



Transforming lives

एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

Darlipali STPP

Ref: NTPC/DSTPP/

Date- 23.05.2015

To

The Principal Chief Conservator of Forest
Government of Odisha
Aranya Bhawan
Chandrasekharpur Road
Bhubaneswar

Sub: - Submission of Forest Diversion Proposal for Make-Up-Water Pipeline and 132 KV Transmission lines for Darlipali Super Thermal Power Project of NTPC Ltd. in Sundargarh District.

Respected Sir


As you are aware, NTPC Ltd. is setting up 2x800 MW Thermal Power Project at Darlipali village, Lephripara block of Sundargarh district. The water is to be drawn from Hirakud reservoir which is about 40 km from the Darlipali project. Water shall be drawn & pumped through two no.s underground pipelines of 1000mm dia each, laid side by side approximately 1.0m below ground level. For meeting the power requirement of pumping, 02 no.s 132 KV Transmission lines are proposed along the pipeline corridor.

The proposed corridor passes through 02 revenue villages of **Sundargarh district** & 18 revenue villages of **Jharsuguda district** and involve forest land 25.76 ha which needs to be diverted.

We request your good self to process the diversion proposal submitted herewith (11 sets).

With regards

Yours sincerely


प्रमोद कुमार / Pramod Kumar
समूह महाप्रबंधक / Group General Manager
दरिपली सुपर थर्मल पावर प्रोजेक्ट / Darlipali STPP
एनटीपीसी लिमिटेड / NTPC LTD.
सुन्दरगढ़ / Sundargarh
(Pramod Kumar)

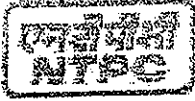
Group General Manager

NTPC Ltd., Darlipali STPP

Darlipali STPP, Amba Tower, 3rd Floor, Hospital road, Sundargarh, Orissa -770001. Tele: 06622-272472, Fax: 06622-272473.

Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003

1935
24/03/14



INTER OFFICE MEMO

From: Co. Secretary

To: Shri Pramod Kumar
GM, Darlipalli STPP

Ref. No.: 01:SEC:GPA:53

Dated: 26/03/2014

Sub.: General Power of Attorney

We are enclosing the General Power of Attorney, in original, duly executed and notarised in your favour to enable you to sign various legal documents on behalf of the Company. Kindly ensure safe custody of the document. It is also requested that this GPA be returned for cancellation when there is a change in your charge as GM, Darlipalli STPP.

The Power of Attorney dated 24th February, 2011 issued earlier in favour of Shri S.K.Reddy, during his tenure as GM, Darlipalli STPP has been revoked and a copy of the Deed of Revocations are also enclosed for your reference.

(A.K. Rastogi)

Encl.: As above



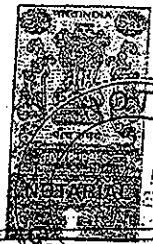
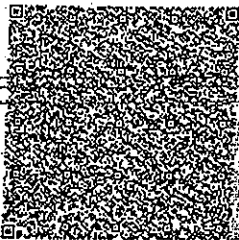
सत्यमेव जयते

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Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL77422020343048L
Certificate Issued Date	: 17-Oct-2013 11:01 AM
Account Reference	: IMPACC (IV)/dl825003/DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL DL82500352929164331579L
Purchased by	: NTPC LIMITED
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: NA
Consideration Price (Rs.)	: 0
	(Zero)
First Party	: NTPC LIMITED
Second Party	: NA
Stamp Duty Paid By	: NTPC LIMITED
Stamp Duty Amount(Rs.)	: 50
	(Fifty only)

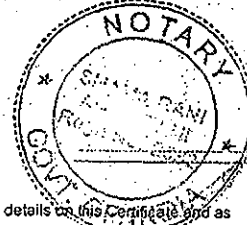


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GENERAL POWER OF ATTORNEY

Be it Known to all that NTPC Limited (A Government of India Company incorporated under the Companies Act, 1956) having its Registered office at NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi- 110003 (hereinafter called "Company") do hereby constitute, nominate and appoint Shri Pramod Kumar, General Manager In charge of the Company for its Darlipalli Super

(Signature)

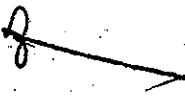


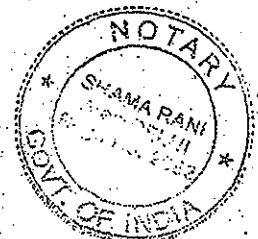
Statutory Alert:

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3. In case of any discrepancy please inform the Competent Authority.

Thermal Power Project as its true and lawful attorney (hereinafter called "Attorney") to do for and on behalf and in the name of the Company all or any of the acts, deeds or things hereinafter mentioned, that is to say:-

1. To institute and defend legal cases, sign and verify plaints, written statements, petitions and objections, memorandum of appeal, claims, affidavits, applications, replications and pleadings of all kinds and to file them in Civil, Criminal or Revenue Courts, Arbitration, Labour Court, Industrial Tribunal, High Court & Supreme Court, whether having original or appellate jurisdiction and before Government or Local Authorities or Registration Authorities, Tax Authorities, Tribunals, State Electricity Regulatory Commission or any other quasi-judicial authority etc.
2. To appoint any Advocate, Vakil, Pleader, Solicitor or any other legal practitioner as attorney to appear and conduct case proceedings on behalf of the Company.
3. To appear and conduct Court cases and other proceedings.
4. To file and receive back documents, to deposit and withdraw money from Courts, Tribunals, Registrar's Office and other Government or Local Authorities and to issue valid receipts therefor.
5. To apply for and obtain refund of stamp duty or Court fee etc.
6. To apply for the inspection of Judicial/Official records in any Court, Tribunal, Arbitrator, Government office or records maintained by other Authorities.
7. To apply and obtain certified copies of judgements, or to obtain documents and papers from any Court, Tribunal, Arbitrator, Govt. office or any other Authorities.
8. To issue legal notices and accept services of summons, notices or writs issued by any Court, Tribunal or Arbitrator, Govt. office or any other Authority.
9. To execute deeds, agreements, bonds and other documents and returns in connection with the affairs of the Company and file them or cause to be filed for Registration, whenever necessary.
10. To sub-delegate all or any of the aforesaid powers to officers under him.
11. To compromise, compound, withdraw the cases or accept verdicts, Arbitral Award / Judgements from any Court, Tribunal, Arbitrator, Government or other Competent Authorities.





12. To purchase property at Court auction sales in execution of decrees in favour of the Company upto the amount of decree and take delivery or possession thereof.

13. To lodge claims with the Insurance Companies, to settle/compromise such claims and on satisfactory settlement thereof, to issue letters of subrogation/ power of attorney in favour of Insurance Companies.

14. To lodge and accept claims with the Railways, Transporters, Customs, Shipping Agents & Clearing Agents and to settle / compromise such claims.

15. Generally to do all lawful acts, necessary for the above mentioned purposes.

The Company hereby agrees to ratify and confirm all and whatsoever the said Attorney shall lawfully do, execute or perform or cause to be done, executed or performed in exercise of the power or authority conferred under and by virtue of this Power of Attorney.

IN WITNESS WHEREOF THE Company in pursuance of the Resolution of the Board of Directors of the Company passed in its Meeting held on 31st January 2011 has, under the hand of its Chairman & Managing Director and under the Common Seal of the Company, executed this Power of Attorney in favour of Shri Pramod Kumar, General Manager in charge of the Company for its Darlipalli Super Thermal Power Project on this 25th day of March, 2014.

Signed for and on behalf of
NTPC Limited

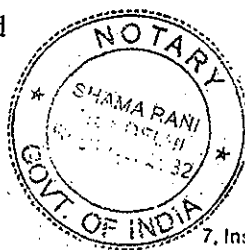
The Common Seal of NTPC Limited has been affixed hereunto in the presence of the executant and:-

1.


U.P. PANI

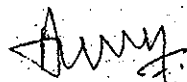
Director (Human Resources)
NTPC Limited

NTPC Bhawan, Core-7, SCOPE Complex,
Lodhi Road New Delhi-110 003



अरुण राय चौधरी
ARUP ROY CHOUDHURY
अध्यक्ष एवं प्रबन्ध निदेशक
Chairman & Managing Director
एनटीपीसी लिमिटेड/NTPC Limited
NTPC Bhawan, SCOPE Complex,
7, Institutional Area, Lodhi Road, New Delhi-3

2.



ए. के. रस्तोगी
A. K. RASTOGI

कंपनी सचिव
Company Secretary

एनटीपीसी लिमिटेड / NTPC Limited
NTPC Bhawan, Scope Complex,
7, Institutional Area, Lodhi Road, New Delhi

ATTESTED

NOTARY PUBLIC
DELHI (INDIA)

25 MAR 2014



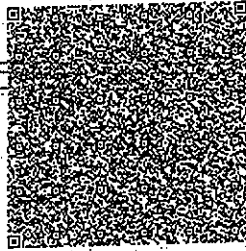
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Certificate No.	: IN-DL36008007378238M
Certificate Issued Date	: 21-Mar-2014 12:28 PM
Account Reference	: IMPACC (IV)/ dl825003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL82500369281162229429M
Purchased by	: NTPC LIMITED
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: NA
Consideration Price (Rs.)	: 0 (Zero)
First Party	: NTPC LIMITED
Second Party	: NA
Stamp Duty Paid By	: NTPC LIMITED
Stamp Duty Amount(Rs.)	: 50 (Fifty only)



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DEED OF REVOCATION OF POWER OF ATTORNEY

Be it known to all concerned that NTPC Limited (A Government of India Company incorporated under the Companies Act, 1956) having its Registered office at NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110 003 (hereinafter called "Company") by a General Power of Attorney executed on 24th February, 2011 and attested by a Notary Public, appointed Shri Sure Krishna-Reddy, then General Manager for its Darlipalli Super Thermal Power Project, as its lawful attorney (hereinafter called "Attorney") to do and perform all acts, deeds and things therein recited.

Statutory Alert:

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2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

WHEREAS Shri Sure Krishna Reddy has been relieved from Darlipalli Super Thermal Power Project, with effect from 6th March, 2014.

AND WHEREAS it has become necessary and expedient to revoke the powers or authority conferred upon Shri Sure Krishna Reddy by the Company under the aforesaid General Power of Attorney dated 24th February, 2011.

KNOW ALL MEN that by this Deed of Revocation the Company do hereby cancel the said General Power of Attorney dated 24th February, 2011 with effect from 6th March, 2014 absolutely and revoke all powers or authority thereby and thereunder given to the said Attorney either expressly or impliedly to all intents and purposes, provided that nothing herein contained shall render invalid or ineffective any act, deed or things lawfully done or caused to be done by the said attorney under and by virtue of the powers conferred on him under General Power of Attorney dated 24th February, 2011 on or before 6th March 2014.

IN WITNESS WHEREOF the Company has, under the hand of its Chairman & Managing Director, executed this Deed of Revocation revoking the General Power of Attorney dated 24th February, 2011 granted in favour of Shri Sure Krishna Reddy.

Dated this 25th day of March, 2014.

Signed for and on behalf of
NTPC Limited

अरुप राय चौधरी
ARUP ROY CHOUDHURY
अध्यक्ष एवं प्रबंध निदेशक
Chairman & Managing Director

एन.टी.पी.सी. लिमिटेड/NTPC Limited
NTPC Bhawan-SCOPE Complex,
7, Institutional Area, Lodhi Road, New Delhi-3

The Common Seal of NTPC Limited
has been affixed hereunto in
the presence of the executant and:

1.

U.P. PANI
Director (Human Resources)
NTPC Limited
NTPC Bhawan, Core-7, SCOPE Complex,
Lodhi Road New Delhi-110 003

2.

A. K. RASTOGI
A. K. RASTOGI
कंपनी सचिव
Company Secretary
एन.टी.पी.सी. लिमिटेड / NTPC Limited
NTPC Bhawan, Scope Complex,
7, Institutional Area, Lodhi Road, New Delhi