

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.

IN-DL19452931064134P

Certificate Issued Date

17-Aug-2017 08:00 PM

Account Reference

IMPACC (IV)/ di708603/ DELHI/ DL-DLH

Unique Doc. Reference

SUBIN-DLDL70860340309257759285P

Purchased by

BHARTI AIRTEL LTD

Description of Document

Article 48(c) Power of attorney - GPA

Property Description

Not Applicable

Consideration Price (Rs.)

(Zero)

First Party

BHARTI AIRTEL LTD

Second Party

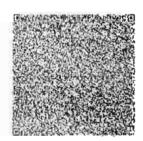
Not Applicable

Stamp Duty Paid By

BHARTI AIRTEL LTD

Stamp Duty Amount(Rs.)

(One Hundred only)



Please write or type below this line....

POWER OF ATTORNEY

KNOW ALL MEN BY THESE FRESENTS THAT I, Ajai Puri, Chief Operating Officer (India & South Asia) of Bharld Airtel Limited, a company incorporated under the Companies Act, 1956 and having its Registered Office at Bharti Crescent, I, Nelson Mandela Road, Vasant Kung, Phase II, New Delhi -110 070 (hereinafter, referred to as "the Company") pursuant to the powers conferred on me by the

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- b. The authoritions of this Stamp Certificate about new confest of twee-about stampoon." Any discrepture in the details on this Certificate and application the considerational details.
- 7 The pairs of anothers the legistracy is on the usure of the certificate.
 3 (uncase of any discrepancy glossy inform the Component Authority)

Power of Attorney dated June 26, 2013 hereby nominate, constitute and appoint, Mr. Hemanth Guruswamy, Chief Executive Officer (CEO) for Rajasthan Telecom Circle of the Company, so long as he is in the service of the Company, as its true and lawful Attorney (hereinafter, referred to as "the Attorney") to do, execute and perform, for and on behalf of the Company, all or any of the following acts, deeds, matters and things in relation to Rajasthan Telecom Circle, namely:

- To pay all taxes, rates, assessments, charges and outgoings whatever due and payable or to become due and payable on account of Company to any statutory authorities and to receive refunds thereof.
- 2. The Attorney by virtue of these presents shall have the power for the purpose(s) mentioned in this Power of Attorney to sign, make, negotiate, execute and do on behalf and in the name of the Company all contracts, agreements, deeds, transfers, assignments, instruments and other things, whatsoever, and shall also have the power to renew, vary and discharge all such contracts and agreements and do all things for obtaining a renewal variation and discharge thereof.
- 3. The Attorney by virtue of these presents shall have the power to demand, collect, receive and give effect to bonafide discharge of in the name and on behalf of the Company all debts, advances and claims due to the Company. He shall further have the power to take and use all lawful proceedings and means for recovering the said debts and advances and also to institute, defend, conduct, compromise refer to arbitration, terminate or abandon any such action or other proceedings relating to the property or affairs of the Company or realization of the decrees of the Company or settle any question effecting the Company for all or any of the purposes aforesaid to execute and do such instruments and things thought necessary or expedient in so far as they relate to the supply and / or purchase of goods and / or services by the Company.
- To take property on lease / license for and on behalf of the Company and to execute the necessary lease deed / license in layour of the lessor or landlord.
- 5. To make and submit applications / forms / papers and documents for compliance of all applicable legislations and to comply with various applicable statutory enactments, such as Gratuity Act, Provident Fund Act, Shops and Establishment Act, TRAI Act, Indian Telegraph Act, 1885; Employees State Insurance Act, 1948, The Standards of Weights & Measures Act, 1976, etc., and other Legislations applicable to the establishment in the ordinary course of business.
- 6. To make applications, for obtaining registration or permission and also to make necessary applications, representations that may be required in the ordinary course of business for the said purpose to various bodies including the following authorities:
 - (a) Government of India;
 - (b) Department of Telecommunications & Allied Departments / Bodies / Agencies:
 - (c) State Government and State Government Authorities;
 - (d) Municipal Corporations;

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- (e) The Electricity Boards;
- (f) The Postal & Pelegraph, Telex, Telephones, Fax authorities, etc.;
- (g) Income Tax Authorities;
- (h) Commercial Taxes Authorities;
- (i) Customs & Central Excise Authorities;
- (i) The Reserve Bank of India;
- (k) Office of the Directorate General of Foreign Trade; and
- (I) Any other statutory Authority
- 7. To file the appropriate returns and to sign all doruments as may be required for the purpose of service tax, income tax, sales tax, octroi duty, customs duty or any other duties, taxes and levies whatsoever and to appear before all Service Tax, Income Tax, Sales Tax, Customs and Excise authorities, Controller of Imports and Exports and other officers and authorities and represent the case of the Company before them and make all petitions, applications in regard to any of the matters enumerated herein.
- To apply for, obtain and renew all licenses, connections, permits, quotas, sanctions, approvals, permissions, etc., from competent authorities as may be necessary or required for the purpose of carrying on trade and / or business of the Company.
- 9. To institute and defend all legal proceedings, civil, criminal or revenue, and to make, sign, execute, verify and register various applications, papers, documents, statements, petitions, affidavits, etc., before any court or courts and engage lawyers for representing the case of the Company where required and to execute vakaalatnamas in their favour and also to revoke such vakaalatnamas.
- 10. To appoint or employ, engage for the Company's transactions and management of affairs, persons in the service of the Company and also from time to time to transfer, re-transfer, re-appoint, re-employ or replace any persons, managers, officers and other employees who may be in the employment of the Company now or hereafter be so employed.

11. To appoint and dismiss agents, sub-agents, distributors, dealers and sales representatives for such purposes and on such terms as the Attorney may think fit.

12. For the better and more efficiently doing, effecting, executing and performing the several acts, matters, deeds and things aforesaid, the Attorney may delegate (subject to such limitations of restrictions as the Attorney may deem fit) from time to time any of the above-mentioned powers to officer(s) of the Company, to be exercised by them individually or jointly. In such a case, the acts of sub-delegate shall be subrogatory of acts of the Attorney and shall bind the Company.

13. And, generally to do all such other lawful acts, deeds and things usual, necessary or desirable in order to perform any of the aforesaid powers or duties.

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT I, Hemanth Guruswamy, CEO of Rajasthan Circle of Bharti Hexacom Limited and Authorized Signatory of Bharti Telemedia Limited a Company incorporated under the Companies Act, 1956 and having its registered Office at Bharti Crescent, 1, Neison Mandela Road, Vasant Kunj, Phase II, New Delhi 110 070 and Curle office at K-21, Malviya Marg. C-Scheme, Jaipur-302001thereinafter referred to as "the Company") pursuant to the powers conferred on me by the Power of Attorney dated 20 February 2018 hereby nominate, constitute and appoint, Mr. Anupam Pandey S/o Mr. D. K. Pandey posted as Chief Technical Officer - Rajasthan Circle (Employee Code - B0000530) of the Company, so long as he is in the service of Company, as its true and lawful Attorney (hereinafter referred to as the "Attorney") to do, execute and perform, for and on behalf of the Company, all or any of the following acts, deeds, matters and things namely

- To make and submit applications / forms/ papers and documents for compliance of all applicable legislations and to comply with various applicable statutory enactments, such as TRAI Act, Indian Telegraph Act, and other legislations applicable to the establishment in the ordinary course of business.
- To withdraw and receive papers, documents or such other instruments from any
 office. Company, department of the Government or any other person of local or public
 body and proper receipts and discharge thereof in the course of business of the
 company.
- 3 To make applications for obtaining registration or permission and also to make moressary applications, representations that may be required in the ordinary course of business for the said purpose to various bodies including the following authorities:

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- a. Government of India;
- Department of Telecommunication & Allied Departments / Bodies / Agencies;
- c. State Governments and State Government Authorities;
- d. Municipal Corporations;
- e. The Electricity Boards,
- f. The Postal & Telegraph, Telex, Telephones, Fax authorities etc.;
- g. Income Tax Authorities;
- h. Commercial Taxes Authorities:
- Customs and Central Excise Authorities;
- i. The Reserve Bank of India;
- k Office of Directorate General of Foreign Trade, and
- 1. Any other Statutory Authority.
- 4. To apply for, obtain and renew all licenses, connections, permits, quotas, sanctions, approvals, permissions etc., from competent authorities as may be necessary or required for the purpose of carrying on trade and / or business of the Company.
- 5. To take property on lease / license for and on behalf of the Company and to execute the necessary lease deed / license in favor of the lessor or licensor or landford and to appear before any Registrar or Sub Registrar or any other registering officer / authority in this regard.
- 6. To agree, make, negotiate, sign, execute, modify, declare, undertake etc. all contracts, agreements, deeds, transfers, assignments, instruments and other things, whatsoever, with various authorities, agencies, vendors, agents, service providers etc.); and shall also have the power to renew, vary and discharge all such contracts and agreements and do all things for obtaining a renewal variation and discharge thereof.
- 7. For the better and more efficiently doing, effecting, executing and performing the several acts, matters, deeds and things aforesaid, the Attorney may delegate / authorize [subject to such limitations or restrictions, as the Attorney may deem fit] from time to time, any of the above mentioned powers to officer(s) / employee(s) of the Company and / or its Group Companies, to be exercised by them individually or jointly. In such a case, the acts of such sub-delegate shall be subrogatory of acts of the Attorney and shall bind the Company.
- And generally to do all acts, deeds and things usual, necessary or desirable in order
 to perform any of the aforesaid power or duties including authorization to any officer
 of the company to carry out the above powers.

PROVIDED THAT this Power of Attorney will cease to have effect from the date it is revoked by me or shall automatically stand revoked upon the Attorney ceasing to be in the employment of the Bharti Group Companies.

AND the Company does hereby agree and undertake to ratify and confirm all and whatsoever .

acts, deeds and things the Attorney shall lawfully do or cause to be done for the Company by virtue of this Power of Attorney.

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IN WITNESS WHEREOF I, Hemanth Guruswamy, CEO Rajasthan Circle and Authorized Signatory of the Company have executed these presents on this 09th day of August, 2018 at Jaipur.

For and On behalf of

Bharti Airtel Limited

Hemanth Guruswamy CEO-Rajasthan Circle

Power of Attorney is accepted

(Anupam Pandey)
S/o Mr. D. K. Pandey
Chief Technical Officer

Rajasthan Circle

WITNESSES;

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT I, Anupam Pandey, Chief Technical Circle of Rajasthan Circle of Bharti Hexacom Limited and Authorized Signatory of Bharti Airtel Limited, a Company incorporated under the Companies Act, 1956 and having its registered Office at Bharti Crescent, I, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi; 1:0:070 and Circle office at K-21, Majviya Marg, C-Scheme, Jaipur-302001 (hereinafter referred to as "the Company") pursuant to the powers conferred on me by the Power of Attorney dated 09th August 2018 hereby nominate, constitute and appoint, Mr. Kuljinder Singh S/o Mr. Gurcharan Singh posted as Circle Deployment Head - Fiber (Employee Code - B0035022) of the Company, so long as he is in the service of Company, as its true and lawful Attorney (hereinafter referred to as the "Attorney") to do, execute and perform, for and on behalf of the Company, all or any of the following acts, deeds, matters and things namely:

- To withdraw and receive papers, documents or such other instruments from any
 office, Company, department of the Government or any other person of local or public
 body and proper receipts and discharge thereof in the course of business of the
 company.
- 2. To make applications for obtaining registration or permission and also to make necessary applications, representations that may be required in the ordinary course of business for the said purpose to various bodies including the following authorities:
 - a. Government of India,
 - Department of Telecommunication & Allied Departments / Bodies / Agencies;
 - c. State Governments and State Government Authorities;



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- Municipal Corporations:
- e. The Electricity Boards;
- The Postal & Telegraph, Telex, Telephones, Fax authorities etc.;
- 3. To apply for, obtain and renew all licenses, connections, permits, quotas, sanctions, appropriate approvals, permissions etc., from competent authorities as may be necessary or required for the purpose of carrying on trade and / or business of the Company.
- 4. And generally to do all acts, deeds and things usual, necessary or desirable in order to perform any of the aforesaid power or duties including authorization to any officer of the company to carry out the above powers.

PROVIDED THAT this Power of Attorney will cease to have effect from the date it is revoked by me or shall automatically stand revoked upon the Attorney ceasing to be in the employment of the Bharti Group Companies.

AND the Company does hereby agree and undertake to ratily and confirm all and whatsoever acts, deeds and things the Attorney shall lawfully do or cause to be done for the Company by virtue of this Power of Attorney.

IN WITNESS WHEREOF I, Anupam Pandey, Chief Technical Officer - Rajasthan Circle and Authorized Signatory of Bharti Airtel Limited have executed these presents on this 25th day of September, 2018 at Jaipur,

For and On behalf of

Bharti Airtel Limited

Anupam Pandey Chief Technical Officer

Attorney is accepted

(Kulfinder Singh) S/o Mr. Gurcharan Singh Circle Deployment Head (Fiber)

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WITNESSES

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