

ANNEXURE IVA: POWER OF ATTORNEY*

(TO BE ON NON-JUDICIAL STAMP PAPER OF APPROPRIATE VALUE AS PER THE STAMP ACT RELEVANT TO THE PLACE OF EXECUTION. FOREIGN COMPANIES ARE REQUIRED TO FOLLOW THE APPLICABLE LAW IN THEIR COUNTRY.)

IRREVOCABLE POWER OF ATTORNEY

Know all men by these presents, We, [Insert name and address of the registered office of the Prospective Bidder] ("**Prospective Bidder**") do irrevocably hereby constitute, appoint and authorize Mr./Ms. [Insert name and residential address of the attorney] who is presently holding the position of [●] as our true and lawful attorney ("**Attorney**"), to do in the name of the Prospective Bidder and on behalf of the Prospective Bidder, all such acts, deeds and things necessary in connection with or incidental to the submission of the expression of interest or any other document as may be required under or pursuant to the detailed invitation for expression of interest issued by Liquidator of Lanco Kondapalli Power Limited dated [●] ("**Invitation For EOI**") including all other documents related to the expression of interest, including but not limited to undertakings, letters, certificates, acceptances, clarifications, guarantees or any other deeds or document that the Liquidator, may require the Prospective Bidder to submit. The aforesaid Attorney is further authorized to provide representations, information or responses to the Liquidator, and represent the Prospective Bidder and generally deal with the Liquidator with respect to the expression of interest and the sale process, in accordance with the terms of the Invitation For EOI and to agree to any modification to the supporting documents and any other documents submitted pursuant to the Invitation For EOI.

We hereby ratify all acts, deeds and things done by the said Attorney pursuant to this power of attorney and that all acts, deeds and things done by the aforesaid Attorney shall be binding on the Prospective Bidder and shall always be deemed to have been done by the Prospective Bidder.

All the terms used herein but not defined shall have the meaning ascribed to such terms under the Invitation For EOI.

Signed by the within named
[Insert the name of the Prospective Bidder] Through the hand of

Mr (Name, designation
and address of the executant)
Duly authorized by the Board to issue such Power of Attorney Dated this
..... day of

Accepted

.....

Signature of Attorney
(Name, designation and address of the Attorney)

Attested

..... (Signature of the
executant)
(Name, designation and address of the executant)

.....

Signature and stamp of Notary of the place of execution

Common seal of.....has been affixed in my / our presence pursuant to Board of Director's Resolution

dated.....

WITNESS

1(Signature)

Name Designation.....

2(Signature)

Name Designation.....

Notes:

- (1) The mode of execution of the power of attorney should be in accordance with the procedure, if any, laid down by the Applicable Law and the charter documents of the Prospective Bidder and the same should be under common seal of the Prospective Bidder affixed in accordance with applicable procedure. Further, the person whose signatures are to be provided on the Power of Attorney shall be duly authorized by the Prospective Bidder in this regard.
- (2) In case of the Prospective Bidder being a foreign company, the same shall be signed by a person of equivalent position and the requisite legalization and consularisation process shall be duly completed.
- (3) In the event, the power of attorney has been executed outside India, the same shall be required to be duly notarized by a notary public of the jurisdiction where it is executed.
- (4) Also, wherever required, the Prospective Bidder should submit for verification the extract of the charter documents and documents such as a board resolution/power of attorney, in favor of the person executing this power of attorney for delegation of power hereunder on behalf of the Prospective Bidder.

The Prospective Bidder shall submit a power of attorney or such other equivalent authorization as may be deemed to be adequate in the jurisdiction of incorporation of the Prospective Bidder.