



महाराष्ट्र MAHARASH

2016

AB 383773



प्रधान मुद्रांक कार्यालय, मुंबई
प. म. नि. सं. ८०००००३
27 DEC 2016
सहायक अधिकारी

श्री. सु. का. पाटील

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, D. RAJKUMAR of Mumbai
SEND GREETINGS:

WHEREAS by a Power of Attorney (a copy whereof is hereto annexed and marked "A"),
BHARAT PETROLEUM CORPORATION LIMITED (hereinafter called "the Company")
appointed me under its Common Seal an Attorney of the Company for and in the name and on
behalf of the Company to do or execute all or any of the acts and things therein mentioned in
connection with the business carried on by the Company in India including the power from
time to time to appoint and remove at pleasure any substitute or substitutes as Attorney or
Attorneys under me in respect of all or any of the matters therein aforesaid.

AND WHEREAS the said Power of Attorney is still in full force and unrevoked

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सुप्रतिन भट्टाचार्य
प्रादेशिक प्रबन्धक (स्टिडल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट-बी-1, रोड नं. 26, इन्डियन एरिय, सायड-बी,
पोस्ट ऑफिस-मधुस रिफाइनरी, मधुस-281005



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30 DEC 2016

SADANAND S. THOMBARE
 D/O. B CL. 4 & 5,
 CUNNINGHAM ROAD, MUMBAI-1

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 05/12/2019

सुप्रतिम भट्टाचार्य
 प्रादेशिक प्रबन्धक (स्टील)
 भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
 प्लॉट-बी-1, सेक्टर-26, इंदिरापुरा एरिया, पाल्हा-बी,
 पोस्ट ऑफिस-मयूर विमानतळ, मयूर-201005



NOW KNOW YE AND THESE PRESENTS WITNESS AS FOLLOWS :-

By virtue of and in exercise of the aforesaid power given to me, I the said **D.RAJKUMAR** do hereby nominate, constitute and appoint **SUPRATIM BHATTACHARJEE** son of **LATE SHRI SABYASACHI BHATTACHARJEE** (hereinafter referred to as "the said Attorney") to be a true and lawful attorney of the Company for and in the name of the Company or in my name to do and perform within the said area all and any of the following acts, matters and things that is to say :-

1. From time to time to appoint, remove agents, sub-agents, distributors and contractors at such places and upon such terms as the said Attorney may think proper.
2. From time to time to purchase, take on lease or otherwise acquire and hold any houses, offices, buildings, lands, way leave or other hereditaments, premises, chattels, effects, rights, concessions, patents or other movable or immovable property whatsoever and to manage, to superintend the management of all properties, estates and hereditaments of whatever tenure of or to which the Company is or shall become seized, possessed or entitled and to execute any works required by any public or local authority or to repair, alter or improve upon any such property.
3. To sign orders for delivery of securities, goods or effects, bills of lading or other negotiable or mercantile instruments and to sell, endorse, transfer or otherwise deal with securities of the Central or any State Government or other local authority in India.



To demand, sue for, enforce payment of, receive, remit and give effectual receipts and discharges for all interest, dividends, moneys, securities for money, debts, goods, chattels and personal estate of or to which the Company is now or may hereafter become possessed or entitled or which is or may become due, owing, payable or transferable to the Company from any person or persons or Corporation or the Central or any State Government or other local authority in India.

5. To institute, prosecute, enforce, defend, answer or oppose all actions and other legal proceedings and demands touching any of the matters aforesaid or any other matters in which the Company is now or may hereafter be interested or concerned and also to refer to arbitration, submit to judgment or become non-suited in any

by

[Signature]
05/12/2019
सुप्रतिम भट्टाचार्य
प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट-बी-1, सेक्टर-26, इंदिरा नगर, नया दिल्ली-110025
फोन नं. 011-26111111, 26111112, 26111113, 26111114, 26111115, 26111116, 26111117, 26111118, 26111119, 26111120, 26111121, 26111122, 26111123, 26111124, 26111125, 26111126, 26111127, 26111128, 26111129, 26111130, 26111131, 26111132, 26111133, 26111134, 26111135, 26111136, 26111137, 26111138, 26111139, 26111140, 26111141, 26111142, 26111143, 26111144, 26111145, 26111146, 26111147, 26111148, 26111149, 26111150, 26111151, 26111152, 26111153, 26111154, 26111155, 26111156, 26111157, 26111158, 26111159, 26111160, 26111161, 26111162, 26111163, 26111164, 26111165, 26111166, 26111167, 26111168, 26111169, 26111170, 26111171, 26111172, 26111173, 26111174, 26111175, 26111176, 26111177, 26111178, 26111179, 26111180, 26111181, 26111182, 26111183, 26111184, 26111185, 26111186, 26111187, 26111188, 26111189, 26111190, 26111191, 26111192, 26111193, 26111194, 26111195, 26111196, 26111197, 26111198, 26111199, 26111200, 26111201, 26111202, 26111203, 26111204, 26111205, 26111206, 26111207, 26111208, 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such action or proceedings as aforesaid and for such purpose to appear before any Judges, Magistrates, Consuls or other Officers in any Court or Consulate.

6. To execute, sign, enter into, acknowledge perfect and do all such deeds, assurances, guarantees, agreements, instruments, contracts and receipts and all other acts and things as shall be requisite in relation to all or any of the purposes or matters aforesaid, including all such further acts and things as may be deemed expedient for recording, registering or otherwise completing and giving validity thereto.
7. To operate on any subsisting banking account and on any new banking account and to draw, make, accept, execute, endorse, discount, negotiate, retire, pay, satisfy, issue and assign cheques, drafts, orders for payments or delivery of money, bills of lading, bills of exchange, promissory notes, hundies, interest and dividend warrants and other negotiable or transferable instruments or securities.
8. To concur in doing any of the acts and things hereinabove mentioned in conjunction with any other person or persons interested in the premises.

AND I for myself and for the Company do hereby ratify and confirm and agree at all times hereafter to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises by virtue of these presents, including in such ratification and confirmation all and whatsoever shall be done between the time of revocation by any means of this Power of Attorney and the time of such revocation becoming known to the said Attorney.

IN WITNESS WHEREOF I have hereunto set my hand and seal this day of
2017 at Mumbai.

SIGNED SEALED AND DELIVERED

by the above named

D. Rajkumar

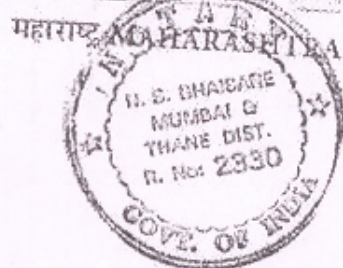
in the presence of;

(X) for and on behalf of
(X) BHARAT PETROLEUM CORPORATION LIMITED
(X)
(X)
(X) *[Signature]*
(X)
(X) Constituted Attorney

[Signature]
05/12/2019
सुप्रतिम भट्टाचार्य
प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट-बी-1, रोड नं. 26, इंडस्ट्रियल एरिया, साहूर-बी,
पोस्ट ऑफिस-मधुस रिजर्वरी, मधुस-231005

BEFORE ME
[Signature]
T. J. SHAHARE
NOTARY, GREATER MUMBAI
18/12/2017

REGISTRATION NO. 5211
PAGE NO. 78 DATE 18/12/17



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KNOW ALL MEN by these presents that **BHARAT PETROLEUM CORPORATION LIMITED** a Company incorporated in India and having its registered office at Bharat Bhavan, 4 & 6 Jurimbhoy Road, Ballard Estate, Mumbai - 400 001 (hereinafter called the Company) do hereby nominate, constitute and appoint **SHRI. D. RAJKUMAR** son of (Late) Shri. K. R. Duraisamy, the **CHAIRMAN & MANAGING DIRECTOR** of the said Company at present residing at 1-A, Altamount Road, Mumbai - 400026 to be the true and lawful Attorney of the Company and to act for and on behalf of the Company and to execute and perform all or any of the following acts, deeds, matters and things:

To carry on manage and conduct all the business and affairs of the Company according to the usual and regular course thereof and enter into all such contracts in relation thereto as the said Attorney may deem necessary or expedient and to vary from time to time and rescind such contracts.

..2/-

05/12/2019
सुप्रतिम भट्टाचार्य

प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
फ्लॉट-डी-1, सेक्टर-1, एन.ए. रोड, मुंबई-400 001

[illegible]

GRAF PETROLEUM CORPORATION LTD.
(Incorporated in India)
4 & C, Chatterbhoy Road,
MUMBAI - 400 005.

26 JUN 2016

28 JUN 2015

SADANAND S. THOMBARE
C/O. B. CL. 4 & 6,
CONNINGHBY ROAD, KUMBAI-1.

003319

05/12/2019
सुनिमित्त भद्र

सुप्रतिम भट्टाचार्य
प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट-बी-1, सेक्टर 26, इंदिराप्रसाद एरिया, गान्धी,
पोस्ट ऑफिस-मधुसू रिहायशी, मधुसू-201005

MUSEUM &
TRANS. INST.

2. To ask for, demand, recover, receive and collect from all and every person, firm, body corporate or otherwise private or public companies, corporation, association, bankers, government, Treasuries or other departments or offices of Government courts of law who or which is are, shall or may, at any time and at all times, hereafter liable to transfer or deliver respectively all sums of money, rents, stocks, funds, dividends, debts (whether secured or unsecured), dues, arrears, goods, chattels, plant, machinery, merchandise and all things whatsoever which now are or is and which shall or may at any time or times hereafter become or be in any due, owing payable or deliverable agreement, contract, insurance, rights, securities, bills, vouchers, cheques, hundies, warrants or payment orders whatsoever or upon any balance of accounts, book debt, bills, rents consignments, public or private security, judgment or decree, or for, by or on any other account whatsoever and to sign and give effectual and valid receipts releases, discharges and indemnities for the same respectively and to settle, compound, compromise, submit to arbitration or abandon any claim or claims in respect thereof.

3. To make and effect all sales, purchases, dealings and transactions of or in goods, wares, merchandise, cargoes and other moveable property whatsoever including any rights in respect thereof and to effect and maintain insurance on movable and immovable properties and insurance against loss and liability generally as the said Attorney shall deem expedient.

To purchase, take on lease or on hire, or in exchange or otherwise acquire and hold any lands, buildings, tenements, hereditaments, premises, goods, chattels, effects, rights, concessions, patents, or other moveable or immovable property whatsoever and to manage or supervise the management of, or to repair, alter, improve, develop, erect upon, pull down or reconstruct, sell, demise or let on

05/12/2019

सुप्रतिम भट्टाचार्य

प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट-डी-1, रोड नं. 26, इन्दौर-462015
पोस्ट ऑफिस-नयागढ़ सिविल लाइन, इन्दौर-462001

3/-

lease for any term, surrender or hire and to execute or enforce or otherwise deal with any rights powers or remedies in respect of any such properties as aforesaid or any part or parts thereof for such consideration or premia at such rents and upon such terms and conditions as the said Attorney may deem expedient.



5. To institute, defend and prosecute, enforce or resist any suit or other actions and proceedings, appeals in any court anywhere within India in its Civil, Criminal, Revenue, Revision or before any Tribunal of Arbitration or Industrial Court, Income Tax and Sales Tax authorities whether by and on behalf of the said company or against it, to execute warrant of attorney, Vakalatnama, and other authorities, to act and plead, to sign and verify plaints, written statements, petitions and other pleadings, including pleadings under Article 226 of the Constitution of India, and also to present any Memorandum of Appeal, Tabular Statement, accounts, inventories, to accept service of summons, notice and other legal processes, enforce judgment, execute any decree or order, to appoint and engage on behalf of the said company pleaders, attorney, counsel and other legal agents as the said attorney may think fit and proper and to adjust, settle all accounts, to refer to arbitration all disputes and differences, to compromise cases, to withdraw the same or to be non-suited and to receive delivery of documents or payments of any money or moneys from any Court, office or opposite party either in execution of decree or otherwise as he shall think fit and proper and to do all acts, deeds and things that may be necessary or requisite in connection therewith.
6. To present, support or oppose any petition for winding up or bankruptcy or insolvency, to concur in, or dissent from any composition, or arrangement, to prove for, receive and recover all claims against any bankrupt or insolvent or any company in liquidation as to enter into or become party to any composition or

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प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट-डी-1, फेज-26, इंदिरा पुरा, नया दिल्ली-110002
पोस्ट ऑफिस-गुरुदासपुरा

4/-

settlement in respect thereof and generally to represent the company in any liquidation, bankruptcy or insolvency proceedings.



7. To enter into and become party to and to sign and execute all deeds, assurances, instruments, agreements contracts, receipts and all other documents or writings 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.

To make, sign, draw, accept, endorse, negotiate, realize, discount, sell, pay, transfer or satisfy all cheques, bills of exchange, drafts, hundies, promissory notes, dock warrants, delivery orders, railway receipts, bills of lading and other mercantile documents and other negotiable instruments and securities.

9. To become party to sign, execute and present for registration and admit execution before any Registrar or sub-registrar of Assurances of 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.

10. To receive and give effectual receipts and discharges for moneys, funds, goods or property payable to or to be received by the Company.

To make advances upon or for the purchase of goods and all other articles required for the purposes of the company upon such terms as the said attorney may think fit.

12. To attend, vote or to appoint any person to attend and vote as proxy and representative of the company at meetings of the holders of any Shares, Debentures, Debenture Stock, securities and funds

05/12/2019
सुप्रतिम भट्टाचार्य
प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट-डी-1, रोड नं. 26, इंदिरा नगर, रायपुर-492 001
पोस्ट ऑफिस-रायपुर (क) डा. 492 001

..5/-

in which the company is or may become interested and exercise all rights and privileges and perform all acts and duties which now or hereafter may appertain to the Company as the holder of Share, Debenture Stock or as otherwise interest in any company or corporation.

13. Subject to the provisions of the Companies Act and subject to the provisions of any agreement at the time in force between the Company and any person, to appoint agents, sub-agents, dealers and distributors, at such place or places and on such terms and conditions as the said Attorney may think fit or necessary, to deal with the Company's properties, articles, things or products, as the said Attorney may deem fit.



14. To operate upon and open accounts, current overdraft, fixed or otherwise with any bank or bankers merchant or merchants or with any company or companies, firm or firms, individual or individuals and to pay moneys into and to draw moneys from any such account or accounts from time to time as the said Attorney may think fit.
15. To appoint or employ for the company's business, transactions and management of affairs and from time to time to discharge or remove or suspend or re-appoint and re-employ or replace officers, clerks, workmen, employees and other members of the staff of the Company, technical consultants, bankers, all kinds of agents, brokers, advocates, barristers, solicitors, pleaders, lawyers, mechanics, retail and wholesale commission dealers, mucedams, technicians and experts with such powers and duties and upon such terms as to duration of employment, remuneration or otherwise as the said Attorney may deem fit.
16. To raise or borrow (otherwise than by debentures) from time to time in the name or otherwise on behalf of the Company by not

05/12/2019
सुप्रतिम भट्टाचार्य
प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट-डी-1, सेक्टर 26, इंडियन स्ट्रीट, काहलू-बी,
पोस्ट ऑफिस-मधुसूत तिकावली, मधुसूत-281001

..6/-

exceeding the total amount specified by the Board of Directors of the Company from time to time, such sum or sums of money as the said Attorney may think expedient.

17. Subject to the provisions of the Companies Act and when so authorized by the Board within the said limits from time to time fixed by the Board, to invest the moneys of the Company not immediately required, upon such investments of such nature as may be specified by the Board from time to time or to deposit the same with Banks, shroffs, or persons and from time to time to realize and vary such investments.



18. To incur from time to time, subject nevertheless to the provisions of the Companies Act, such expenses and to invest or lay out such sum or sums of money as the said Attorney may deem expedient for the offices or the establishments of the Company and for the purpose of maintaining and carrying on the works and business of the Company as he may think fit.

19. From time to time to substitute and appoint any person or persons to act under or in the place of the said Attorney in respect of all or any of the matters, and to revoke every such substitution at pleasure and appoint others.

AND IN GENERAL, to do all other acts, deeds, matters and things whatsoever in or about the conduct, management and administration of the business of the Company and all the affairs relating thereto as amply and effectual to all intents or purposes as the Board of Directors of the Company could do in their own powers if these presents had not been made and executed, subject however, to the provisions of the Companies Act, 1956 / Companies Act, 2013 as applicable.

05/12/2019
सुप्रतिम भट्टाचार्य
प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट-बी-1, रोड नं 26, इन्दिरा नगर, साइड-बी,
पोस्ट ऑफिस-नया रायचूर, गुरुदास-201005

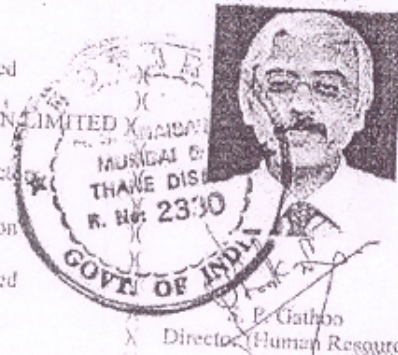
..7/-

AND the Company hereby ratifies and confirms and agrees to ratify and confirm hereafter all and whatsoever the said Attorney or his substitute or substitutes shall lawfully do or cause to be done in or about the premises by virtue of these presents and declare that these presents shall at all times be conclusively binding in favour of third parties, who have not received notice of revocation of this power.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed this 3rd OCT 2016 day of OCT 2016, two thousand and Sixteen.

THE COMMON SEAL of the above named
BHARAT PETROLEUM CORPORATION LIMITED
was pursuant to the Resolution of the Directors
of the said Company passed in that behalf on
21st day of September, 2016 hereunto affixed

In the presence of Shri A. P. Gathoo and
Countersigned by Shri. S. V. Kulkarni,
Company Secretary



A. P. Gathoo
Director (Human Resources)

Countersigned by:

S. V. Kulkarni
Company Secretary

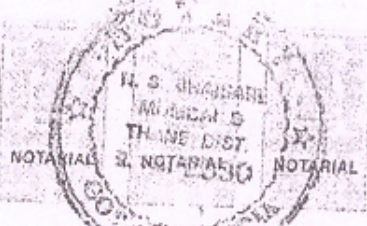
BEFORE ME
N. S. BHAIKARE
NOTARY
GOVT OF INDIA
23 OCT 2016



NOTED & REGISTERED
Sr. No. 63/12/2016
Dated 3 OCT 2016

भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
FOR BHARAT PETROLEUM CORPORATION LTD

* Legal Counsel
संस्थापक/अधीनस्थ/अधीनस्थ



05/12/2019

सुप्रतिम भट्टाचार्य
प्रादेशिक प्रबंधक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
फ्लॉट-बी-1, रोड नं. 26, इंडस्ट्रियल एरिया, रायट-बी,
पोस्ट ऑफिस-मधुस रिफाइनरी, मधुस-201005

Dated this 3rd day of October 2016


From :

BHARAT PETROLEUM
CORPORATION LIMITED

To :

D. RAJKUMAR

POWER OF ATTORNEY


05/12/2019

सुप्रतिम भट्टाचार्य
प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट-डी-1, रोड नं. 26, इंदिरापुरा एरिया, रायपुर-बी
पोस्ट ऑफिस-मधुरा रिकार्डरी, मधुरा-281001

4
Dated this 18th day of January, 2019.

From :

Shri D. Rajkumar

To :

Shri. Supratim Bhattacharjee

POWER OF ATTORNEY

1
25/12/2019

सुप्रतिम भट्टाचारजी
प्रादेशिक प्रबन्धक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
प्लॉट-डी-1, रोड नं. 26, इंडस्ट्रियल एरिया, साइट-बी,
पोस्ट ऑफिस-मथुरा रिकार्डरी, मथुरा-281005