

POWER OF ATTORNEY FORMAT FOR AUTHORISED SIGNATORY

(To be executed on non-judicial stamp paper of the appropriate value in accordance with Stamp Duty Act. The stamp paper should be in the name of the Firm / Company who is issuing the Power of Attorney in favour of Authorized Signatory).

POWER OF ATTORNEY

Know all men by these present, we do hereby constitute, appoint and authorize Mr./Ms. 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 our bid for the work of.....including signing and submission of all documents and providing information/ responses to North Eastern Railway representing us in all matters, dealing with North Eastern Railway in all matters in connection with our Tender for the said work.

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

Dated this. day of20...

Place:

(Signature of all partners)

Common Seal of Firm/Company

I accept.

(Signature of Authorized Signatory)

Name and Designation of Authorized Signatory

Witness 1:

Signature.....

Name.....

Address.....

.....

.....

Witness 2:

Signature.....

Name.....

Address.....

.....

.....