

POWER OF ATTORNEY



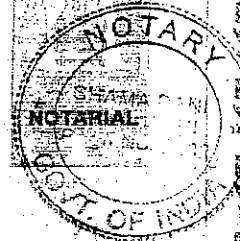
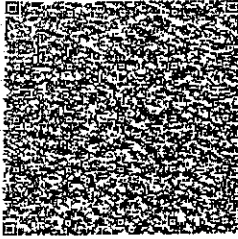
सत्यमेव जयते

INDIA NON JUDICIAL

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-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)

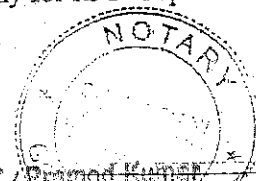


Please write or type below this line.

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, Lodi 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)



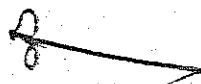
Statutory Alert:


1. The authenticity of this Stamp Certificate should be verified at "www.shdciestamp.com". Any discrepancy in the details on this Certificate will be available on the website renders it invalid.
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.

प्रीमोद कुमार / Pramod Kumar
 महा प्रबंधक (प्रभारी) / General Manager
 दारिपल्ली सुपर थर्मल पावर प्रोजेक्ट / Darlipalli STTP
 नेशनलीसी लिमिटेड / NTPC LTD.
 सुंदरगढ़ / Sundergarh

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.




 प्रमोद कुमार / Pramod Kumar
 महा प्रबंधक (प्रकार) / General Manager (Genl)
 दलियाली सुपर थर्मल पावर प्रोजेक्ट / Dailiali Super
 एनपीसी लिमिटेड / NTPC LTD.
 बुंदगढ़ / Bundargarh



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.

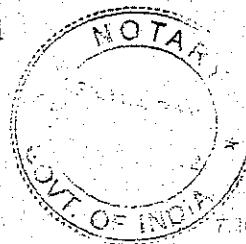
15. Generally to do all lawful acts, necessary for the above mentioned purposes.

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.

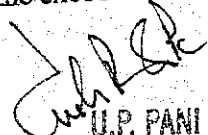
IN WITNESS WHEREOF THE Company in pursuance of the Resolution of the Board of Directors of the Company passed in its Meeting held on 31st January 2011 has, under the hand of its Chairman & Managing Director and under the Common Seal of the Company, executed this Power of Attorney in favour of Shri Pramod 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

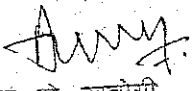
The Common Seal of NTPC Limited
has been affixed hereunto in the
presence of the executant and:-



1.



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

2.


A. K. RASTOGI
Company Secretary
NTPC Bhawan, Scope Complex,
7, Institutional Area, Lodhi Road, New Delhi

ATTESTED

NOTARY PUBLIC
DELHI (INDIA)


प्रमोद कुमार (प्रभारी) / General Manager (GM)
दरलिपाली सुपर थर्मल पावर प्रोजेक्ट / Darlipalli STPP
एनटीपीसी लिमिटेड / NTPC LTD.
सुन्दरगढ़ / Sundergarh