

Indusind Bank Limited  
Shop No. 2, Gr. Floor, Atlanta,  
Narimanpoint, MUMBAI - 400 021

D-5/STP(V)/C.R.1038/10/05/351-354

भारत 82762  
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INDIA

SPECIAL  
ADHESIVE  
महाराष्ट्र  
APR 09 2019

भारत 82762 188214 11:00

Rs.0000500/- PB5223

STAMP DUTY MAHARASHTRA

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For INDUSIND BANK LIMITED

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AUTHORISED SIGNATORY




### POWER OF ATTORNEY


NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT, we **JIO DIGITAL FIBRE PRIVATE 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 local office at Reliance Corporate Park, Ghansoli, Navi Mumbai – 400 701 (hereinafter called the “COMPANY”), doth hereby nominate, constitute and appoint, **SHRI YADVINDER SINGH BAINS** (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 the State of **Punjab** in connection with the business activities of the Company and setting up of telecommunication network consisting of pan India Optic Fiber Cable (OFC) network along with Company’s ILA and eNodeB Mast Stations, Aggregation nodes and other infrastructure facilities to be set up by the Company all over India.

1. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.
2. To sign, seal, execute and deliver on behalf of the Company Leave & Licence Agreements, Lease Agreements/Deeds, Memorandum of Understanding, including Cancellation Deed, Agreement to rescind/cancel any Memorandum of Understanding; applications, declarations, undertakings and any other documents or writings on behalf of the Company as may be required from time to time with various Government / Semi-Government, Corporation, location authorities and any person/private entities.

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3. To appear before the Registrar and Sub-Registrar of Assurances in any District or Sub-District appointed to register the documents under the law applicable thereto for the time being in force for the registration of documents and to present for registration the Agreements, Deeds and / or any other documents executed by the Attorney on behalf of the Company and also to admit the execution thereof and to do or cause to be done all such acts, deeds, matters and things as may be necessary or proper for the effectual completion and registration of the documents aforesaid in the Office of Land Registrar, Sub-Registrar of Assurances, District Collector and other Revenue / Government Authorities.
  4. To make, sign and execute necessary applications, writings, forms and other documents required for change of land user, water connections, electricity connections, telephone/telex/fax connections, installation of air-conditioners and other electrical/electronic/mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decoration etc., and all such works in, upon or in connection with the immovable properties belonging to or purchased/ leased/ hired by the Company.
  5. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Judicial, 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.
  6. 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.
  7. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Local Bodies, State Government or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
  8. To apply for and obtain all/any requisite N.O.C, sanctioned plans, from the Municipal Authority / Local Body / Planning Authority and / or from any other concerned Authority for setting up of telecommunication network.
  9. To submit on behalf of the company, the applications and or technical drawings documents to municipal and /or state and/or Central Government offices like National Highway Authority of India, Controllers of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police, Revenue, Environment & Forest etc.

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 **30<sup>th</sup> April, 2020** 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 **16 APR 2019** day of April, 2019.

THE COMMON SEAL of the abovenamed )  
**JIO DIGITAL FIBRE PRIVATE LIMITED,** )  
has hereunto been affixed pursuant to a )  
Resolution of the Board of Directors passed in )  
that behalf on the 16<sup>th</sup> day of January 2019 in )  
the presence of **Shri L.V. Merchant**, who in )  
token whereof has set his signature hereto in the )  
presence of:

*[Signature]*

Before me,

LGL/0587/2019

I accept the above Power of Attorney:

*[Signature]*

(Signature of Sh. Yadvinder Singh Bains)



**Witness:**

Name : SANJAY SHARMA

Signature : *[Signature]*  
(Sanjay Sharma)

**BEFORE ME**  
*[Signature]*  
**HEMANT JANGAM**  
NOTARY, GOVT. OF INDIA  
MUMBAI, MAHARASHTRA

Reg. No. XI/14KXVIII  
Sr. No. 574 Pg. No. 51  
Date **16 APR 2019**

**16 APR 2019**