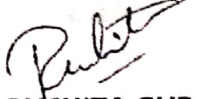


**CERTIFICATE****TO WHOMSOEVER IT MAY CONCERN**

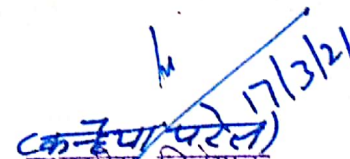
This is to certify and confirm that Shri Kalpesh Potdar had been authorized as Authorised Representative of the Company to deal with various Statutory and quasi Statutory Authorities in the State of Uttar Pradesh. However, Shri Prabhash Kumar is, vide a Specific Power of Attorney dated 14<sup>th</sup> Dec, 2020 issued by the Company, authorized as Authorised Representative in place of Shri Kalpesh Potdar to deal with various Statutory and quasi Statutory Authorities in the State of Uttar Pradesh, for and on behalf of the Company.

**For TORRENT GAS PRIVATE LIMITED****RUCHITA GURJAR  
COMPANY SECRETARY**

Date: 25-01-2021

Place: Ahmedabad



  
प्रभाष कुमार  
सामाजिक वानिकी प्रभाग  
मुरादाबाद

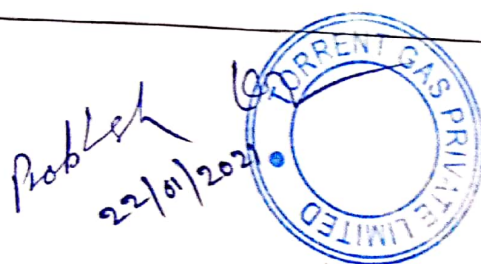
The Ahmedabad  
Mercantile Co-op. Bank  
Ltd., Ambawadi Branch.  
GUJ/SOS/AUTH/AV/  
47/2006

## POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENT SHALL COME  
TORRENT GAS PRIVATE LIMITED, is a company registered under the Companies Act, 2013, and has its registered office at "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad 380 015 (hereinafter referred to as the 'Company');

WHEREAS the Company is carrying on business of distribution of Natural Gas at various Geographical Areas

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17/3/21  
कम्प्यूटर  
प्रभागिय निदेशक  
सामाजिक वानिकी प्रभाग  
मुम्बई

(GAs) awarded to the company by the Petroleum and Natural Gas Regulatory Board (PNGRB).

AND WHEREAS the Company is installing and operating CNG stations and PNG network in various Geographical Areas in the State of Uttar Pradesh (hereinafter referred to as "the State" or "the said State").

AND WHEREAS in order to facilitate the business carried on in the said State, the Company proposes to appoint Mr. Prabhash Kumar, Manager - Corporate Relations, as a Constituted Attorney of the Company for the said State, with following **specific** powers and authority.

NOW KNOW YOU ALL AND THESE PRESENTS WITNESS that the Company does hereby appoint, and constitute the said Mr. Prabhash Kumar as true and lawful "Attorney" or agent of the Company with full powers and authority to do and execute all acts, deeds, and things as hereinafter mentioned **specifically** on behalf of, in the name of and for the Company viz.

- 1) To take all licenses, permissions, approvals from various local, district, State or any other statutory authorities as may be required to be obtained to conduct business from the said State and to sign and execute all necessary applications, deeds and documents in this regard.
- 2) To represent the Company before any official or statutory authorities, revenue authorities, municipal authorities, local bodies as well as other legal authorities and to represent the company in all matters and proceedings of any nature whatsoever.

②



Page 2

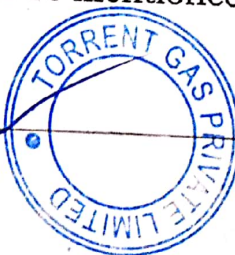
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प्रमाणित निदेशक  
सामाजिक वानिकी प्रभाग  
नुरादाबाद



- 3) To sign and submit all necessary forms, returns, applications or other deeds and documents before aforesaid authorities and to comply with the provisions of various statutory laws applicable to the said State, for and on behalf of the Company.
- 4) To obtain registration as required under provisions of various legislations pertaining to Goods & Service Tax, Value Added Tax, Central Excise, Customs and other applicable legislations.
- 5) To sign and submit all applications, affidavits, letters, and documents required to be filed / made before various statutory authorities and judicial and/or quasi judicial fora.
- 6) To institute and defend legal proceedings as may be necessary for and on behalf of the company within the jurisdiction of the State.
- 7) To submit on behalf of the company, applications and/or technical drawings and other documents to local bodies and/or departments of State and/or Central Government, such as department of Telecommunications, National Highway Authority of India, Indian Railways, Controller of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police Authorities, Department of Revenue, department of environment and forest etc.
- 8) And generally, to do all acts and things incidental to the powers **specifically** hereinbefore mentioned.

(P)

Probleh on  
22/01/2021



Page 8

कन्हैया प्रसेन  
प्रभागीय निदेशक  
सामाजिक वानिकी प्रभाग  
मुरादाबाद

Provided that notwithstanding anything hereinbefore contained, the said attorney shall always act within and not outside the instructions or directions received by him from the Head Office of the Company and the Company agrees to ratify all acts and things lawfully done by the said attorney pursuant to the powers hereinbefore contained. Further, this document does not create or intend to create any right in favour of the Attorney to delegate the rights and powers conferred to him/her hereof.

The aforesaid Power of Attorney shall automatically cease to be effective on retirement or resignation or death or termination of services or cessation of the attorney as an employee of the Company.

The aforesaid Power of Attorney shall be valid and enforceable for a period of one year from the date of execution thereof and can be renewed at the sole discretion of the Company. The Company has the right to revoke this Power of Attorney even before the expiry of period of one year from the date of its execution or renewal, as the case may be.

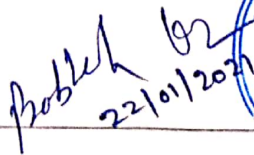
IN WITNESS WHEREOF the Company has put its seal on this 14<sup>th</sup> day of December, 2020.

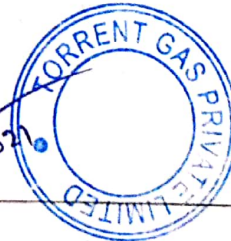
FOR TORRENT GAS PRIVATE LIMITED




DIRECTOR

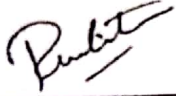
Deputy Date

  
22/01/2021



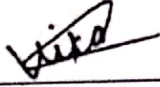
  
(कर्मचारी पद)  
प्रभागीय निदेशक  
सामाजिक वानिकी प्रभाग  
मुसादाबाद

Witness 1:

Signature: 

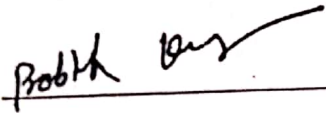
Name: Ruchita Gurjar

Witness 2:

Signature: 

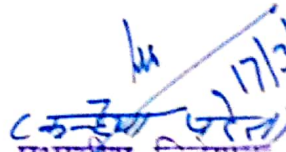
Name: Vikas Maloo

Specimen Signature of Mr. Prabhash Kumar is appended hereunder :



Prabhash Kumar



  
प्रमाणित निदेशक  
सामाजिक वानिकी प्रभाग  
मुरादाबाद



पेट्रोलियम एवं प्राकृतिक गैस विनियामक बोर्ड

Petroleum and Natural Gas Regulatory Board

प्रथम-तल, वर्ल्ड ट्रेड सेंटर, बाबर रोड, नयी दिल्ली - 110001

1<sup>st</sup> Floor, World Trade Centre, Babar Road, New Delhi - 110001

13<sup>th</sup> September, 2018

To

**Torrent Gas Private Limited**

Samanvay, 600, Tapovan,

Ambawadi, Ahmedabad-380015

**Subject: Grant of Authorization to Torrent Gas Private Limited for development of City Gas Distribution Network in the Geographical Area of Moradabad (Except areas already authorized) District.**

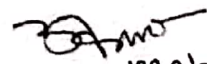
Sir,

With reference to submission of Performance Bank Guarantee for Rs. 33 Crores vide your letter dated 28.08.2018, as per the requirement under Regulation 10(1) of the Petroleum and Natural Gas Regulatory Board (Authorizing Entities to Lay, Build, Operate or Expand City or Local Natural Gas Distribution Networks) Regulations, 2008, please find enclosed authorization in Schedule D for the GA of Moradabad (Except areas already authorized) District in duplicate.

2. The tariff applicability is as per the Judgment of Hon'ble Supreme Court of India in the SLP No. 22273 of 2012.
3. You are requested to put your stamp & signature on each page of the document and return one copy, within 7 days of receipt of this communication, to the PNGRB for records.
4. The enclosed authorization issues with the approval of the Board.

Encl: As above

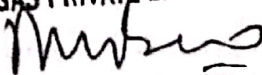
Yours faithfully,

  
19/9/2018

(Arvind Kumar)  
Additional Adviser




For, TORRENT GAS PRIVATE LIMITED

  
Authorized Signatory



अरविन्द कुमार  
ARVIND KUMAR  
अपर सलाहकार  
Additional Adviser  
पेट्रोलियम और प्राकृतिक गैस विनियामक बोर्ड  
Petroleum & Natural Gas Regulatory Board  
प्रथम तल, वर्ल्ड ट्रेड सेंटर  
1st Floor, World Trade Centre  
बाबर रोड, नयी दिल्ली-110001  
Babar Road, New Delhi-110001

  
(कईपा परत)  
प्रभागीय निदेशक  
सामाजिक वानिकी प्रभाग  
मुरादाबाद