

हरियाणा HARYANA

C 286011

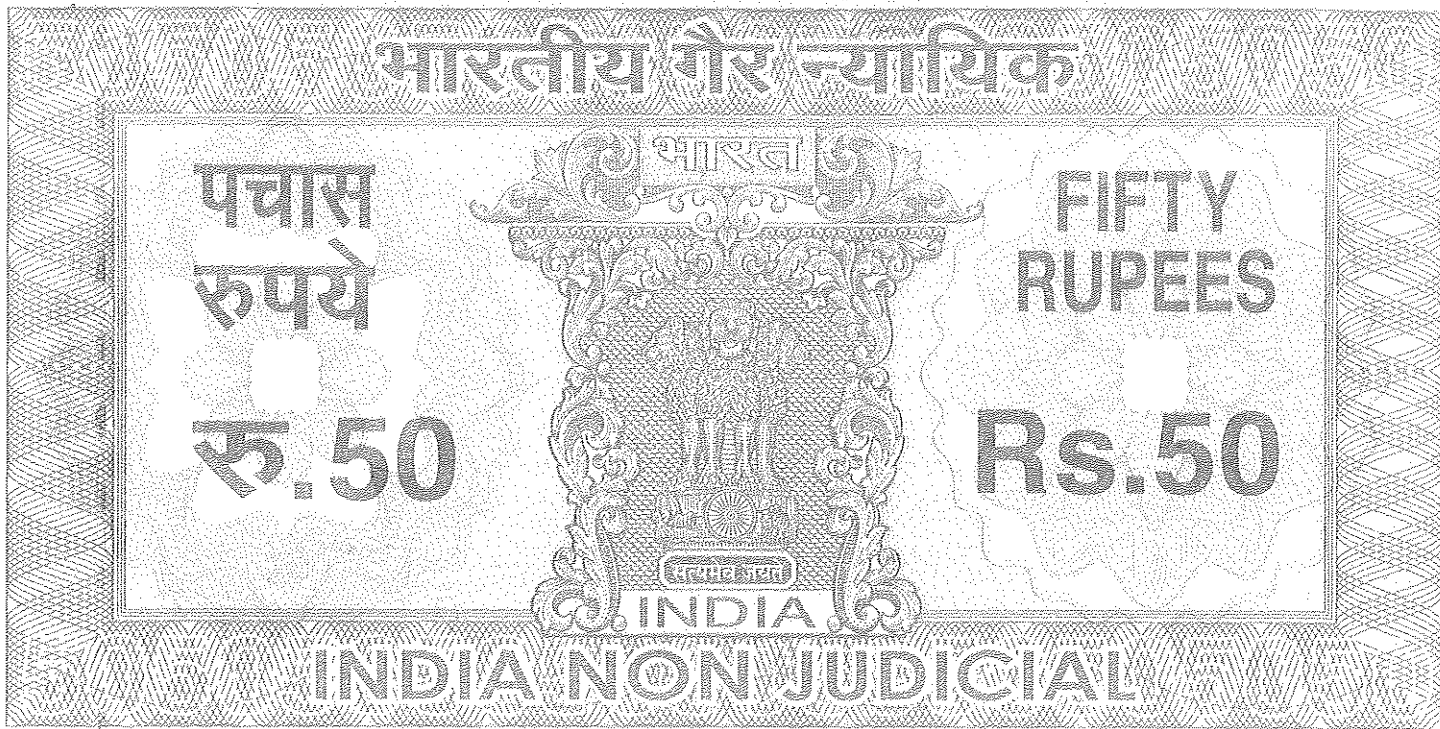
Power Of Attorney

I The undersigned U S Oberoi Son of SHRI B.S. Oberoi aged about 65 years, residing at S - 73 Greater Kailsah, New Delhi -48, director of PTL Enterprises Ltd., a company incorporated under the companies Act 1956 and having its registered office at 6th Floor, Cherupusham Building Shanmugham Road, Kochi - 682031 (Kerala) hereby execute this power of attorney in favour of Mr. Pradeep Kumar S/o of Late Shri S. K. Khare, Residing at Flat No. B - 39, Vikalp Appt. 92, I. P. Extension, Delhi 110092, Company secretary of the company to do, execute and performs all or any of the following acts, deeds, matters and things in connection with Power Trading Business of the company and for doing all acts necessary for and incidental thereto that is to say:-

- 1) To sign and execute necessary documents, declarations, affidavits, undertakings and all other documents, required in respect of any matter relating to obtaining of power trading Licence from Central Electricity Regulatory Commission, New Delhi and to do all other acts, deeds and things that may be necessary for achieving the purposes mentioned herein on behalf of the company.
- 2) And generally to do all such acts, deeds and things in connection with the above matters as the attorney shall think fit and proper as fully and effectually as the company could do for itself.
- 3) And the company, do hereby and at all times and hereafter shall ratify and confirm all and whatever other acts or deeds or things the said attorney shall lawfully do or cause to be done by virtue of these presents.



For PTL ENTERPRISES LTD.
U S Oberoi
Director



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C 286008

- 4) To appear, represent and present on behalf of the company before Central Electricity Regulatory Commission, New Delhi for achieving the purpose stated herein.

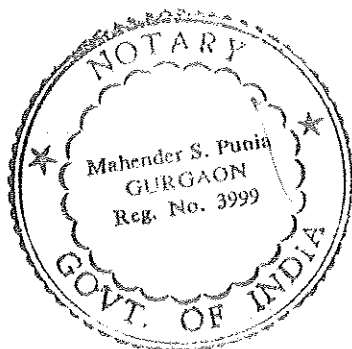
All acts carried out by Mr. Pradeep Kumar by virtue of his Power of Attorney shall be considered as the acts carried out by the company and same will be binding to the Company.

The Above Power of Attorney signed and sealed on this 19th day of April, 2010 at Gurgaon in the in the presence of the following witness and the same will be binding on the Company until duly rescinded.

Witness:

For PTL ENTERPRISES LTD.,
U S Oberoi
(U S Oberoi) Director
Executor

For PTL ENTERPRISES LTD.
Pradeep Kumar
(Pradeep Kumar) Company Secretary
Executor



ATTESTED
Mahender S. Punia
MAHENDER S. PUNIA
ADVOCATE & NOTARY
DISTT. GURGAON (Haryana) India

12 0 APR 2010