



S 461822

प्रतिज्ञापत्रा व्यक्तिरिक्त	
दस्तावेज प्रकार / अन्वयद क्रमांक	Power of Attorney
दस्तावेज कोणी करणार आहेत का ?	No
संस्था करणार असल्यास मुख्य निवेष्टक कार्यालयाचे नाव	Idea Cellular Limited,
पिठा/शेतीचे वर्णन	Corporate Office, "Windsor",
मालकीचा स्वभाव	5th Floor, Off. CST Road, Kalina,
मालक, विक्रेता घणानाचे नाव	Santacruz (E), MUMBAI-400 098.
दस्तावेज घणानाचे नाव	Himanshu K.
दस्तावेज अन्वयद न्यायिक नाव व पत्ता	500L
मालक, विक्रेता, स्वभाव	30477 - 3 DEC 2014
मालक, विक्रेता नोंदवही क्र. क्रमांक/दिनांक	
मालक, विक्रेता घणानाची सहा	
पंजीयनाधिकारी, मालक विक्रेत्याची सहाय्य पत्राच्या क्रमांक नमूद मालक, विक्रेता, विक्रेता/घणाना	only
या सहाय्यात ह्या सोबावणी (च. नं. १२०१०५१) कोणत्याही नावा, म-११ मधील घणाना, (च. नं. २८६३२४०५२०)	

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.

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. P. Venkatramana as Head - Network Services in its Haryana service area.

AND WHEREAS for the discharge of his duties and responsibilities, it is necessary to delegate to him (Mr. P. Venkatramana) the power to represent the Company for the following purposes in its Haryana service area.

NOW KNOW BY ALL THESE PRESENTS WITNESSETH that I, the said Himanshu Kapania in my capacity as the Managing Director of the Company, do hereby nominate, constitute and appoint Mr. P. Venkatramana, Head - Network Services to do execute and perform all or any of the following acts, deeds, matters and things hereinafter mentioned in the name of and on behalf of the Company for Haryana service area and whose signature appears at the end of this document, to be the true and lawful attorney in fact and at law of the Company:

1. To enter into, sign & seal the rental, lease agreements and/or leave & licence and/or agreements with the owners of the immovable property required for the installation and erection of Base Trans-receiver Stations, switch locations and other Network Sites on the rent or license fees, fees & charges for the period agreed and approved as per financial DOA of the company and to admit the execution of such deeds, indentures before the competent authority and to pay required stamp, charges & registration fees and or to appoint officer of company as substituted authority holder to admit the execution of such deeds, documents and indentures before competent authority only, in the Company's name or in the name of the Attorney.
2. To deal with all related pre and post acquisition legal and other matters pertaining to these Network Sites as our lawful attorney in any manner that the situation will demand.
3. To make necessary applications for temporary/permanent power connection, capacity increase or decrease and sign and submit the documents with the State Electricity Boards and furnish necessary information and undertakings as may be required from time to time by the State Electricity Board.
4. To make necessary application, sign and submit the same with the Pollution Control Board for statutory clearances, pertaining to installation, operation and maintenance of Diesel Generators Set.
5. To sign and submit necessary application for various approvals, permissions, sanctions, clarification etc. and to file the same with the local municipality/municipal corporation, telephone department, water supply department, post and telegraph department and other local bodies and appear and represent before these authorities on behalf of the Company.
6. To deal with all related matters pertaining to the building permits, N.O.C.'s, permissions, permit for change of use and property tax pertaining to these network sites, including applying for new permit and renewing existing N.O.C.'s and permits from all Local & Central Authorities and other Authorities as the situation demands.

And to deal with all such things, deeds or acts as may be necessary, incidental or expedient for the accomplishment of the above objectives.



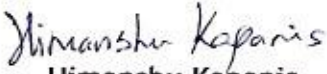
AND the company hereby ratifies and confirms and for itself and its successors and assigns covenant to ratify and confirm all acts done by the said Attorney and whatsoever Mr. P. Venkatramana or his substitute shall lawfully do or cause to be done by virtue of these presents.

This Power of Attorney shall be effective from 11th December, 2014 and shall remain valid till the time Mr. P. Venkatramana 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 Power of Attorney hereby granted to him.

IN WITNESS WHEREOF I have hereunto set the hand on this 11th day of December, 2014.

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


P. VENKATRAMANA