



Indian-Non Judicial Stamp Haryana Government



Date : 02/09/2019

Certificate No. G0B2019I2103

GRN No. 56725495

Stamp Duty Paid : ₹ 101
(Rs. Only)

Penalty : ₹ 0

(Rs. Zero Only)

Deponent

Name: Telsonic Networks Limited

H.No/Floor : 16

Sector/Ward : Na

Landmark : Udyog vihar phase 4

City/Village : Gurugram

District : Gurugram

State : Haryana

Phone : 0



Purpose : GENERAL POWER OF ATTORNEY to be submitted at Concerned office



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT I, Nikhil Shah, Company Secretary, M/s Telesonic Networks Limited, a Company incorporated under the Companies Act, 1956 and having its registered office at Bharti Crescent 1, Nelson Mandela Road, Vasant Kunj, Phase - II, New Delhi - 110070 and another office at 4th Floor, C Wing, Airtel Center, Plot No.16, Udyog Vihar, Phase - 4, Gurgaon - 122015, Haryana, India (hereinafter referred to as "the Company") pursuant to the General Power of Attorney dated 11th August, 2017 (hereinafter referred to as "the said General Power of Attorney") hereby nominate, constitute and appoint, **Mr. AK Varghese, Sr. Manager - Network of M/s Telesonic Networks Limited**, as its true and lawful attorney (hereinafter referred to as "the Attorney") to do, execute and perform, for and on behalf of the Company, all or any of the following acts, deeds, matters and things namely:

4. To file and submit applications to the concerned local authorities for seeking permission for Right of Way (ROW) for and on behalf of the company.
5. To liaison for and on behalf of the company with the concerned local authorities for Right of Way (ROW) permissions and to appear on behalf of the company before the concerned local authorities or other government agencies in relation to Right of Way (ROW) permission.
6. To receive and collect Right of Way (ROW) permission from the concerned authorities for and on behalf of the company.

AND, generally to do all acts, deeds and things usual, necessary or desirable in order to perform any of the aforesaid power or duties or in the ordinary course of functions.

PROVIDED THAT this Power of Attorney will cease to have effect from the date it is revoked or it will cease to be operative when the Attorney ceases to be in the employment of the Company, whichever is earlier.

And the Company hereby agrees and undertakes to ratify and confirm all and whatsoever acts, deeds and things the Attorney shall lawfully do or cause to be done for the Company by virtue of this Power of Attorney.

IN WITNESS WHEREOF I, **Nikhil Shah, Company Secretary, M/s Telesonic Networks Limited**, on behalf of the Company, authorised by the said General Power of Attorney have executed these presents on this 4th September, 2019 at Gurgaon, Haryana.

For and on behalf of

M/s Telesonic Networks Limited



Nikhil Shah
Company Secretary

POWER OF ATTORNEY IS ACCEPTED BY



AK Varghese, Sr. Manager - Network

Witnesses:

1.



ATTESTED

Rajender Singh Khatana
Advocate & Notary
Gurugram

04 SEP 2019