

**POWER OF ATTORNEY FORMAT FOR AUTHORISED SIGNATORY**

(To be executed on non-judicial stamp paper of the value in accordance with Maharashtra 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, nominate, appoint and authorize Mr./Ms....., presently residing at..... who is presently employed with us and holding the position of ..... 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 bid for the work of **Tender No. E.34/2024 Appointment of Consultant for Providing Governance Structure for Implementation of Mumbai Port Redevelopment Project for Mumbai Port Authority**” including signing and submission of all applications, bids and other documents and providing information/ responses to The Mumbai Port Authority, representing us in all matters, dealing/ with Mumbai Port Authority, signing and execution of all contracts including Agreement and undertakings consequent to acceptance of our bid and in all matters in connection with or arising out of our bid for the said work.

We hereby agree to ratify and confirm all acts, deeds and things lawfully done or caused to 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 aforesaid 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 abovenamed Principal have executed this Power Of Attorney,

Dated this. . . . . day of . . . . . 202... ,

For.....

Place:

(Signature.....  
..... , Name& Designation  
in Block letters of Person  
authorized to sign Power of  
Attorney for and on behalf  
of the Applicant Tenderer)

Common Seal of Company

I accept.

(Signature of Authorized Signatory)

Name and Designation of AS

Witness:

Witness 1:

Name:

Address:

Occupation:

Notes:

Witness 2:

Name:

Address:

Occupation:

- 1. 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 executants(s) and when it is so required, the same should be under common seal affixed in accordance with the required procedure.*
- 2. Please refer to Para.....of Tender for requirement of the Documents to be submitted in different cases of Tenderer being Partnership, Private/ Public Limited Company etc.*
- 3. The obligations to Mumbai Port Authority will not be affected by changes in the composition of the firm made subsequent to the opening of the tender/execution of the contract and / or grant of Revised Power of Attorney, if any, by the tenderer. However, changes in composition of the Firm and/or Revised POA should be promptly advised in writing to the Tender Issuing Authority/ Contract Signing Authority as the case may be.*
- 4. Wherever required, the Bidder 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 Bidder.*

DA: Proforma of the Power of Attorney