



महाराष्ट्र MAHARASHTRA

B.B. 1 5 JUN 2013

P 454489



दि. महाराष्ट्र संचालक अर्द्ध असाइन ऑफिसर
को. ऑप. बँक लि., संचालक, मुंबई ४०० ०३२

एल. एल. व्ही. कर्माकर - ६९४

क्रमांक: - ९

बांद्रा शाखा, बांद्रा (पूर्व)

सर्वश्री/श्री/श्रीमती

यांना न्यायनर मुद्रांक रु.

वेकला.

IDEA CELLULAR LIMITED
Corporate Office, "WINDSOR" 5th Floor
Off. CST Road, Kalina, Santacruz (E),
Mumbai - 400 098.

5 JUN 2013

मुद्रांक विवेक

सागर जगन्नाथ माने

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THIS POWER OF ATTORNEY:

WHEREAS IDEA CELLULAR LIMITED, a Company incorporated under the Companies Act, 1956, having its Registered Office at Suman Tower, Plot No. 18, Sector-11, Gandhinagar, Gujarat-382011 and Corporate Office at Windsor, 5th Floor, Off CST Road, Vidya Nagari, Kalina, Santacruz (East), Mumbai-400098 (hereinafter called "the Company") have appointed Mr. Himanshu Kapania as Managing Director of the Company with effect from 1st April, 2011 and have entrusted to him the day to day management of the affairs of the Company.

AND WHEREAS the Board of Directors of the Company have vide resolution dated 24th January, 2011, resolved to execute a General Power of Attorney in favour of Mr. Himanshu Kapania.

AND WHEREAS the Company has executed, signed and sealed the said Power of Attorney on 1st April, 2011 in favour of Mr. Himanshu Kapania.

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AND WHEREAS Mr. Himanshu Kapania is authorized to delegate all or any of the powers, authorities and discretion to any employee of the Company and for this purpose to execute where necessary a Power of Attorney.

AND WHEREAS the Company has appointed Mr. Amitabh Sharma as Assistant Vice President - Network Services in the States of Punjab (including Chandigarh), Himachal Pradesh and Jammu & Kashmir service area.

AND WHEREAS for the discharge of his duties and responsibilities, it is necessary to delegate to him (Mr. Amitabh Sharma) the power to represent the Company for the following purposes in the States of Punjab (including Chandigarh), Himachal Pradesh and Jammu & Kashmir service area.

NOW KNOWN MEN ALL BY THESE PRESENTS WITNESSETH that I, the said Himanshu Kapania, Managing Director of the Company, do hereby nominate, constitute and appoint Mr. Amitabh Sharma, Assistant Vice President - Network Services in the States of Punjab (including Chandigarh), Himachal Pradesh and Jammu & Kashmir service area to act on behalf of the Company and to do all such acts, deeds and things hereinafter mentioned in the name of and on behalf of the Company and his specimen Signature appears at the end of this document to be the true and lawful attorney in fact and at law of the Company for and in the name and on behalf of the Company to do, execute and perform all or any of the following acts, deeds, matters and things in relation to Interconnection matters with Bharat Sanchar Nigam Limited pertaining to the States of Punjab (including Chandigarh), Himachal Pradesh and Jammu & Kashmir service area in respect of the Company's GSM /UAS/NLD Licenses:

1. To make necessary application to Bharat Sanchar Nigam Limited ("BSNL") for obtaining Points of Interconnects, POI Ports (E1s), POP Collocation, Leased Lines for connectivity (SDH Equipment) in the States of Punjab (including Chandigarh), Himachal Pradesh and Jammu & Kashmir service area.
2. To settle and make payment of the IUC Bills, submit the IUC Bills together with the other required documents to BSNL and enter into settlement with BSNL in case of disputes in IUC Billing or related concerns.
3. To discuss, sign and execute Agreement(s) documents, deeds and things (including any amendments, changes, modifications, addendums, supplements thereto) as may be necessary for giving effect to the above mentioned purpose(s) and submit all details / information on behalf of the Company to Bharat Sanchar Nigam Limited ("BSNL").
4. And to deal with all such things, deeds or acts as may be necessary, incidental or expedient for the accomplishment of the above objectives and the Company hereby undertakes to ratify and confirm whatsoever acts, deeds and things the abovesaid Attorney shall do or cause to be done for the Company by virtue of the Special Power of Attorney hereby granted to him.

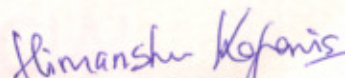


This Power of Attorney shall be effective from 1st July, 2013 and shall remain valid till the time Mr. Amitabh Sharma is in the employment of the Company or till revocation, whichever is earlier.

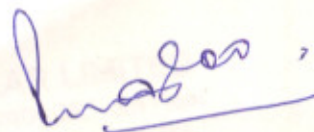
The Company hereby agree to ratify and confirm whatsoever the said attorney shall lawfully do or cause to be done by virtue of the Special Power of Attorney hereby granted to him.

IN WITNESS WHEREOF I have hereunto set the hand on this 1st day of July, 2013.

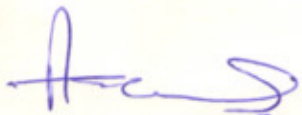
SIGNED AND DELIVERED BY
the within named Mr. Himanshu Kapania


Himanshu Kapania
Managing Director
Idea Cellular Limited

In the presence of Mr. Pankaj Kapdeo


Pankaj Kapdeo
Company Secretary
Idea Cellular Limited

I accept this Power of Attorney &
Specimen Signature of


AMITABH SHARMA