

POWER OF ATTORNEY

(BY SPV / DPG TO ITS AUTHORIZED SIGNATORY)

(On a Stamp Paper of relevant value and to be notarized)

Whereas the Office of the DC(MSME). Ministry of Micro. Small & Medium Enterprises. Government of India, has announced Lean Manufacturing Competitiveness Scheme - *Up-scaled: Revised 2013* for Micro, Small and Medium Enterprises.

Whereas, the industry units are interested in forming a Mini-cluster as required in the Scheme for taking benefits of the Scheme, and adopt Lean Manufacturing techniques in their industries, in accordance with the terms and conditions of the Scheme and other related documents in respect of the Scheme, and

Whereas, it is necessary as per the Guidelines of the Scheme for the members of the Mini Cluster to appoint a Nodal Officer with all necessary power and authority to do for and on behalf of the units, all acts, deeds and things as may be necessary in connection with the Mini Cluster's proposal for the implementation of Scheme who, acting jointly, would have all necessary power and authority to do all acts, deeds and things on behalf of the Mini Cluster, as may be necessary in connection with the Mini Cluster's application for the Scheme.

NOW THIS POWER OF ATTORNEY WITNESSETH THAT; We, M/s.

do hereby designate Mr/ Ms. _____ as the Nodal Officer for the Mini Cluster, to do on behalf of the Mini Cluster, all or any of the acts, deeds or things necessary or incidental to the Mini Cluster's proposal for the Scheme, including submission of application/proposal, participating in conferences, responding to queries, submission of information/documents and generally to represent the Mini Cluster in all its dealings with the Screening and Steering Committee (SSC), National Monitoring and Implementing Unit (NMIU), Lean Manufacturing Consultant (LMC), Office of the DC(MSME), Ministry of Micro. Small & Medium Enterprises, or any other Government Agency or any person, in connection with the Scheme.

We hereby agree to ratify all acts, deeds and things lawfully done by the Nodal Officer, 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 the _____ day of _____ 2014

IN WITNESS WHEREOF, we have executed this POWER OF ATTORNEY in the presence of the witnesses attesting hereunder at _____

EXECUTANTS:

SIGNATURES WITH SEAL

(To be executed by all the members of the Consortium)

1. FIRST PART

2. SECOND PART

3. THIRD PART

4. FOURTH PART

5. FIFTH PART

6. SIXTH PART

7. SEVENTH PART

8. EIGHTH PART

IN THE PRESENCE OF:

1.

2.