



हिमाचल प्रदेश

HIMACHAL PRADESH

Power of Attorney

00AA 849/37

KNOW ALL MEN BY THESE PRESENTS that SJVN Limited formerly known as Satluj Jal Vidyut Nigam Limited (A Joint Venture of Govt. of India and Govt. of Himachal Pradesh) a company incorporated under the Companies Act, 1956 and having its registered office at Himfed Building, New Shimla (hereinafter referred to as the company) appoint Sh. F. Badaik S/o Sh. Sahadeo Badaik, DGM(P&A), RHEP, SJVN Limited, Jhakri, District Shimla, Himachal Pradesh the attorney in the name of the company and on behalf of the company to do all or any of the acts, execute all or any of the deeds and things herein after mentioned, that is to say:

To sign verify plaints, petitions, applications, written statement, replies etc. and to appear and act in all the Courts, Civil, Industrial/ Administrative Tribunal, Revenue and Criminal, whether original or appellate, in the registration offices and any other offices of Government or District Board, L&DO, Municipal Corporation of Shimla, HPSEB or any other local authority at Shimla or elsewhere in India for any purpose whatsoever and signing Vakalatnama wherever necessary in all court cases.

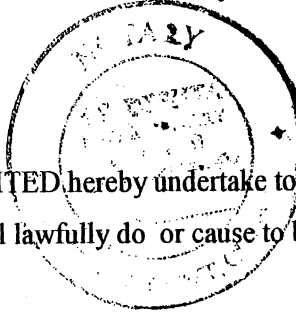
To file and receive back documents in connection with the above.

ATTESTED
PUBLIC NOTARY
GOVT OF H.P. SHIMLA

Sh. F. Badaik

[Handwritten signature]

3. To apply for inspection and to inspect judicial records.
4. To accept service of any summons or other legal process and to appear on behalf of the company and to represent in any court and before all Magistrates or judicial or other officers whatsoever as by the attorney shall be thought advisable in the name of the company to proceed with them as the occasion may require in the name of the company.
5. Generally to do all such acts and things as company's attorney shall think expedient for the purposes aforesaid as fully and effectually in all respects as the company could do itself.



AND SJVN LIMITED hereby undertake to ratify and confirm all and whatever the company's said attorney shall lawfully do or cause to be done by virtue of this deed.

In witness-whereof I, H.K. Sharma, Chairman & Managing Director, SJVN Limited have set my hand at Shimla this 5th day of January 2011 in the presence of the witnesses.

ATTESTED
PUBLIC NOTARY
GOVT OF H.P. SHIMLA

Identified by
SJVN Limited New Shimla

For & on behalf of SJVN Limited

(H.K. Sharma)

Chairman & Managing Director

Witnesses:

1. Narinder Kumar
Manager (Law)
RHEP Bhakti
Camp at Shimla.

2. Rupat Singh Chauhan
RHEP Bhakti
Camp at Shimla.

certified that the above over seal is presented to me by the executant/ deponent on this 5th day of January 2011 who is identified by Sh./Smt. H.K. Sharma who is personally known to me the contents of this document were read over & explained to the deponent/ executant in presence of whom she admits the same as true & correct the same as true & correct at the time of nailing it.

Public Notary
Govt. of H.P.
Shimla, H.P. India