

Sh. Sitaram Yadava