



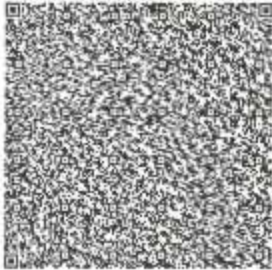
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

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Purchased by	: ODISHA GENERATION PH II TRANSMISSION LTD
Description of Document	: Article 48(c) Power of attorney - GPA
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Consideration Price (Rs.)	: 0 (Zero)
First Party	: ODISHA GENERATION PH II TRANSMISSION LTD
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Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



POWER OF ATTORNEY

I, T. Amarendranath Reddy, Director of M/s. Odisha Generation Phase-II Transmission Limited, F-1, The Mira Corporate Suites, 1 & 2 Ishwar Nagar, Mathura Road, New Delhi 110065, INDIA, under authority conferred upon me pursuant to Clause 139 (19) of Articles of Association of the Company hereby appoint

Mr. Bigyan Parija- AVP Projects
Mr. Raghuram Jhallipalli- Project Head
Dr, J K Thakur – Forest Head
Mr. Surendra Kumar Sharma

as our true and lawful attorney to act in our name on our behalf and sign (conventional signature on paper document and Digital Signature with DSC obtained by Power of

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shdlestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Attorney holder) and to do the following severally in respect of company's project viz. to establish Transmission System for "Common Transmission System for Phase-II Generation Projects in Odisha and Immediate Evacuation System for OPGC (1320 MV) Project in Odisha) awarded to the Company by PFC Consulting Limited:

1. To make, sign, modify, file applications, letters and documents to the Forest & Wildlife Departments regarding Forest & Wildlife Clearances for establishing the above said transmission lines under the Forest Conservation Act, 1980 and other forest & Wildlife laws and Acts as may be applicable, to complete all administrative and legal formalities in relation to the same.
2. 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.
3. To do all such, acts, deeds, matters and things necessary to give effect to this resolution.

In case any of the Attorney's 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 will be valid upto March 31, 2017.


IN WITNESS WHEREOF I the said T. Amarendranath Reddy, Director of M/s. Odisha Generation Phase-II Transmission Limited, have executed these presents this 19th July 2016.

For and on behalf of the Company

M/s. Odisha Generation Phase-II Transmission Limited


T. Amarendranath Reddy
Director

Witness:


BIBHU P. BEHERA

Accepted


(Bigyan Parija)


(Raghuram Jhallipalli)


(J K Thakur)


(Surendra Kumar Sharma)