



महाराष्ट्र MAHARASHTRA

प्रधान मुद्रांक कार्यालय, मुंबई  
प. मु. विक्रेता क्र. २०७

- 3 SEP 2013

सक्षम अधिकारी

श्री. व. व. नरगे



श्री. कल्पेश कुमार शर्मा  
सीमला स्टेशन रो. म. १, १४४, एम. जो. रो.  
ऐसप्लान्डे मेन्शन, काळा बोडा, मुरई-२३.  
परवानाधारक मुद्रांक विक्रेता  
परवाना क्रमांक नं. २०७  
6187

HS 635329

कमांक  
M/s./Mrs./Mr. Reliance Jio Infocomm Limited  
3rd Floor, Maker Chambers-IV,  
222, Nariman Point,  
Mumbai-400 021.

परवानाधारक मुद्रांक विक्रेता

### 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 3<sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point Mumbai – 400021, Maharashtra (hereinafter called the “Company”), doth hereby nominate, constitute and appoint **SHRI B.M.S. PANDIAN** (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 **TAMIL NADU** 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 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.

3. 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.
4. 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 and all other documents in the above matter and to execute and perform any other acts, deeds or things whatsoever which ought to be done, executed or performed of which in the opinion of the said Attorney ought to be done, executed or performed in or about the premises 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 the said Attorney 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 said Attorney.

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.

THIS POWER OF ATTORNEY shall be deemed to have commenced with effect from the date of execution of these present and shall cease to have effect on 31<sup>st</sup> October, 2014 or on the date on which, the Attorney ceases to be associated with the company, whichever is earlier, and the acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

  
**SHRI B.M.S. PANDIAN**  
 (Signature of the Attorney)

**IN WITNESS WHEREOF** the Company has caused its Common Seal to be hereunto affixed at Mumbai, on this 12 day of September, 2013.


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 16<sup>th</sup> day of April, 2013 in the )  
 presence of **Shri K.R. Raja**, who in token )  
 whereof has set his signature hereto in the )  
 presence of:

OESS/LGL/183



Before me,

**SIGNED BEFORE ME**

  
**KISHOR V. SHAH**  
 B.A. (HONS.) LL.B.  
 ADVOCATE HIGH COURT & NOTARY  
 GOVERNMENT OF INDIA.



Reg. S. No. 155  
 Date: 8/10/2013