



Indian-Non Judicial Stamp Haryana Government



Date : 16/03/2020

Certificate No. G0P2020C2206



Stamp Duty Paid : ₹ 101

GRN No. 63299430



(Rs. Only)

Penalty : ₹ 0

(Rs. Zero Only)

Deponent

Name : Atc Telecom Infrastructure pvt ltd

H.No/Floor : Plotno14a

Sector/Ward : 18

Landmark : Maruti industrial complex

City/Village : Gurugram

District : Gurugram

State : Haryana

Phone : 74*****05



Purpose : POA to be submitted at Gurugram or others

The authenticity of this document can be verified by scanning this QrCode Through smart phone or on the website <https://egrashry.nic.in>

SPECIFIC POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that by virtue of authority given to me by the Board of Directors of **ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED**, a Private Limited Company, incorporated under the Companies Act, 1956, having its registered office at 404, 4th Floor, Skyline Icon, Andheri Kurla Road, Andheri East, Mumbai-400059 (Maharashtra) and corporate office at Plot 14A, Sector 18, Maruti Industrial Area, Gurgaon, Haryana 122015 (the Company) vide board resolution dated 29th May, 2019, I do hereby appoint, nominate and constitute, **Mr. Thirunavukkarasu Sekkilar** working as **Circle Head** for Telecom Circle of **Karnataka** State with the Company, as the True and Lawful Attorney in fact and at law of the Company for, in the name of and on behalf of the Company, to do or caused to be done any and all of the following acts, deed, matters and things in the Company's Telecom Circle of **Karnataka** State:

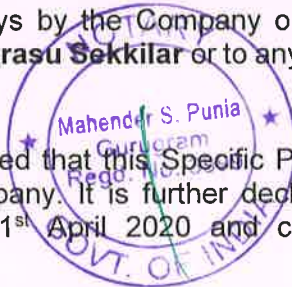
1. To represent the Company before Government (Central or State), Licensing, Municipal, Local Authorities, Electricity Board/Authority, Telephones, BSNL, MTNL and other Telecom Service Providers or any Public Body, Office or Officers for any purposes connected with or relating to the business affairs, activities, operations, participation in tenders / biddings and properties of the Company as may be necessary or expedient and to make and sign all papers, applications, appeals, reference petitions and other representations on behalf of the Company to the Government or the aforesaid Authorities or Officers or any of them.
2. To represent the Company before Government, Central or State, Income Tax, Goods & Service Tax or other Tax, Customs Duty, Excise, Entry Tax, Works Contract, Import and Export control, TDS matters, licensing, municipal, local or any other public body, authority, officer or officers, Labour office and before all Courts of Law or Tribunals whether civil, criminal, revenue, labour or otherwise for any purposes connected with



or relating to the business affairs, activities, operations and property of the Company as may be necessary or expedient and to make and sign all returns, applications, appeals, reference petition and other representations on behalf of the Company to the Government or the aforesaid Authorities or Officers or any of them and also to apply for and receive any Statutory Forms/Road Permits/Entry permits or other statutory documents/Forms, which may be prescribed by the authorities from time to time, from the various GST/other Tax authorities.

3. To sign, execute all documents related to Right of Way permissions such as applications, drawings, sketches, maps, agreements and other documents, communications with State Highways Departments, National Highways Department, National Highway Authority of India, Corporations, Municipalities, Panchayats, Town Panchayats and other local bodies.
4. For all or any of the purposes of these presents to sign, seal, swear, affirm, declare, deliver, execute and admit for execution, acknowledge, documents and instruments whatsoever, usual, necessary or expedient.
5. To appear for and on behalf of the Company in all Registration of Assurances offices and/or before any other appropriate officers in connection with registration of aforesaid documents and to present for registration all documents executed by and on behalf of the Company and also to admit execution of all such documents and also to present for registration all documents executed in favour of the Company and also to sign all such memoranda, register, records, endorsements etc., in connection therewith and to take all necessary steps to register them according to law and to do all such other acts and things as shall be necessary for affecting and completing the registration thereof in due form of law.
6. For all or any of the purposes of these presents to sign, seal, swear, affirm, declare, deliver, execute and admit for execution, acknowledge, documents and instruments whatsoever, usual, necessary or expedient including without prejudice to the generality of the foregoing, affidavits, declaration, petitions as may be required in respect of the aforesaid purpose.
7. To sub-delegate the power regarding registration of Site Agreements with concerned Sub-Registrar / other Authorities including other incidental matters, to other official(s) of the Company.
8. And the Company hereby ratifies and confirms and for itself and its successors and assigns covenants to ratify and confirm all and whatsoever **Mr. Thirunavukkarasu Sekkilar** shall lawfully do or cause to be done by virtue of these presents and declares that these presents shall at times be conclusively binding in favor of third parties who have not received notice of revocation; but also that the exercise by the Company itself or any person on its behalf from time to time of the any of powers and authorities hereby conferred shall not be deemed to be a revocation or limitation; and also that these shall not revoke, limit or affect the powers and authorities at present vested or which may hereafter be vested in **Mr. Thirunavukkarasu Sekkilar** by any subsisting Powers or Power of Attorneys by the Company or any other person on its behalf whether to **Mr. Thirunavukkarasu Sekkilar** or to any other person or persons in India.

It is specifically provided and declared that this Specific Power of Attorney does not cover disposal of any assets of the Company. It is further declared that this Specific Power of Attorney shall be effective from 01st April 2020 and cease to be valid upon internal



transfer/cessation of services of **Mr. Thirunavukkarasu Sekkilar** from the Company or on 31st March 2021, whichever is earlier.

In witness whereof, I, the above named have put my hands on this Specific Power of Attorney on this 16th March 2020 at Gurgaon, Haryana in the presence of the following witnesses.

for **ATC TELECOM INFRASTRUCTURE
PRIVATE LIMITED**

Accepted



(Ashwani Kumar Khillan)
Managing Director & CEO-India



(Thirunavukkarasu Sekkilar)
Circle Head – Karnataka

In the Presence of;

1)

2)

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ATTESTED

MAHENDER S. PUNIA
ADVOCATE & NOTARY
Distt. Gurugram (Haryana), India

17 MAR 2020

