

NHSRCL/MA/CS01/POA-AUTH.LETTER/208.1/2435

23<sup>rd</sup> August 2018



**LETTER OF AUTHORISATION**

I, Achal Khare, Managing Director of National High Speed Rail Corporation Limited, a government company under the Companies Act, having its Registered Office at 2<sup>nd</sup> Floor, Asia Bhawan, Road No. 205, Sector-9, Dwarka, New Delhi-110077 (India) (hereinafter referred to as 'the Company', which term include its successors and assigns), in exercise of and pursuant to the powers conferred by the Board of Directors of the Company by resolution passed at its 6<sup>th</sup> meeting held on 5<sup>th</sup> May 2017 and through a Power of Attorney dated 29<sup>th</sup> May 2017, do **hereby authorize Mr. M.S. Rathore**, DGM/HSSE, whose photograph is affixed on the face of this instrument and specimen signature given below, **to act for and on behalf of the Company, in relation to correspondence with all matter pertaining to forest, wildlife, and environment clearance in connection with Implementation of Mumbai-Ahmedabad High Speed Rail Project**, and to do all such acts, deeds and things, as may be considered necessary or incidental thereto.

The Company hereby ratifies and confirms as valid whatsoever the said Attorney whose photograph is affixed on the face of this instrument and whose specimen signature is given below shall lawfully do or cause to be done by virtue of this instrument.

Specimen signature of:

  
(Mr. M.S. Rathore)  
DGM/HSSE



  
(Achal Khare)  
Managing Director