

## FORMAT FOR POWER OF ATTORNEY FOR SIGNING OF PROPOSAL

(On Non – judicial stamp paper of Rs 100 duly attested by notary public)

### POWER OF ATTORNEY

Know all men by these presents, we \_\_\_\_\_(name and address of the registered office of the Sole Applicant / Lead Member) do hereby constitute, appoint and authorize Mr. / Ms. \_\_\_\_\_R/o \_\_\_\_\_(name and address of residence) who is presently employed with us and holding the position of \_\_\_\_\_, as our attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental to the bid of the consortium consisting of \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_(please state the name and address of the members of the consortium) / Sole Applicant, for *Independent Engineer services for Development of Chennai Outer Ring Road (Six lanes plus two service lanes, total length approximately 29.65 km) on Design, Build, Finance, Operate and Transfer (DBFOT) on Annuity basis – Phase-I, in the state of Tamil Nadu, India* (the “Project”), including signing and submission of all documents and providing information / responses to Tamil Nadu Road Development Company Ltd (TNRDC), representing us in all matters in connection with our bid for the said Project.

We hereby agree to ratify all acts, deeds and things done by our said attorney pursuant to this Power of Attorney and agree that all acts, deeds and things done by our aforesaid attorney shall and shall always be deemed to have been done by us.

For

(Signature)

(Name, Title and Address)

Accepted

.....(Signature)

(Name, Title and Address of the Attorney)

Notes:

- To be executed by the single Applicant or the Lead Member in case of a Consortium.
- The mode of execution of Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required the same should be under common seal affixed in accordance with the required procedure.
- Also, wherever required, the executant(s) should submit for verification the extract of the charter documents and documents such as a resolution / Power of attorney in favour of the Person executing this Power of Attorney for the delegation of power hereunder on behalf of the executant(s).