

महाराष्ट्र MAHARASHTRA

2017

RR 696653



15 MAY 2017
 4
 15/05/17



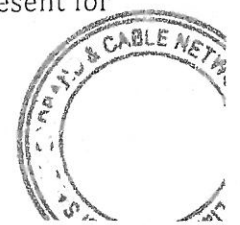
**Power of attorney by
Board Resolution**

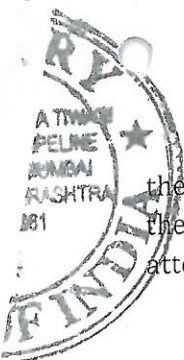
Certified copy of an extract from the minutes of the meeting, of the Board of Directors of M/s **Big Cable Broadband & Cable Network Private Limited**, duly convened and at which a proper quorum was present, held at registered office of the company at **B-8, Marol Industrial Area** Next to MIDC Police Station, Andheri (East), Mumbai Maharashtra- 400093 on the 05/05/2017.

Resolved That Internet Service Provider License (Unified License) for the Company to be applied in the name of M/s **Big Cable Broadband & Cable Network Private Limited** with Department of Telecom., New Delhi. **Further Resolved That** the Director of the company **Mr. Pawan Kaluram Singhal** be and is hereby authorised to act as a person and to Sign the Application and present for

For **BIG CABLE BROADBAND & CABLE NETWORK PRIVATE LIMITED**

[Signature]
 Authorised Signatory





the same on behalf of the company and do all other acts which are necessary or incidental for the proper conduct of the said case. The Specimen Signature of Mr. Pawan Kaluram Singhal is attested below by the board of directors.

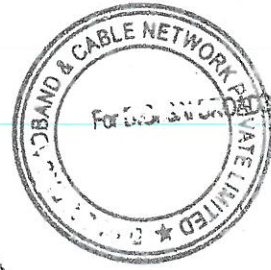
(Signature of the Authorised Person Pawan Kaluram Singhal [Signature])

For DIGI SAI BROADBAND & CABLE NETWORK PRIVATE LIMITED

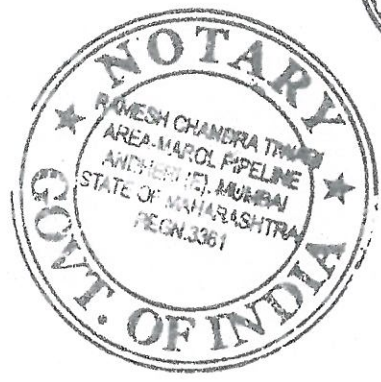
[Signature]
Director / Authorised Signatory
Pawan Kaluram Singhal
Director

For DIGI SAI BROADBAND & CABLE NETWORK PRIVATE LIMITED

[Signature]
Director / Authorised Signatory
Amit Upadhyay
Director



[Signature]
Auth. Signatory



[Signature] 19/10/2013
RAMESH CHANDRA TIWARI
ADVOCATE & NOTARY
GOVT. OF INDIA
Res. 129, A-Wing, Appli Ekta Hsg. Soc.,
Nav Pada, Marol Naka, A. K. Road
Andheri (E), Mumbai-400 052