**POWER OF ATTORNEY**

Power of Attorney is a document of agency or a formal arrangement by which one person

(Principal) gives another person (Attorney or Agent) authority to act on his behalf and in his

name. As per the Power of Attorney Act, 1882:

“Power-of-Attorney includes any instruments empowering a specified person to act for and in

the name of the person executing it.”

A Power of Attorney may be a general or special power. A General Power of Attorney covers

more than one subject matter while a Special Power of Attorney relates to a specific subject

matter, though it may contain several powers relating to the same subject matter. Power of

Attorney is required to be stamped but need not be mandatorily registered.

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT THIS GENERAL POWER OF

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ATTORNEY is executed at New Delhi on this 1 day of January 2004 by M/s. TINRIN, a

company incorporated under the Companies Act having its registered office at E-1

WESTEND, New Delhi through its Managing Director Mr. X……(details) (hereinafter

referred to as the EXECUTANT), DO HEREBY APPOINT, NOMINATE, CONSTITUTE

AND AUTHORISE Sh. Y….(details), Executive Director of M/s TINRIN (hereinafter

referred to as the ATTORNEY) AS MY TRUE AND LAWFUL ATTORNEY TO

MANAGE, CONTROL, LOOKAFTER / SUPERVISE, PERFORM ALL LEGAL ACTS

MENTIONED HEREUNDER.

WHEREAS…..

AND WHEREAS…..(Mention few recitals like the purpose of making this GPA).

NOW THIS GENERAL POWER OF ATTORNEY WITNESSESTH AS UNDER:-

(i) To institute, commence and conduct any action, suit or other legal proceedings before any

 Court, Arbitrator, Quasi-judicial or authorities, Offices, Tribunals, Labour Courts,

 Conciliation Officers, Land Acquisition Officers, etc. on behalf of the company for

 claiming any right, relief, recovery, title, interest, property or in respect of any matter

 connected with or arising out of the Company‟s business and subject to aforesaid, to

 settle, adjust, compromise or submit to Arbitration any such actions, suits or proceedings.

(ii) To defend all actions, suits, proceedings, applications, petitions, appeals, revisions,

 reviews, arbitrations, conciliations, taxation and labour matters and other disputes that are

 now pending or may hereafter be brought or made or instituted in any Court or office or

 Tribunal, Arbitrator, Conciliation Officer, or any other Judicial or Quasi-judicial

 authorities in the name of the company.

(iii) To appear and represent the Company in any Court of Justice or Tribunal whatsoever and

 for the purpose aforesaid or any of them to sign and verify plaints, written statements,

 applications and swear affidavits and to sign petitions and other necessary documents

including Valalatnama and to appoint any Solicitor, Advocate, Pleader or other Legal

Advisor with the necessary power and such again at pleasure, to revoke and appoint

others in their place.

(iv) To continue and conduct or defend any appeal, review, revision, arbitration in any Court

 or Tribunal or office against any order, judgment or decree made in suits, actions,

 proceedings, application etc.

(v) Generally for and in the name and as the act and deed of the Company to make, execute

 and do all and every such further and other acts. Deeds, matters and things as shall be fit,

 requisite and necessary in and about the premises and for all or any of the purposes

 aforesaid and as the Company could do if acting in the premises.

And I, the said Managing Director of the Company and also for the said Company hereby

agree to ratify and confirm whatsoever the said Attorney shall lawfully do or cause to be done

in or about the premises by virtue of these presents.

IN WITNESS WHEREOF I have hereunto signed this document on the date and place first

above written in the presence of following witnesses.

EXECUTANT

WITNESSES: (1)

 (2)