

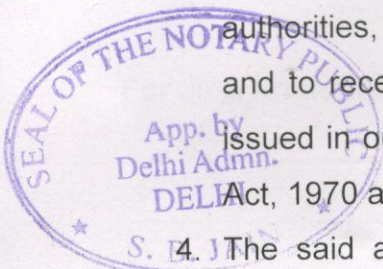
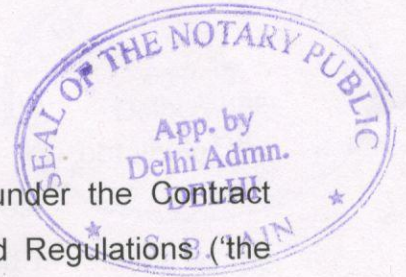
WHEREAS:

- (i) The Company is in the process of obtaining registration under the Contract Labour (Regulation and Abolition) Act, 1970 and Rules and Regulations (the said Act and Rules) framed thereunder for its branch office in Delhi.
- (ii) The Company is therefore desirous of appointing some fit and proper person to act on its behalf and do all acts deeds and things necessary for the same.

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT the Company doth hereby nominate, constitute and appoint Mr. Kuldeep Singh (PAN No. BLKPS2057R), currently designated as General Manager (hereinafter referred to as the "Attorney") to be the true and lawful attorney of the Company as long as he is in the employment of the Company, by whatever designation to be called, unless revoked, to be the true and lawful Attorney of the Company to do all or any of the following acts, deeds, matters and things on behalf of the Company and in its name:

1. To get the necessary forms, documents, writings and papers drafted towards the compliances required under the said Act and the said Rules.
2. To sign, execute, register, verify, certify, affirm such papers, deeds, documents, writings, application forms, registration forms, declarations, affidavits, undertakings and/or any other relevant papers and documents which are required to be executed by and/or to be submitted to the concerned authorities as per the guidelines, directions, rules, regulations and notifications issued by the concerned authorities, whether Government authorities, semi government authorities, departmental authorities or any such other entity under the Contract Labour (Regulation and Abolition) Act, 1970 and Rules and Regulations framed thereunder.
3. To submit the aforesaid documents and papers to the concerned authorities, to obtain receipts for the documents and papers submitted to the concerned authorities, to receive and obtain the registration documents issued in our name and to receive and obtain each and every other document addressed to us or issued in our name in relation to the Contract Labour (Regulation and Abolition) Act, 1970 and Rules and Regulations framed thereunder.

4. The said attorney shall be and shall act as and on our behalf as our duly Authorized agent / duly authorized employee for obtaining of the Registration under the Contract Labour (Regulation and Abolition) Act, 1970 and to carry out all the compliances in that behalf and shall also act in the following respects:



Kuldeep Singh
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