



**EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RELIANCE JIO INFOCOMM HELD ON APRIL 15, 2014**

**"RESOLVED THAT** in supersession of the resolution passed by circulation by the Board of Directors of the Company on February 12, 2014, consent of the Board of Directors of the Company be and is hereby accorded in favour of the persons, as per the list tabled at the meeting and forming part of this resolution, to act as the authorised representatives/signatories of the Company and they be and are hereby severally authorised to:

- (a) acquire / purchase / take on lease or hire, movable and immovable properties;
- (b) deal with various Governmental, Semi-Governmental and / or other local authorities including the Office of the Sub-Registrar in this connection and to represent the Company before any statutory authority or other authorities or appoint solicitors / advocates for the above purpose;
- (c) execute, sign and register deeds, documents, applications, agreements, declarations, undertakings, writings and other instruments, documents, papers etc. as may be required for the above purpose.

**RESOLVED FURTHER THAT** the Common Seal of the Company be affixed, if required, in the presence of any one of the said authorised representatives/signatories;

**RESOLVED FURTHER THAT** any of the Director of the Company or the Company Secretary of the Company be and are hereby severally authorised to issue a certified copy of this resolution under his signature."

Certified True Copy  
For **Reliance Jio Infocomm Limited**

  
(Jagdish Patra)  
Company Secretary



Mumbai  
March 17, 2014

**CIN-U72900MH2007PLC234712**

"Formerly, Infotel Broadband Services Limited"



List of Persons authorised to act as Authorised Representative/Signatory, pursuant to resolution passed at the meeting of Board of Directors of Reliance Jio Infocomm Limited held on April 15, 2014 for acquisition of property(ies) in the name of the Company:

Sr. No	Employee Name	Father's Name	PAN Card No.
<b>PAN INDIA</b>			
1	Rakesh Kumar	Dinesh Kumar Singh	AKAPK6045R
2	Rabindra Prasad Padhy	Gopinath Padhy	ADEPP8490Q
3	Pradeep Kumar Birla	Mulkh Raj Birla	AECPB6375D
4	Lokesh Avanish Maniar	Avanish Maniar	AHMPM1595M
5	On Ali A Tinwala	Abbasi Hebatullah Tinwala	AEDPT1769A
6	Santosh Gajarmal	Namdev Kisan Gajarmal	AKAPG9498E
7	Yarlagadda Sai Ganesh	Arun Kumar Yarlagadda	AARPY2798J
<b>ANDHRA PRADESH</b>			
1	Putta Karthik Reddy	Rukma Reddy Puttu	BLQPP2251L
2	Adapa Rajender	Bhoomaiah Adapa	AVBPA3817D
3	Ravi Kumar Gaadi	Krishna Gaadi	ANZPG0580B
4	Sivasrinivas Kolanukonda	Sambasivarao Kolanukonda	BIRPK7135E
5	Munikrishna M V	S M Mullapudi	AKEPM7385C
6	Ravi Prasad Athkuri	Athkuri Subbarao	AGJPR4513J
7	NV Ramana	B R U Naragani	ADUPN7954M
9	P Ravi Shankar	Venkata Ramalinga Swamy Palakodeti	AICPR2742N
10	CH Durga Srinivas	Satya Narayana Chowtapalli	AKTPC5846R
11	CH Sudheer	Maddiramayya Chaparala	AGQPC1407M
12	CH. L. Rao	S M Chigurupalli	AFHPC7671R
13	Remidi Srinivas Reddy	Jagga Reddy Remidi	AMAPR9564J
14	Chinnam Vijay Kumar	Venkataratnam Chinnam	AIUPC6694C
15	Ravisankarbehra	Kasi Raju	AQEPR3914N
16	Maddirala Sudheer	Christopher Maddirala	ATXPM9183G
17	Aharonu Chikili	Jayaraju Chikili	AKMPC0831B
18	Reyyi Raja Rao	Vallabha Rao Reyyi	AILPR1450J
19	Lagadapati Rama Krishna	Venkateswara Rao Lagadapati	AFQPL5139Q
20	Ramesh Naragani	Udaya Bhaskara Rao Naragani	ACTPN4497M
21	Paindla Praveen Kumar	Venkataiah Paindla	AUPPP7541Q
22	Ramu Kuppa	Narasinha Sastry	AMHPK7435Q
23	V H V Saikumar	Ramarao Vudikala	AGDPV1574F
24	P Madhu	Shanker Pendem	ALXPP9841Q
25	Bhone Palli Prakash Kumar	Krishnaiah Bhone Palli	AQDPB9621R
26	Ram Chandra Reddy Yenreddy	Appala Reddy Yenreddy	AGCPY3027B
27	Satyana Padiseti	Sri Rama Murty Padiseti	AIVPP2689R
28	R Ganesh Babu	Pallapolu Ramanaiah	AXRPG1290N



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29	Sirish Raja Bodakunti	Venkateshwarulu Bodakunti	AFGPB5448A
30	Murali Krishna Bandi	Bhoopathi Bandi	BCSPB3385C
31	Sankar K	Krishnan	BVSPK6500M
32	Muzafarullah Khan	Muncerullah Khan	CNVPK2986D
33	Juturu Bharathi Kumar Reddy	Mohan Reddy Juturu	ANDPJ5354N
34	Pallela Lakshmi Deepak	Babice Pallela	ATZPP2224K
35	Kaithakam Vijayanathan Narayanan	Narayanan Vijayanathan	AANPN2388K
36	Kedar Nath Ivaturi	Subramanayam Ivaturi	ABOP17242R
37	Kiran Kumar Dobbakuti	Shivaiah Dobbakuti	AMVPD1517C
38	Krsihnaiah Thota	Rajagopala Rao Thota	AFLPT3447C
39	Nageswara Rao Eliganti	Appala Raju Eliganti	ABOPE7239G
40	V V Satyanarayana Kallakuri	Krishna Murthy Kallakuri	CGJPK1480P
41	Narasimha Rao Meruva	Veeranjaneyulu Meruva	AWKPM6235H
42	M Ramakrishna Murthy	SriRajeswar Kumar Maddirala	BJCPM8828A
43	Ravi Kumar Chennupati	Chennupati Krishnarjuna Rao	AJSPR0091D
44	Ch Srenivasa Rao	Chandaluri Venkateswarlu	CJHPS7616A
45	Malyala Srikanth	Ravi Prasad Malyala	BZTPM5577M
46	Kuruba Srinath	Kuruba Eranna	BSMPK7996J
47	Thoram Srinivas	Venkatasatyanrayana Murthy Thoram	AIBPT7020L
48	Bandila Suvarna Raju	Narasimha Murthy Bandila	AYIPB2479G
49	J V Bhasker	Hari Harh Sharma Jandhyala	AHMPB4447P
50	Sheshala Gowtham	Rajan Babu Sheshala	BOZPS7421D
51	Cheruvu Durga Prasad	Sudhakar Rao Cheruvu	APHPC3159C
52	Thakur Hira Shailendra Singh	Thakur Jagannath Singh	ANTPS6128H
53	Reddy Kameswara Rao	Sanyasi Reddy	ATSPR9877M
54	Kishore Pilli	Ananda Mohan Raju	BSQPP0719J
55	Srinivasarao Datti	Kurmi Naidu Datti	AWRPD3295M
56	Mulla Chinna Noor Basha	Mulla Hussain Saheb	BUNPB9986Q
57	K S V S S Murthy	S N M KANDARPA	ASYPK1946R
58	Kurapati Durga Prasad Raju	Hanuma Raju Kurapati	BIGPK2337F
59	Tungala Girish Kumar	Gopala Krishna Tungala	AQKPT6635N
60	Boyina Rajesh	Veera Venkata Subbarao Boyina	APKPB6435P
61	Guduru NagaVenkata Sastry	Srinivasa Rao Guduru	BABPG3863R
62	Mallikarjuna Sarma	Anjaneyulu	BWCPS0936C

Certified True Copy  
For Reliance Jio Infocomm Limited

  
(Jagdish Patra)  
Company Secretary

Mumbai  
March 17, 2014

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