

Form POA -2

(refer para 2.1(10) of Annexure 1 in Section III)

Power of Attorney to Authorized Representative of Joint Venture (JV)

(For Bidders in India to be executed on non-judicial stamp paper of appropriate value. For Bidders from outside India, it is to be executed according to the applicable law in the Bidder's country and by taking into account the Notes shown below.)

POWER OF ATTORNEY¹

Whereas, Dedicated Freight Corridor Corporation of India Limited (DFCCIL) has invited bids for the work of ----- [Insert name of work], and

Whereas we, the members of the Joint Venture comprising of M/s. _____ M/s. _____, and M/s _____, are interested in submission of bid for this work in accordance with the terms and conditions contained in the bidding documents and,

Whereas, it is necessary for the members of the Joint Venture to designate one of them as the authorized representative, with all necessary power and authority to do, for and on behalf of the Joint Venture, all acts, deeds and things as may be necessary in connection with the Joint Venture's bid for the project.

NOW THIS POWER OF ATTORNEY WITNESSETH THAT:

We, M/s _____ and M/s _____ hereby nominate M/s. _____, being the lead member of the Joint Venture, as the authorized representative of the Joint Venture, to do on behalf of the Joint Venture, all or any of the acts, deeds or things necessary or incidental to the Joint Venture's bid for the contract, including submission of bid, participating in conferences, responding to queries, submission of information/documents and to represent the Joint Venture in all its dealings with the Dedicated Freight Corridor Corporation of India Limited / Railway or any other Government Agency or any person, in connection with the bid / contract for the said work until culmination of the process of bidding and till the contract agreement, if successful, is entered into with DFCCIL and thereafter till the expiry of the contract agreement.

We hereby, jointly and severally ratify, confirm and agree that all acts, deeds and things lawfully done or caused to be done by our said authorized representative or his substitute or substitutes, pursuant to this Power of Attorney, shall always be deemed to have been done by us and / or by the Joint Venture.

Dated this the _____ day of _____ 2012

¹ To be executed by all the members of the Joint Venture, except the lead member / authorized representative.

(Signature)	(Signature)
(Name in Block letters of Executant -1)	(Name in Block letters of Executant-2)
Seal of Company	Seal of Company
Witness 1:	Witness 2:
Name:	Name:
Address:	Address:
Occupation:	Occupation:

The above Power of Attorney is hereby accepted by me for and on behalf of the Lead Member

(Signature of the PA Holder).....

(Name of the Power of Attorney Holder).....

(Designation).....

For and on behalf of *(Name of the Lead Member)*

Notes:

1. *In case of existing joint venture, the certified copy of JV Agreement may be furnished.*
2. *The mode of execution should be in accordance with the procedure, if any, laid down by the applicable law in the bidder's country and the charter documents of the executants(s) and when it is so required, the same should be under common seal affixed in accordance with the required procedure.*
3. *Whenever required, the Bidder should submit for verification the extract of the charter documents and the shareholder resolution in favour of the person executing this document on behalf of the bidder.*
4. *For a required document executed and issued overseas, the document will also have to be legalised by the Indian Embassy in the Bidder's country and notarized in the jurisdiction where it is being issued. However, documents provided by Bidders from countries that have signed the Hague Legislation Convention 1961 are not required to be legalized by the Indian Embassy, if they carry a conforming Apostille certificate.*