



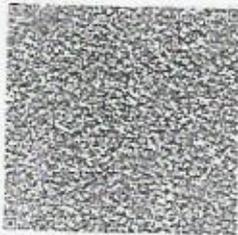
सत्यमेव जयते

## INDIA NON JUDICIAL

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## e-Stamp

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 Certificate Issued Date : 07-Jun-2016 12:08 PM  
 Account Reference : IMPACC (SH)/ dlshimp17/ SUPREME COURT/ DL-DLH  
 Unique Doc. Reference : SUBIN-DLDSLHIMP17136177486535910  
 Purchased by : INDIAN OIL CORPORATION LIMITED  
 Description of Document : Article 48(c) Power of attorney - GPA  
 Property Description : NA  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : INDIAN OIL CORPORATION LIMITED  
 Second Party : NA  
 Stamp Duty Paid By : INDIAN OIL CORPORATION LIMITED  
 Stamp Duty Amount(Rs.) : 50  
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Please write or type below this line.

**POWER OF ATTORNEY**

TO ALL TO WHOM these present shall come, I, Harsh Sachdev, General Manager I/C (Regional Services), Indian Oil Corporation Ltd., Marketing Division, IndianOil Bhawan, 1, Sri Aurobindo Marg, Yusuf Sarai, New Delhi- 110 016 send greetings :-

Harsh  
 ✓

**Statutory Alert:**

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शील कृष्ण धवन / Shival Krishna Dhawan  
 बरिली प्रबंध (रिटेल सेल) / Retail Sales  
 इंडियन ऑयल कॉर्पोरेशन लिमिटेड (M.D.)  
 Indian Oil Corporation Limited (M.D.)  
 35-ए, कमला नेहरू मार्ग/35-A, Kamla Nehru Marg  
 बरेली-243001 (उ.प्र.)/Bareilly-243001 (U.P.)

:: 2 ::

WHEREAS I, **Harsh Sachdev**, am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on 08/03/2016.

AND WHEREAS by virtue of the said General Power of Attorney, I have been authorised to execute agreements deeds etc. on behalf of the said Corporation and also to represent the said Corporation in all judicial proceedings instituted by or against the said Corporation and also to commence and prosecute all actions, suits, claims etc. for and on behalf of the said Corporation.

AND WHEREAS by the said Power of Attorney, I am competent to sub-delegate any of the powers given to me to any officer (s), representative(s) of the said Corporation.

AND WHEREAS in view of the powers given to me to appoint a substitute or substitutes and of delegating and/or sub- delegating any one or more of the various powers and authorities conferred on me, I, the said **Harsh Sachdev, General Manager I/c (Regional Services) NR**, and duly Constituted Attorney of the Corporation, appoint **Shri Sheel Krishan Dhawan, Manager (RS), Bareilly DO**, Indian Oil Corporation Ltd. (MD) as my attorney and as the attorney of the said Corporation.

NOW FROM YE AND THESE PRESENTS WITNESS that in pursuance of the power of sub-delegation and substitution given to me by virtue of the hereinbefore recited General Power of Attorney dated 08/03/2016, I, **Harsh Sachdev, General Manager I/c (Regional Services), NR** and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint and constitute the said **Shri Sheel Krishan Dhawan, Manager (RS), Bareilly DO**, Indian Oil Corporation Ltd., (M.D.), as the attorney of the said Corporation with full powers and authorities in my name and/or in the name of and for and on behalf of the Corporation to exercise the following powers and authorities and to do the following acts, deeds, matters and things or any of them i.e :-

1. To sign and execute sale deed/lease agreement/licence deeds/sub-lease agreement for land for Retail Outlets, SKO sites and sale/distribution of other petroleum products with private, government and semi-government parties on behalf of the Corporation.
2. To do all acts and deeds as may be necessary for and incidental to the execution and registration of such agreements/lease deeds.
3. To sign, verify, declare and execute written statements, counter claims, petitions, appeals, reviews, applications, affidavits and paper of every description that may be necessary to be signed, verified and executed for the purpose of any suit, actions, appeals, reviews, legal applications, criminal and civil proceedings of any kind whatsoever in any court of law or justice whether original, appellate or revisional jurisdiction.



*Handwritten signature/initials*

*Handwritten signature and date: M/23/18*

✓ शील कृष्ण धवन/Sheel Krishan Dhawan  
 बरिष्ठ प्रबंध (रिटेल सेल्स) Sr Manager (Retail Sales)  
 इंडियन ऑयल कॉर्पोरेशन लि. (एम. डी.)  
 Indian Oil Corporation Limited (M.D.)  
 35-ए, कमला नेहरू मार्ग/35-A, Kamla Nehru Marg  
 बरेली-243001 (उ.प्र.)/Bareilly-243001 (U.P.)

4. And generally to make to do all acts, deeds, matters and the things on behalf of the Corporation as may be necessary and incidental to the powers hereinabove mentioned.

AND IT IS FURTHER hereby declared that the fact of the said, Harsh Sachdev at any time and times hereafter himself performing or doing all or any of the acts, matters, deeds or things hereinbefore mentioned shall not be deemed to revoke, cancel or otherwise prejudice any of the powers or authorities conferred by these presents.

AND I, the said General Manager I/c (Regional Services), NR, do hereby agree to allow, ratify and confirm all and whatsoever the said Shri Sheel Krishan Dhawan, Manager (RS), Bareilly DO, Indian Oil Corporation Ltd., (M.D.), has already done, shall or may lawfully do or cause to be done in or about the premises by virtue of these presents.

AND I, the said General Manager I/c (Regional Services), NR of the Corporation hereby lastly declare that unless previously revoked by me or by the Corporation these presents shall remain in force till the date of retirement or transfer or vacation of office by said Shri Sheel Krishan Dhawan, Manager (RS), Bareilly DO, Indian Oil Corporation Ltd., (M.D.), whichever is earlier.

IN WITNESS THEREOF THE GENERAL MANAGER I/c (REGIONAL SERVICES), NR HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT NEW DELHI ON THIS 17th DAY OF JUNE, 2016.

EXECUTED BY THE WITHIN NAMED GENERAL MANAGER I/c (REGIONAL SERVICES): NR FOR AND ON BEHALF OF THE INDIAN OIL CORPORATION LTD. IN THE PRESENCE OF:

1. *S. N. Yadav*  
(S.N. Yadav).  
Manager (Law)  
Indian Oil Corporation Ltd.  
Delhi & Haryana State Office,  
World Trade Centre,  
New Delhi.

2. *M. Adhikari*  
(Mahesh Adhikari)  
A.O.II (LAW),  
Indian Oil Corporation Ltd.  
Delhi & Haryana State Office,  
World Trade Centre,  
New Delhi.

*Harsh Sachdev*  
हार्श सचदेव / HARSH SACHDEV  
सहायक प्रबन्धी (क्षेत्रीय सेवाएँ), एन और  
General Manager I/c (Regional Services), NR  
इंडियन ऑयल कॉर्पोरेशन लिमिटेड  
INDIAN OIL CORPORATION LIMITED  
इंडियन ऑयल बिल्डिंग, 1, आम्बेडकर मार्ग  
Indian Oil Bldg, 1, Ambedkar Marg  
नई दिल्ली - 110018  
New Delhi - 110018



ATTESTED  
NOTARY PUBLIC  
DELHI

17 JUN 2016

*Sheel Krishan Dhawan*  
शील कृष्ण धवन / Sheel Krishan Dhawan  
वरिष्ठ प्रबंध (रिटेल सेल्स) Sr Manager (Retail Sales)  
इंडियन ऑयल कॉर्पोरेशन लि. (एम.डी.)  
Indian Oil Corporation Limited (M.D.)  
35-ए, कामला नेहरू मार्ग / 35-A, Kamla Nehru Marg  
बरेली - 243001 (उ.प्र.) / Bareilly-243001 (U.P.)