INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	:	IN-DL65346486099088S
Certificate Issued Date	:	07-Aug-2020 12:34 PM
Account Reference	:	IMPACC (IV)/ dl831103/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL831103390044224403158S
Purchased by	:	VAPI II NORTH LAKHIMPUR TRANSMISSION LIMITED
Description of Document	:	Article 48(c) Power of attorney - GPA
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	VAPI II NORTH LAKHIMPUR TRANSMISSION LIMITED
Second Party	:	AS APPLICABLE
Stamp Duty Paid By	:	VAPI II NORTH LAKHIMPUR TRANSMISSION LIMITED
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

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

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that we **Vapi II-North Lakhimpur 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 10th August, 2020 and Company's Articles of Association and of powers enabling the company in that behalf doth hereby constitute and appoint:

- **Sh. Narottam Chakraborty**
- **Sh. Bhaskar Singh Rawat**

(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 *"Western Region Strengthening Scheme- XIX (WRSS-XIX) and North Eastern Region Strengthening Scheme-IX (NERSS-IX)":*

1. To make, sign, modify, file applications, letters and documents to the Forest and Wildlife Departments regarding Forest and 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 and 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.

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
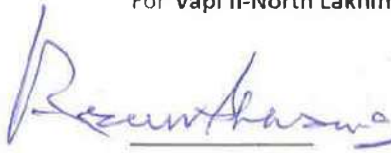
This Power of Attorney is valid till the time it is revoked or the employee ceases to be in the employment or till 09th August 2021, whichever is earlier.

IN WITNESS whereof this deed has been executed by the Company on

For **Vapi II-North Lakhimpur Transmission Limited**

Arun Sharma
Authorized Signatory

Witness:

Accepted

Narottam Chakraborty

Bhaskar Singh Rawat

ATTESTED

NOTARY PUBLIC, DELHI

10 AUG 2020

NOTARY
ASHOK KUMAR
AREA DELHI
R. No. 3061
GOVT. OF INDIA