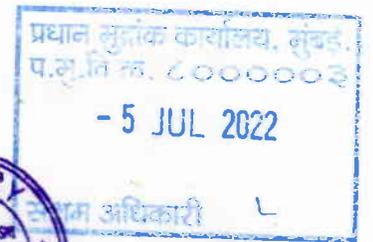




महाराष्ट्र MAHARASHTRA

2022

BP 991641



प्रधान मुक्तक कार्यालय, मुंबई. प.सू. नि. क्र. ८००००००३ - 5 JUL 2022

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, **SANJAY KHANNA** 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.

..2/-



-: 2 :-

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 **SANJAY KHANNA** do hereby nominate, constitute and appoint **CHETAN KUMAR MISHRA** (Staff No. 17619) son of Shri. Vivekanand Mishra (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.
4. 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.

..3/-

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 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 participate in the bid process, either through e-bidding, digital, physical or any other form, for Natural Gas Pipelines and/or City Gas Distribution Networks and/or procurement of Domestic Gas and for such purpose to sign all technical and/or financial bid documents, bid forwarding letters, bid forwarding bonds, authority letter for attending bid opening, feasibility report, expression of interest, contracts, deeds, undertakings and all other documents/papers pertaining to bid submission, opening and participation along with all addendums and corrigendum/ clarifications and to appear before the Petroleum & Natural Gas Regulatory Board or such other Regulatory Authority(ies) or Authorities and to provide required clarification before and/or after submission of the Bid and signing of Agreement(s) and to do all other acts or things as may be necessary or incidental thereto.
7. 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.
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







-: 4 :-

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.

AND that this Power of Attorney shall automatically stand revoked and cancelled in the event the said Attorney ceases to be an employee of the company due to retirement, resignation, termination or for any other reason whatsoever.

IN WITNESS WHEREOF I have hereunto set my hand and seal this ____ day of August, 2022 at Mumbai.

SIGNED SEALED AND DELIVERED)	for and on behalf of
)	
by the above named)	BHARAT PETROLEUM CORPORATION LIMITED
)	
Sanjay Khanna)	<i>Sanjay Khanna</i>
)	
in the presence of :)	Constituted Attorney



BEFORE ME

[Signature]
IQBAL U. R. QURESHI
NOTARY
Government of India
Greater Mumbai Maharashtra
25 AUG 2022

NOTED & REGISTERED
Sr. No. 1277 Page No. 99
Date 25 AUG 2022 Reg. No. 10

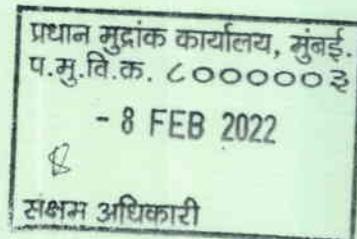
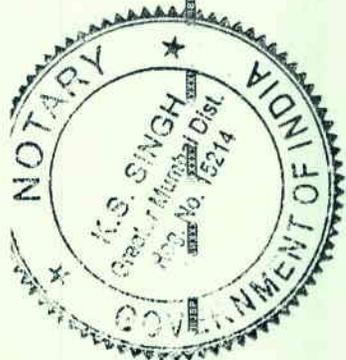
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महाराष्ट्र MAHARASHTRA

2021

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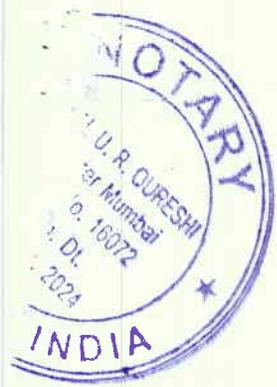


Sanjay Khanna

श्रीम. एल. एच. सांगळे

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 Currimbhoy Road, Ballard Estate, Mumbai 400 001 (hereinafter called the Company) do hereby nominate, constitute and appoint **SANJAY KHANNA** son of Shri. Omprakash Khanna, the **DIRECTOR (REFINERIES)** of the said Company, at present residing at ~~Blook No. 39, Flat No. 518~~ ^{Bungalow No. 5,} BPCL Staff Colony, Aziz Baug, Chembur, Mumbai 400 074 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 :

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 :-

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 any other local authority in India.
4. 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 compromise, refer to arbitration, submit to judgment or become non-suited in any such action or proceedings as aforesaid and for such purpose to appear before any Commissioner, Judges, Magistrates, Consuls or other Officers in any Court or Consulate.
6. To execute, sign, enter into, acknowledge perfect and do all such deeds, guarantees, assurances, agreements, instruments, contracts, bonds, 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.

..3/-

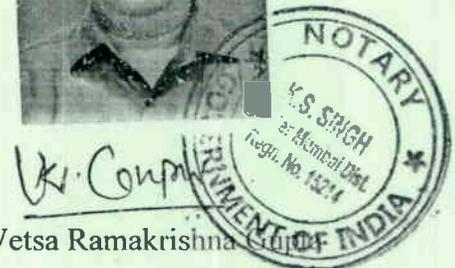


- 7. To operate on any subsisting banking account and to open and operate on any new banking account and to draw, make, accept, execute, endorse, discount, negotiate, retire, pay, satisfy, issue and assign cheques, drafts, orders for payments or delivery of money, bills of lading, bills of exchange, 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.
- 9. From time to time to substitute and appoint any person or persons to act under or in place of the said attorney in respect of all or any of the matters above mentioned and to revoke every such substitution at pleasure and appoint others.

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 on this 23rd day of March Two thousand and twenty two.

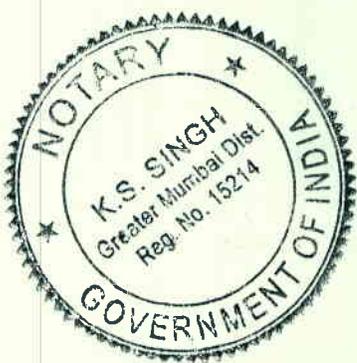
THE COMMON SEAL of the above)
 named BHARAT PETROLEUM)
 CORPORATION LIMITED was pursuant to)
 the Resolution of the Directors of the said)
 Company passed in that behalf on 22nd day of)
 February, 2022, hereunto affixed in the)
 presence of Shri. Vetsa Ramakrishna Gupta,)
 Director (Finance) and Counter signed by)
 Ms. Kala V, Company Secretary)



V.K. Gupta
 Vetsa Ramakrishna Gupta
 Director (Finance)
 Notarised By Me
K.S. Singh
 K. S. SINGH
 NOTARY

Countersigned by :
 Government of India
 Greater Mumbai Dist.
 23 MAR 2022

Kala V
 Ms. Kala V
 Company Secretary



Noted & Registered
 Serial No. 2069
 Reg. No. 34102
 Page No. 3
 Date: 23 MAR 2022

Dated this ____ day of ____, 2022

From :

**BHARAT PETROLEUM
CORPORATION LIMITED**

To :

SHRI. SANJAY KHANNA

POWER OF ATTORNEY



Dated this day of August 2022

From :

Shri. Sanjay Khanna

To :

Shri Chetan Kumar Mishra

POWER OF ATTORNEY

