

D-5/STP/WHC R. 1030/10/05/35.1-354

4509/2020
00105/2020

STAMP DUTY

100

MAHARASHTRA
Rs.500/-

POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT, we **RELIANCE JIO INFOCOMM LIMITED**, a Company incorporated under the Companies Act, 1956, having its Registered Office at 101, Saffron, Near Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India and Corporate Office at 9th Floor, Maker Chambers-IV, Nariman Point, Mumbai – 400 021 (hereinafter called the “Company”), doth hereby nominate, constitute and appoint, **SHRI RAJIV AMIDWAR** (hereinafter for brevity’s sake called the ‘ATTORNEY’) being the true and lawful Attorney for and on behalf of the Company and to do all or any of the following acts or deeds for and on behalf of the Company in connection with the business activities of the Company in the State of Maharashtra.

1. To sign, seal, execute, deliver and acknowledge all engagements, contracts, agreements, indentures, declarations, bonds, deeds, documents, Lease Deeds/Lease Agreements and Leave and License agreement on behalf of the Company as may be required from time to time.
2. To appear before the Registrar and Sub-Registrar of Assurances in any District or Sub-District appointed to register documents under the law applicable thereby or the time being in force for the registration of the documents and to present for the registration the documents executed by the Attorney on behalf of the Company and also to admit execution thereof and to do or to be done all such acts, deeds, matters and things as may be necessary or proper for the effectual completion and registration of the said documents and all other deeds and documents so executed in the Office of Land Registrar, District Collector and other Revenue Authorities as well as the Registrar of Companies or otherwise howsoever.
3. To accept notices or services of writ of summons or other legal process that may be served upon the Company and to declare and affirm all plaints, written statements, applications, petitions, affidavits and other necessary documents on behalf of the Company.
4. To apply for and obtain all/any requisite NOCs, approvals, plans from the Municipal Authority / Local Body / Fire Department and / or from any other concerned statutory Authority for setting up of telecommunication network.
5. To submit on behalf of the company, the applications and/or technical drawings, tender documents or any other documents to municipal and /or any State or Central Government Offices including National Highway Authority of India, Railway, Controllers of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police, Revenue, Environment & Forest etc.
6. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Judicial, Electricity Board, Local Bodies including Police Authorities, State and Central Governments or otherwise to represent the Company in all matters and proceedings before them for the purposes aforesaid or any of them and for all or any of the purpose of these presents.

AND GENERALLY to sign all letters, correspondence, applications, undertakings, affidavits and all other documents as may be required by the relevant authorities and to take all actions, incidental and consequential thereto and engagements of every nature and kind whatsoever to that effect fully and effectually to all intents and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.

AND the Company doth hereby ratifies and confirms and agrees to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises by virtue of these presents.

PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on **31st January, 2021** or on the date, on which the Attorney ceases to be associated with the Company, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai, on this 18th day of January, 2020.

THE COMMON SEAL of the above named)
RELIANCE JIO INFOCOMM LIMITED has)
hereunto been affixed pursuant to a Resolution of)
the Board of Directors passed in that behalf on)
the 16th day of April, 2015 in the presence of **Shri**)
Sanjay Mashruwala, who in token whereof has)
set his signature hereto in the presence of:

LGL/4509/2020

BEFORE ME

18/2/2020



I accept the above Power of Attorney:

(Signature of Rajiv Amidwar)

Witness:

Name

: Umesh Durve

Signature

[Signature]