

For INDUSIND BANK LIMITED

1755  
AUTHORISED SIGNATORY

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

D-5/STP(V)/C.R.1030/10/05/351-354



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#### POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH that, We **RELIANCE INDUSTRIES LIMITED**, a Company incorporated under the Companies Act, 1956 and having its registered office at Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021, (hereinafter called the "COMPANY"), doth hereby nominate, constitute and appoint, **SHRI JAYESH J. GAJJAR** (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, deeds, matters and things in connection with the **Hazira and Dahej Manufacturing Divisions** for and on behalf of the Company.

1. To negotiate, enter into, make, sign, seal, execute and deliver on behalf of the Company leave and license agreements, hire purchase agreements, service agreements as may be required from time to time.
2. To purchase, take on lease or hire immovable properties such as installations/ building/ flat/ warehouse/ godown / lands to be used for the Company's business / office/ Guest House / residence of employees on such terms and conditions beneficial to the Company and to execute agreements, leases and other deeds, documents and writings for the purpose.



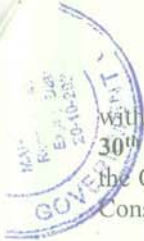
To make, sign, write and execute necessary applications, writings, deeds, documents and any other papers etc. required for water supply connections, electricity connections, gas connections, sewage connections, telephone/internet/fax/IT/Cable connections, hoardings, and/or necessary plumbing permissions, road-crossing permissions for underground utilities, land & building development & construction permissions, etc. and all such works on and in connection with the properties of the Company.

4. To apply for and obtain such certificate and other permissions and clearances including certificate and / or permission under any law as may be required for the Company.
5. 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 the registration the deed of conveyances, agreements and other documents executed by the Attorney on behalf of the Company and also to admit execution thereof and to do or to be done all such acts, deeds, matters and things as may be necessary or proper for the effectual completion and registration of the said documents and all other deeds and documents so executed in the Office of Land Registrar, District Collector and other Revenue / Government Authorities.
6. To make, sign and execute necessary applications, papers, letters, correspondence, forms, declarations, undertakings and bonds, pay fees and give receipts, etc required and to appear and represent on behalf of the Company before any official or authorities of Statutory bodies, State and Central Governments to represent the Company in all matters and proceedings before them of any nature whatsoever.
7. To submit on behalf of the company, the applications and/or technical drawings/documents to municipal and/or all state and/or central government offices not limited to National Highway Authority of India, Controllers of Explosives, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police Revenue, Environment & Forest Authorities, BSNL/Telephone Connection Authorities, State Electricity Board or equivalent private service provider, electricity authorities, DSO, Pollution Control Board/Authorities, Municipalities, Water Connection Authorities, etc.
8. 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 complaints, written statements, applications, petitions and affidavits and other necessary documents on behalf of the Company and to appoint, substitute and discontinue advocates, solicitors and counsels and pay their fees.
9. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Judicial, local bodies, State and Central Governments or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.

AND GENERALLY to sign all letters, correspondence and all other documents in the above matters 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 agrees to ratify and confirm all and whatsoever the said Attorney do or purport to do or cause to be done 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> September 2019 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 18 day of September, 2018.

18 SEP 2018

THE COMMON SEAL of the abovenamed )  
**RELIANCE INDUSTRIES 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, 2015 in the )  
presence of **Shri L.V. Merchant**, who in token )  
whereof has set his signature hereto in the )  
presence of: )

Before me,

LGL/3702/2018

BEFORE ME  
  
**HEMANT JANGAM**  
NOTARY, GOVT. OF INDIA  
MUMBAI, MAHARASHTRA  
18 SEP 2018  
Reg. No. 166 Pg. No. 14  
Date: 18 SEP 2018



I accept the above Power of Attorney:



(Signature of Sh. Jayesh J. Gajjar)

Witness:

Name : Hemant Desai  
Signature : 