**GENERAL POWER OF ATTORNEY**

**(Company to Employee)**

KNOW ALL MEN BY THESE PRESENTS

that M/s. AA ………………………………………………………………..

a Company incorporated under the Companies Act 1956, and having

its Registered Office at …………………………………………………..

(hereinafter called the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Company), doth hereby nominate, constitute and appoint,

Shri. …………………………………………………………………………

(give the name of the employee with designation) of

M/s. BB having its Office at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

be the true and lawful Attorney of the Company a..nd in the name and on behalf of the Company to do, execute and perform all or any of the following acts, deeds, matters and things.   
  
1. To enter into make, sign, seal, execute, deliver, acknowledge, perform all engagements, contracts, undertaking, agreements, deeds, declarations, bonds, applications, surety, assurance and others documents, papers writings and things that may be required by the company for it business purpose.   
  
2. To institute, prosecute, defend, oppose, appear, appeal or settle in Court, or tribunal, to accept services of Process and notices and to make payment of money into Court/Tribunal/Authority etc., and to obtain refund of money lodged in Court/tribunal/Authority etc for the above purpose.   
  
3. To engage or appoint any legal practitioner to conduct the cases in any Court of Law or Authority or Commission or tribunal, filed/to be filed by or against the Company in this regard.   
  
4. To apply, submit, interact, deal with all governmental bodies, agencies for licenses, permissions, consents, NOCs, approvals etc. in respect of the Companies business activities as also in matters pertaining to transfer/conveyance or assignment of such Licenses, permissions, comments, NOCs, approvals etc., as above.

5. To delegate the powers herein granted to any other person or persons, with such restrictions and limitations, as the said attorney may deem fit.

6. Generally, for all or any of the purpose of these presents to sign, seal, swear, affirm, declare, deliver, execute/make, enter into, acknowledge, perfect and do any deeds, assurances, contracts, agreements, pleadings, affidavits, declarations, petitions, returns, instruments, documents, acts and things, whatsoever as effectually as the Company itself could do by law.   
  
7. And the Company hereby ratifies and confirms and covenants for itself, its successors and assigns to ratify and confirm all and whatsoever the said Attorney shall do or cause to be done in or above the premises by virtue of these presents and also that, these presents shall not revoke, limit or affect any subsisting power or powers of attorney (s) by the Company or any person on its behalf whether to the said Attorney (s) or to any person or persons in the whole of India.

IN WITNESS WHEREOF

the company has caused its Common Seal to be hereunto affixed in (give the name of the city) this \_\_\_\_\_ day of \_\_\_\_\_ 20…..

The COMMON SEAL of the above

Named \_\_AA

was pursuant to a Resolution of the Directors of the said Company for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_AA

passed in that behalf on the \_\_\_\_\_ th Day of \_\_\_\_\_ 20……………….,

Affixed in the presence of

(DIRECTOR)

Mr. ………………………………………….. (Director)