

**POWER OF ATTORNEY
(Voluntary)**

TO ALL TO WHOM THESE PRESENTS SHALL COME,

I/we whose name and address appears on the signature page of this Power of Attorney (also herein after referred to as client)

ORI/We, whose name appears on the signature page of this Power of Attorney a partnership firm duly registered under the provisions of Indian Partnership Act, 1932 and having our place of business at address mentioned on the signature page of this Power of Attorney through its partners for the time being(also herein after referred to as client)

OR

I/We, whose name appears on the signature page of this Power of Attorney, a company incorporated under the Companies Act, 1956 and/or 2013 and having its registered office mentioned on the signature page of this Power of Attorney (also herein after referred to as client) hereby grant this Power of Attorney in favor of the entity whose name and address is mentioned on the signature page of this POA (hereinafter referred to as "POA holder") which expression shall mean and include its successors

For the purpose of this Power of Attorney, the term securities shall mean and include all those units/instruments as provided in Sec 2(h) of SCRA, 1956 and any amendments thereto from time to time.

The word 'pledge' specified in this POA means and includes re-pledge.

SEND GREETINGS:

WHEREAS:

1. I/We am/are the sole / joint and beneficial holder of the savings/ current/ other funds account(s), details whereof are set out in Schedule 1 hereto, (the aforesaid savings / current/ other funds account(s) is/ are hereinafter referred to as the "Specified Funds Account(s)". The banks/ entities with whom the Specified Funds Account(s) are held, as more particularly set out in Schedule 1 are hereinafter referred to as the "Specified Fund Entity (ies)". The term specified depository account/demat account hereinafter shall mean either or all accounts opened with NSDL/CDSL, Comtrack Participant, ComRIS Participant etc.
2. I / We am / are the sole / joint holder of the demat account(s), details whereof are set out in Schedule 2 hereto, (the aforesaid demat account(s) is / are hereinafter referred to as the "Specified Depository Account(s)". The depository participants with whom the Specified Depository Account(s) are held, as more particularly set out in Schedule 2 are hereinafter referred to as the "Specified Depository Participant(s)".
3. I / We wish to become a client of, and participate on my / our own behalf, in the various services offered by POA holder.
4. In order to participate in, and avail of, the various services of POA holder, I / We understand that I / We am / are required to enter into the documents referred to in Schedule 3 hereto (the "Related Documents"), with POA holder in the standard formats in which such documents are entered into by POA holder with its other clients from time to time.
5. I / We have read the terms and conditions of the Related Documents, and am / are desirous of permitting the Specified Funds Account(s) and the Specified Depository Account(s) to be designated as the Associated Funds Account(s) and the Associated Depository Accounts(s) respectively, as defined in, and for the purposes set out in one or more of the Related Documents.
6. As consideration for, and a pre-condition to, my / our availing of the various services and becoming a client of POA holder, and for that purpose and in order to facilitate the proper execution of all deals, trades, transactions and services of or on behalf of myself / ourselves contemplated under the various Related Documents (various services includes without limitation trades, deals and / or transactions for purchase,

sale, investment, borrowing or lending in shares & securities, commodities, commodity derivatives, commodity options, scrips, stocks, bonds, debentures, mutual fund units, units of collective investment scheme or any other security or financial instrument, derivatives (including but not limited to forwards, futures, swaps, options), purchase, sale, investment, subscription of Public Provident Fund, National Savings Scheme and other savings schemes of Government of India or other undertakings, Fixed Deposits or order for purchase, sale, borrowing or lending of or application for any offer or public issue of shares & securities and to sell securities in my / our behalf in any buy back or open offers made by the issuers of such securities or to make applications in my / our name for margin trading facility, or for making investments and to give effect to all the terms of the Related Documents) I / We am / are desirous of appointing POA holder and do hereby nominate, constitute and appoint POA holder as my true and lawful attorney and confer upon POA holder all the rights and powers hereinafter stated.

NOW KNOW YE ALL BY THESE PRESENTS WITNESSETH that I/We do hereby nominate, constitute and appoint POA holder (acting through its employees, directors and agents) as my / our true and lawful attorney to do, execute and perform or cause to be done, executed and performed the following acts, deeds, matters and things or any of them for and on my / our behalf namely:

1. To operate the Specified Funds Account(s) and to view transactions entered and monies available in, to block (in part or in full) monies in, transfer (in part or in full) monies from, deposit monies into, create lien on any monies and/ or give instructions to the Specified Fund Entity (ies) in respect of the Specified Funds Account(s) on my/our behalf in order to effectually complete and give effect to every and any trade, deal and transaction made or ordered by me/us, and to meet obligations between myself/ourselves and POA holder under the terms of the Related Documents.
2. To operate the Specified Depository Account(s), to view transactions entered and securities/commodities available in, block securities/commodities (in part or in full) in, transfer securities/commodities (in part or in full) from, deposit securities/commodities into, create pledge on any securities/commodities and/or give instructions to the Specified Depository Participant(s) in respect of the Specified Depository Account(s) on my/our behalf in order to effectually complete and give effect to every and any trade, deal and transaction made or ordered by me/us, and to meet the obligations between myself/ourselves and POA holder under the terms of the Related Documents.
3. To sign and execute on my/our behalf all documents and other instructions in relation to the Specified Funds Account(s) and the Specified Depository Account(s), as well as give instructions to the Specified Fund Entity(ies), Specified Depository Participant(s) in relation to the Specified Funds Account(s) and the Specified Depository Account(s) respectively.
4. To debit my/our ledger account maintained with POA holder for fees/charges etc. and to discharge all financial obligations relating to transactions undertaken by me/us on any of the Stock Exchanges.
5. To instruct the POA holder to debit securities to the specified depository account and/or transfer securities from the specified depository account to pool account of POA holder as specified in Schedule 4 to the extent of shares sold through the POA holder for pay in obligation towards any Stock Exchange/Clearing Corporation in all segments.
6. To make, sign and submit applications investment products including but not limited to IPO's, subscription / redemption of mutual fund units etc. as may be instructed to be applied for by me / us in terms of the Related Documents and to do all things necessary for and incidental to availing / / investment products by me / us including but not limited to pledging of scrips, stocks, securities, commodities ,bonds, debentures, mutual fund units, shares received in IPO's, units of any collective investment scheme or any other security or asset class or financial instrument on behalf of me / us through POA holder.
7. To utilize the funds lying to the credit of my / our trading account(s) in NSE / BSE / MSEI /MCX/NCDEX or in any other Exchange for payment, in connection with availing investment products by me / us including but not limited to pledging of scrips, stocks, securities, commodities, bonds, debentures, mutual fund units, shares received in IPO's, units of any collective scheme or any other security or financial instrument through POA holder.

8. To generally do and perform all acts, deeds and things as may be necessary for or incidental to provision of aforementioned services and facilities to me / us including giving intimations, confirmation, undertaking etc. on my / our behalf to effectually complete any and all terms of the Related Documents.
9. To send consolidated summary of scrip-wise buy and sell positions taken with average rates to me / us by way of SMS / email on a daily basis.
10. To transfer my / our securities for my / our delivery obligations arising out of trades executed by me / us.
11. To pledge my / our securities/commodities in your favour and/or in favour of Clearing Member/Clearing Corporation for meeting margin requirements in connection with the trades executed by me / us as per margin pledge facility from accounts specified in Schedule-4.
12. To apply for various products like Mutual Funds, Public issues (shares as well as debentures), rights, offer of shares, tendering shares in open offers etc. on my / our instructions.
13. To transfer funds from my / our bank account(s) for meeting the settlement obligations / margin requirements in connection with the trades executed by me / us.
14. To transfer funds from my / our bank account(s) for recovering any outstanding amount due from me / us arising out of my / our trading activities.
15. To transfer funds from my / our bank account(s) for meeting obligations arising out of me / us subscribing to such other products / facilities / services through POA holder like Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares in etc.
16. To transfer funds from my / our bank account(s) towards monies / fees / charges etc. due to POA holder as broker / Depository / Principal payable by virtue of me / us using / subscribing to any of the facilities / services availed by me / us on my / our instance.
17. To do off market transfer of securities/commodities to related demat accounts as specified in Schedule 5.
18. To return me/us the securities or fund that may have been received erroneously or those securities or fund which POA holder was not entitled to receive.
19. To fulfill my / our unsettled obligations/payments for transactions executed on my/our behalf or any other obligation(s) during the validity of this Power of Attorney. I / We further agree and understand that POA holder will not be held liable for losses, if any, for all acts, deeds, actions undertaken to fulfill my / our obligations / payments for transactions executed on my behalf.
20. To do or omit to do all such acts and things as POA holder may in its discretion consider to be necessary or desirable in order to exercise its powers hereunder or to comply with any laws, regulations or directions of any government or regulatory authorities.
21. To retain all originals of documents executed by me / us.
22. To operate and to give delivery / receipt instructions, borrowing and lending instructions, pledge creation instructions, pledge closure instructions and to do all such other things that may be necessary in the course of business relating to operation of existing depository account as per Schedule 2 with POA holder Depository Participant with National Securities Depository Limited /Central Depository Services (India) Ltd. or towards the obligation(s) for transactions done on NSE, BSE, , MSEI and any other exchange/Clearing Corporation in India.
23. I / We hereby understand and agree to advise any change, revoke at any time without notice, this Power of Attorney in writing duly signed by me / us to "Head - Operations" at your registered head office address and the same should be duly acknowledged by "Head - Operations". Such changes shall be made by POA holder and intimated back to me / us by "Head - Operations" in writing. The date of such intimation shall be the date from which such changes will come into effect.
24. I/We hereby agree at all times to approve, approbate, ratify, confirm and indemnify and keep indemnified POA holder for all and whatever POA holder and/ or any of its employees, directors or agents shall lawfully do or cause to be done by virtue of these presents

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Name of co-parceners	Signature

SCHEDULE 1

Details of Specified Funds Account(s) maintained with Specified Funds Entity (ies)

Name of Account Holders

1.Account No : _____ 1. _____
2.Account Type : _____ 2. _____
3.Maintained with _____ 3. _____
Branch of _____ bank

SCHEDULE 2

Details of Specified Depository Account(s) maintained with Specified Depository Participant(s)

1. _____ 2. _____
3. _____ 4. _____

SCHEDULE 3

List of the "Related Documents"

1. _____
2. _____
3. Such other documents that I/We and _____ may from time to time enter into hereafter in relation to the provision of the services by _____ to the me/us.

SCHEDULE 4

Detail of Demat Account (s) of POA Holder:

(1)10000306 (2) 10000410 (3) 10409691 (4) 10555353 (5) 10555337 (6) 10555345 (7) 10555691 (8) 10555706 (9) 10579995 (10) 10580112 (11) 10580129 (12) 10580872 (13) 1203790000000049 (13) 1203790000047299 (15) 1203790000101632 (16) 1203790000000034 (17)1203790000000015 (18) 1203790000047305 (19)1203790000047324 (20)1203790000182841 (21) 1203790000182854 (22) 1203790000185266 (23) 1203790000185270 (24) 1203790000185285

Detail of Bank Account(s) of POA Holder:

ICICI Bank - 000405004621 (CASH), 623505376585 (F&O) , 000405102175 _____ (S)

SCHEDULE 5

Details of related Demat Account (s)

1. _____ 2. _____ 3. _____

IN WITNESS WHERE OF, I/We the said _____ have hereunto set and subscribed my hand(s) to this writing this ___ day of _____, 20__

I / We have read and understood the text of all pages of the POA

Signed and Delivered By

(S) _____ (S) _____ (S) _____

Signature of 1st Holder/Client Signature of 2nd Holder/Client Signature of 3rd Holder/Client

Name and Address: _____

in the presence of Sign _____

Witness 1 Signature _____

Witness name and address:

Before me,
Notary Public

Witness 2 Signature _____

Witness name and address:

We accept: (POA Holder)
For PhillipCapital (India) Pvt. Ltd.
Address:18th Floor, Urmi Estate, Lower Parel
(West), Mumbai - 400013