

**AUTHORISATION LETTER**

**KNOW ALL MEN BY THESE PRESENTS** that we Khargone Transmission Limited a company incorporated under the provisions of the Companies act, 1956 and having its registered office at F1 Mira Corporate Suites, 1&2 Ishwar Nagar, Mathura Road, New Delhi 110065, in exercise of the powers conferred hereby constitute and appoint Mr S.S Shirur (Head Projects) to be true and lawful Attorney of the Company for and in the name and on behalf of the Company severally to do all or any of the acts and things with respect to Transmission system namely:

- a. To make, sign, modify, file applications, letters and documents to the Forest & Wildlife Departments regarding Forest & Wildlife Clearances for establishing the Khargone Transmission Project in Madhya Pradesh and Maharashtra State under the Forest Conservation Act, 1980 and other forest and wildlife laws and Acts as may be applicable, to complete all administrative and legal formalities in relation to the same.
- b. To interact, liaise, represent and deal with the Forest & Wildlife Officials as and when required for the said Forest & Wildlife Clearance for Transmission Lines and obtain all statutory permissions and approvals, if any.
- c. To do all such, acts, deeds, matters and things necessary to deal with the Forest and Wildlife authorities for the aforesaid project.

**AND IT IS HEREBY DECLARED** that the attorney in exercising the powers hereby conferred on him shall confirm to the regulations and the directions for the time being imposed on or given to him by the company **PROVIDED ALWAYS** that no person dealing with the attorney shall be concerned to see or enquire whether he is or is not acting in accordance with such regulations or directions and notwithstanding any breach of such regulations or directions committed by the Attorney in respect of any deed or instrument the same shall as between the Company and the person dealing with the Attorney be valid and binding on the Company to all intents and purposes.

**AND** the Company hereby ratifies and confirms and agrees to ratify and confirm whatsoever that shall be lawfully done by the attorney under or by virtue of these presents including in such confirmation whatsoever shall be done between the date of revocation hereof and the time of such revocation becoming known to the Attorney.



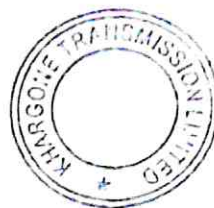
In case Attorney ceases to be in the employment of the Company, then the rights to such attorney under this instrument will extinguish, forthwith.

This Power of Attorney is valid till June 16, 2020

IN WITNESS whereof the Company has executed this authorisation on June 17, 2019.

For Khargone Transmission Limited


  
T.A.N Reddy  
Vice President-Business Development & Corporate Affairs  
Authorised Signatory



Accepted By

Mr S.S Shirur

Witness:

  
1. Jainendra Thakur, Head Forest and Wildlife

  
2. Balveer Mishra, Manager