



पश्चिमवङ्ग पश्चिम बंगाल WEST BENGAL

B 831870

POWER OF ATTORNEY

Be it known to all that we the undersigned Directors of the Company of M/s. Jain Energy Limited do hereby authorize our one of the Director namely Mr. Manoj Kumar Jain of the Company to deal with all the matters related to filing application and other papers before Central Electricity Regulatory Commission, New Delhi for grant of power trading license and other related work including making correspondence, submission of documents/papers and to make necessary corrections, amendments, changes, additions deletion and such other works related to the business of power trading as may be necessary.

We further agree to ratify and confirm all his acts and deeds.

Dated: 16/08/2007

Only Sing. Attest

Accepted:

Manoj Kumar Jain
Director

C. L. Markandey
Notary Advocate
Raipur (C.G.)

7 DEC 2007

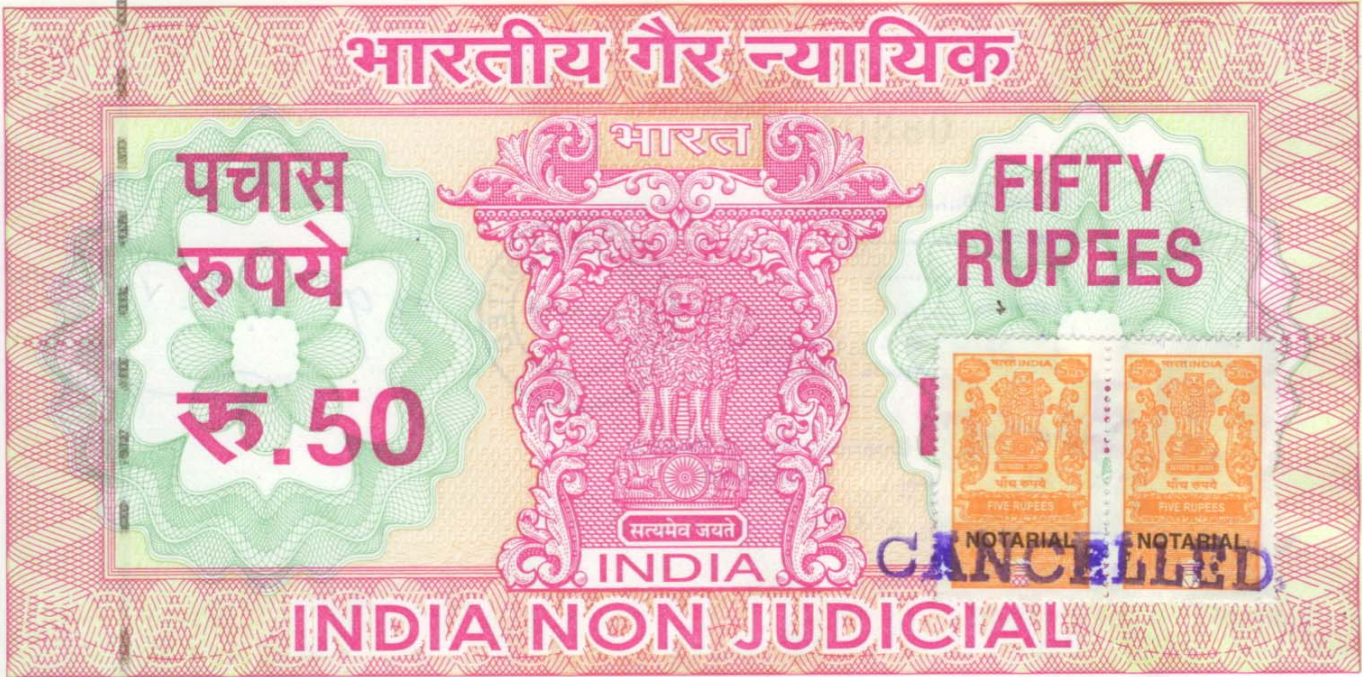
1) Manoj Kumar Jain
Director

2) Rekha Jain
Director

3) Parmod Kumar Dhawan
Director

Identifying Witness





पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

A 843217

POWER OF ATTORNEY

In exercise of the power bestowed upon me vide the Company's Board Resolution dated on 9th August, 2007, I hereby authorize Mr. A.N.Agrawal Vice President of M/s. Powersol Engineers & Consultants (P) Ltd., of 126/127 Guru Ghasidas Plaza, Amapara, G.E Road, Raipur- 492 001 (C.G) to deal with all the matters related to filing application before Central Electricity Regulatory Commission, New Delhi for grant of power trading license and other related work including making correspondence, submission of documents/papers and to make necessary corrections, amendments, changes, additions, deletion and such other works including presenting the case on behalf of the Company before the honorable CERC to the business of power trading as may be necessary.

Date: 16/08/2007

For, Powersol Engineers & Consultants (P) Ltd

A.N. Agrawal
A.N. Agrawal
Vice President

For, Jain Energy Limited

Manoj Kumar Jain
Manoj Kumar Jain
Director

Only Sing. Attestor

C. L. Markandey
(Notary Advocate)
Raipur (C.G.)

Identifying Witness

Rakesh
Raipur

7 DEC 2007