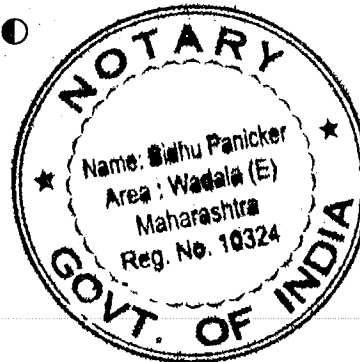
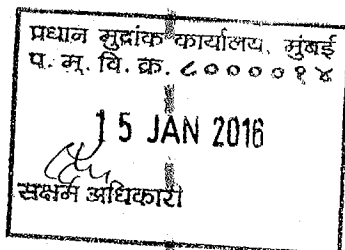




महाराष्ट्र MAHARASHTRA

© 2015 ©

W 982623



श्री. रमेश फडकले

POWER OF ATTORNEY

TO ALL WHOM THESE presents shall come I, **Y. K. GAWALI**, **DIRECTOR (MARKETING) OF HINDUSTAN PETROLEUM CORPORATION LIMITED**, a Government Company, under the Companies Act, 2013 (hereinafter referred to as 'the Company') SEND GREETINGS:

WHEREAS by a Power of Attorney dated **October 14, 2014** of the Company, I, **Y. K. GAWALI**, am appointed as an Attorney of the Company to do, execute and perform all or any of the acts, deeds, matters and things therein mentioned or contained;

AND WHEREAS by the said Power of Attorney, it is inter-alia, provided that I, the said, **Y. K. GAWALI**, shall have power to appoint one or more substitute or substitutes to do, execute and perform all or any of the acts, deeds, matters and things therein mentioned or contained.

.....2....




AND WHEREAS in exercise of the power of appointing a substitute or substitutes given to me by the said Power of Attorney, I, the said **Y. K. GAWALI**, am desirous of appointing **SHRI R. RAMESH, DEPUTY GENERAL MANAGER - PROJECTS, BANGALORE** of the said Hindustan Petroleum Corporation Limited to be my Attorney and as the Attorney of the Company:

KNOW ALL MEN BY THESE PRESENTS THAT in exercise of the powers given to me by the said Power of Attorney, I, the said, **Y. K. GAWALI**, hereby nominate, constitute and appoint **SHRI R. RAMESH, DEPUTY GENERAL MANAGER - PROJECTS, BANGALORE** as my Attorney and as the Attorney of the said Company in the Republic of India with full power and authority to do, execute and perform all or any of the following acts, deeds, matters and things:

1. to make advances upon or for the purchases of the goods and all other articles required for the purposes of the project related activities of the Company upon such terms as the said Attorney may think fit.
2. to ask, demand, levy, require, recover, receive and receipt for all such sums of money, debts, dues and demands whatsoever now or hereafter due owing or payable to the said Company from any person or persons;
3. (i) to institute, prosecute and defend suits and other proceedings to be present in the courts as plaintiff and defendant, to sign and verify complaints, written statements, applications, affidavits;
(ii) to appoint Advocates and to act for and on behalf of the Company in such suits and to do any and all lawful things necessary or proper any such prosecution or defence;
(iii) to cause any judgment, decree or order in favour of the Company to be executed;
(iv) to comply with or appeal from any judgment, decree or order adverse to the Company;

.....3...

- 
4. to enter into and become party to and to sign and execute all applications, deeds, assurances, instruments, agreements, contracts, receipts, indemnities, counter indemnities, letters of subrogation and all other documents or writing on behalf of the company not required to be executed under its common seal or not otherwise provided for in the Articles of Association of the Company;
 5. to sign any or all documents which are required by the Electricity and Pollution Boards, Central Excise / Customs / Port / Railways / Central or State Government(s) or Corporation (s) and/or any other lawful authority and/or other parties on behalf of the Company;
 6. to become party to sign, execute and present for registration and admit execution before any Registrar or Sub-Registrar of Assurances and to do every act, matter or thing necessary or proper to enable registration on behalf of the Company of all deeds, assurances, instruments, contracts, agreements, receipts and all other documents whatsoever;
 7. from time to time to substitute and appoint any person or persons to act under or in the place of said Attorney in respect of all or any of the matters and to revoke such substitution at pleasure.

AND IN GENERAL to do all other acts, deeds, matters, things whatsoever in or about the conduct, management and administration of the business of the Company and all the affairs relating thereto, which in the opinion of the said Attorney ought to be done or be executed or performed by the Company individually or jointly with any person or persons in or about the premises aforesaid as fully and effectually to all intents and purposes as the Company itself could do.

AND THE COMPANY hereby ratifies and confirms and agrees at all times to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises aforesaid by virtue of these presents.



.....4....

-: 4 :-

THIS Power of Attorney shall automatically stand revoked and cancelled in the event of **SHRI R. RAMESH** ceasing to be in position stated herein above due to reassignment, transfer, promotion, resignation or any other reasons whatsoever.

IN WITNESS WHEREOF **Y. K. GAWALI, DIRECTOR (MARKETING) OF HINDUSTAN PETROLEUM CORPORATION LIMITED**, being duly authorised to do so has hereunto set his hand this 10th day of MAY Two Thousand Sixteen.

SIGNED AND DELIVERED by the)
withinnamed **Y. K. GAWALI**)
DIRECTOR (MARKETING))

Maria Pereira

in presence of

Y. K. Gawali

BEFORE ME

Bidhu Panicker

BIDHU PANICKER

B.Com., LL.B.

ADVOCATE HIGH COURT

NOTARY (Govt. of India)

Res: 303, Sandeep Apt., Plot No. A/197,

Sector-20, Near Balaji Temple,

Nerul (W), Navi Mumbai, Maharashtra

Notary Reg. Sr. No.: 3222 | 2016
In Book No.: III

10 MAY 2016