

FORMAT

(Applicable only in case of Consortiums)

FORMAT FOR POWER OF ATTORNEY

(To be provided by each of the other Members of the Consortium in favour of the Lead Member)

POWER OF ATTORNEY

(To be executed on non-judicial stamp paper of appropriate value as per the Stamp Act relevant to place of execution.)

KNOW ALL MEN BY THESE PRESENTS THAT _____ having its registered office at _____, and _____ having its registered office at _____, *(Insert names and registered offices of all Members of the Consortium)* have formed a Bidding Consortium named _____ *(insert name of the Consortium if finalized)* (hereinafter called the ‘**Consortium**’) vide Consortium Agreement dated _____ and having agreed to appoint _____ as the Lead Member of the said Consortium do hereby constitute, nominate and appoint _____, an entity incorporated under the laws of _____ and having its registered /head office at _____ as our duly constituted lawful attorney (hereinafter called as the “**Lead Member**”) to exercise all or any of the powers for and on behalf of the Consortium

We also authorize the said Lead Member to undertake the following acts:

- (i) To submit the application on Maharashtra State Electricity Distribution Company Limited (“**MSEDCL**”) Mukhyamantri Saur Krishi Vahini Yojna 2.0 (MoU Route) Portal, on behalf of Consortium Members.
- (ii) To do any other act or submit any information and document related to the above response as per the MOU of Mukhyamantri Saur Krishi Vahini Yojna 2.0 (MoU Route).

It is expressly understood that in the event of the Consortium being selected as the Successful Bidder, this Power of Attorney shall remain valid, binding and irrevocable until the Bidding Consortium executes the PPA.

We, as the Member(s) of the Consortium agree and undertake to ratify and confirm any and all deeds done on behalf of the Consortium, by the Lead Member pursuant to this Power of Attorney, and the same shall bind us and be deemed to have been done by us.

IN WITNESS WHEREOF, _____ as the Member of the Consortium has executed these presents on this _____ day of _____ under the [Common Seal]² of our company.

² Note: Common seal required if specified in the articles of association of the company submitting the POA.

For and on behalf of Consortium Member _____

(Signature of person authorized by the board)

Name :

Designation :

Place :

Date :

Accepted

(Signature, of the person authorized by the board of the Lead Member)

Name :

Designation :

Place :

Date :

Attested

(Signature of the executant)

(Signature and stamp of Notary of the place of execution)

Place: _____

Date: _____

Note: - Lead Member in the Consortium shall have the controlling shareholding in the Project SPV as required under the Notice Inviting Bid For Power Procurement

For

[Insert Name and Address of the Bank]

Contact Details of the Bank: E-mail

ID of the Bank: Designation with

Bank Stamp: Official Address:

Dated this ____ day of, 20____

Witness 1	Witness 1
Signature	Signature
Name	Name