

(ON NON-JUDICIAL STAMP PAPER OF Rs.100/-)

GENERAL POWER OF ATTORNEY

KNOW ALL MEN By These Presents that we, **[Insert Name of the Company]**, a Company having its Registered Office at **[Insert address of the Company]**, (hereinafter referred to as the '**Company**') represented by **[Insert Name of the Executant]**, **[Insert Designation of the Executant]**

WHEREAS we are engaged in the business of **[Insert description of business of the Company]**,

WHEREAS GVK Ratle Hydro Electric Project Private Limited (hereinafter referred to as the '**Employer**') has invited bids for appointment of consultant for Project Planning, Monitoring and Controls (hereinafter referred to as '**PMC**') for 850 MW Ratle Hydroelectric Project located in Kishtwar District of Jammu & Kashmir, India (hereinafter referred to as the '**Project**'),

WHEREAS the Company intends to submit its bid for the Project and deemed necessary to appoint a **Senior Executive** to sign and submit the bid in the name of the company to the Employer and to do all necessary and incidental acts.

Now, therefore, know all men that we, **[Insert Name of the Company]**, do hereby nominate, authorise, empower **[Insert details of the Attorney]** Mr. _____ S/o. _____, aged about _____ years, presently working as _____, to be our lawful attorney and agent for the following purposes, viz;

1. In our name and on our behalf to sign and submit Technical & Financial Proposal for Appointment of Consultant as PMC for the Project, to the Employer.
2. In our name and on our behalf to sign all applications, affidavits, agreements and all such other documents, as may be necessary for submission of the bid for the Project, to the Employer.
3. On our behalf to attend meetings, seek clarifications and negotiate with the Employer, as the Attorney may deem fit.
4. In our name and on our behalf generally to make, do, execute and perform all and every other acts, deeds and things whatsoever in any way be necessary or expedient to be done of every nature or kind relating to matters referred to above as fully and effectually for looking after our interest in any manner.

5. This General Power of Attorney shall be valid from the date of issue and shall remain in force till _____.

AND we the above named **[Insert Name of the Company]**, do hereby agree to ratify all such acts, deeds and things to be lawfully done by our attorney **[Insert Name and designation of the Attorney]**, as if the same were done by us in person.

IN WITNESS WHEREOF, we, **[Insert Name of the Company]**, through **[Insert Name and designation of the Executant]**, have hereunto set our hands to this General Power of Attorney on this the _____ day of _____, 2012, in the presence of the following witnesses, at _____.

WITNESS:

for **[Insert Name of the Company]**,

1.

EXECUTANT

2.

ACCEPTED: _____

ATTORNEY

ATTESTED BY

EXECUTANT

NOTE

- 1. This POA should be on a non-judicial stamp paper of Rs.100/-.**
- 2. This POA should be accompanied by a Board Resolution of the Company.**
- 3. This POA should bear the seal of the company.**
- 4. This POA should be notarized.**