

ANNEXURE II

(To be executed on a stamp paper of requisite value)

Power of Attorney for signing Invitation For Proposal (“IFP”)

Know all men by these presents, We [*please insert the name of the firm/company/society/trust and address of the registered office*] (“Executant”) do hereby irrevocably constitute, nominate, appoint and authorize Mr./ Ms. [*please insert the name*], son/daughter/wife of [*please insert the name*] and presently residing at [*please insert the address*], who is holding the position of [*please insert the designation*], as our true and lawful attorney (hereinafter referred to as the “Attorney”) to do in our name and on our behalf, all such acts, deeds and things as are necessary or required in connection with or incidental to submission of our Application/ Proposal/response to Invitation For Proposal including but not limited to signing and submission of all applications, Invitation for Proposals and other documents and writings, and providing information/ responses to the Authority, representing us in all matters before the National Skill Development Corporation (“Corporation”), signing and execution of all contracts including the Loan Agreement, Grant Agreement, other Facility Agreements, definitive agreements and undertakings, declarations, etc, consequent to acceptance of our response to the Invitation for Proposal and generally dealing with the Corporation in all matters in connection with or relating to or arising out of our Application/Proposal for the said Project and/ or upon award thereof to us and/or till the entering into of the Loan Agreement, Grant Agreement and other Facility Agreements, definitive agreements etc with the Corporation.

AND we hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by our said Attorney, pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us.

IN WITNESS WHEREOF WE, _____, THE ABOVE NAMED EXECUTANT(S) HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS ____ DAY OF ____ 20__.

For

.....

(Signature, name, designation and address)

Witnesses:

1.

(Notarised)

2.

Accepted

.....

(Signature)

(Name, Title and Address of the Attorney)

Notes:

The mode of execution of the 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.

Wherever required, the Applicant should submit for verification the extract of the charter documents and documents such as a board or shareholders' resolution/ power of attorney in favour of the person executing this Power of Attorney for the delegation of power hereunder on behalf of the Applicant.