

उत्तर प्रदेश UTTAR PRADESH

POWER OF ATTORNEY

CA 124726

To ALL To WHOM these present shall come, I (P. Madan) Chief Operating Officer of GAIL Gas Limited, NOIDA, having its registered office at 16, Bhikaji Cama Place, New Delhi-66 has been empowered to authorize to execute agreements, deeds, etc. on behalf of the GAIL Gas Limited.



And WHERE AS in view of the powers given to me to appoint a substitute or substitutes and of delegating any one or more of the various powers and authorities confirmed on me, I do hereby nominate, appoint and authorities Sh. Suresh Pal Singh who is presently employed with GAIL Gas Limited as Manager to exercise the powers and authorities to sign documents, affidavit, agreement, undertaking, drawing etc. with Forest Department for obtaining Permissions for laying of Gas Pipeline through Forest land along NHs/Roads/Canals and other Forest land in TTZ (Mathura, Agra, Firozabad and Bharatpur) all such acts, deeds and things necessary in connection with or incidental for obtaining Permission for laying Gas pipeline.

I hereby agree to ratify all acts, deeds and things lawfully done by Sh. Suresh Pal Singh pursuant to this authorization unless previously revoked by me or the company for obtaining permission for laying Gas Pipeline through Forest land.

IN WITNESS THEREOF THE P. MADAN HAS HEREUNTO SET AND SUBSCRIBED HIS HANDS AT NOIDA ON THIS 16<sup>th</sup> DAY OF OCTOBER 2014.

Executed by: Sign of the Executor

In the presence of


- 1)   
(Suresh Pal Singh)  
SM (CGM)-TTZ, NOIDA.
- 2)   
(D.J. Gogri)  
D.M. (P&I)



  
Pardeep Madan

Chief Operating Officer  
GAIL Gas Limited  
(A wholly owned subsidiary of GAIL (India) Ltd.)  
14<sup>th</sup> Floor, Jubilee Tower  
B-35-36, Sec.-1, Noida (U.P.)

ATTESTED

  
A. K. SRIVASTAVA  
Advocate  
NOTARY, G.B. Nagar (U.P.)  
17 OCT 2014