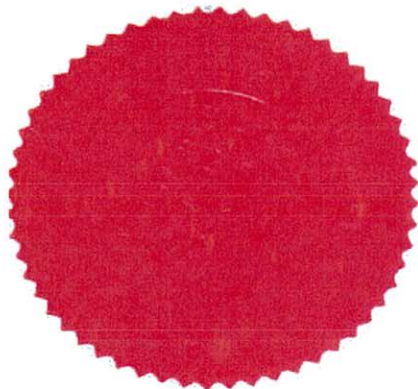




महाराष्ट्र MAHARASHTRA

2017

AH 081919



**POWER OF ATTORNEY**

TO ALL WHOM THESE PRESENTS SHALL COME I, **S. JEYAKRISHNAN, DIRECTOR (MARKETING) OF HINDUSTAN PETROLEUM CORPORATION LIMITED**, a Government Company, under the Companies Act, 2013, (hereinafter referred to as 'the Company') SEND GREETINGS :

WHEREAS by a Power of Attorney dated **23<sup>rd</sup> November, 2016** of the Company, I, **S. JEYAKRISHNAN**, am appointed as an Attorney of the Company to do, execute and perform all or any of the acts, deeds, matters and things therein mentioned or contained.

AND WHEREAS by the said Power of Attorney it is inter alia provided that I, the said, **S. JEYAKRISHNAN**, shall have power to appoint one or more substitute or substitutes to do, execute and perform all or any of the acts, deeds, matters and things therein mentioned or contained.

संजय नागपाल  
Sanjay Nagpal  
विधिवत गठित न्यायवादी  
Duly Constituted Attorney  
हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड  
Hindustan Petroleum Corporation Limited  
मेरठ रिटेल क्षेत्रीय कार्यालय-मेरठ  
Meerut Retail Regional Office - Meerut



जोडपत्र - २ (Form - II)

दस्तावेजाचा प्रकार	Power of Attorney
दस्तावेजाची क्रमांक	ES/NO
मिळकतीचे स्थान -	
गुप्तता विषयक घेण्यात येणाऱ्याचे नाव	S. JEYAKRISHNAN
दुसऱ्या घेणाऱ्याचे नाव	BRULABHAI DESAI ROAD,
हस्तो अस्तव्यास स्थान	MUMBAI - 400 026,
गुप्तता शुल्का रक्कम	
गुप्तता दिनांक	17 MAY 2018
गुप्तता विकत घेणाऱ्याची नाव	
गुप्तता विक्रेत्याची नाव	
परवाना क्रमांक	60000094
गुप्तता विक्रीचे विवरण/परवाना क्रमांक	
दिनांक	17 MAY 2018
मंत्रालय	
ज्या कारणासाठी गुप्तता विक्रीचे परवाना त्याच्या कारणासाठी	
गुप्तता विक्रीचे परवाना देणाऱ्याचे नाव	

हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड  
HINDUSTAN PETROLEUM CORPN. LTD.  
17, ज. टाटा मार्ग, चर्चगट, मुंबई - 400 020.  
17, J. Tata Road, Churchgate, Mumbai - 400 020.

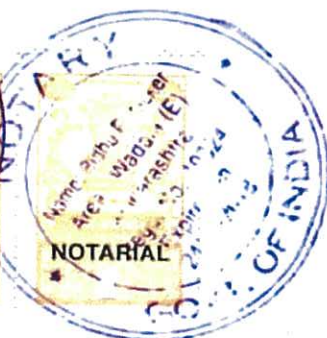
UDAY G. CHAVAN  
D6/18, ROCKS LND CHS.  
GREEN FIELD J V L R.  
ANDHERI EAST.  
MUMBAI - 400 093.

भगवान गणपत म्हात्रे



संजय नागपाल  
Sanjay Nagpal  
विधिवत गठित न्यायवादी  
Duly Constituted Attorney  
हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड  
Hindustan Petroleum Corporation Limited  
मेरठ रिटेल बेसीस कार्यालय-मेरठ  
Meerut Retail Regional Office - Meerut

12-06-18



AND WHEREAS in exercise of the power of appointing a substitute or substitutes given to me by the said Power of Attorney, I, the said **S. JEYAKRISHNAN**, am desirous of appointing **SHRI SANJAY NAGPAL, DEPUTY GENERAL MANAGER-RETAIL REGION, MEERUT RETAIL REGIONAL OFFICE** of the Company to be my Attorney and as the Attorney of the Company:

KNOW ALL MEN BY THESE PRESENTS THAT in exercise of the powers given to me by the said Power of Attorney, I, the said, **S. JEYAKRISHNAN**, hereby nominate, constitute and appoint **SHRI SANJAY NAGPAL, DEPUTY GENERAL MANAGER-RETAIL REGION, MEERUT RETAIL REGIONAL OFFICE** as my Attorney and as the Attorney of the said Company in the Republic of India with full power and authority to do, execute and perform all or any of the following acts, deeds, matters and things :

1. to enter into and execute contracts for the sale of such merchandise as is dealt in by the said Company upon such terms as shall from time to time be stipulated;
2. to ask, demand, levy, require, recover, receive and issue receipt for all such sums of money, debts, dues and demands whatsoever now or hereafter due owing or payable to the said Company from any person or persons;
- 3 (i) to institute, prosecute and defend Suits and other proceedings, to be present in the Courts as Plaintiff and Defendant, to sign and verify Plaints, Written Statements, Applications and Affidavits;
- (ii) to appoint Advocates and to act for and on behalf of the Company in such Suits and to do any and all lawful things necessary or proper for any such prosecution or defence;
- (iii) to cause any judgment, decree or order in favour of the Company to be executed;

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Hindustan Petroleum Corporation Limited  
मेरठ रिटेल क्षेत्रीय कार्यालय-मेरठ  
Meerut Retail Regional Office - Meerut



(iv) to comply with or Appeal from any judgment, decree or order adverse to the Company.

4. to enter into and become party to and to sign and execute all applications, deeds, assurances, instruments, agreements, contracts, receipts, indemnities, counter indemnities, letters of subrogation and all other documents or writing on behalf of the Company except: (a) those required to be executed under its common seal and (b) which are otherwise provided for in the Articles of Association of the Company;

5. to sign any or all documents which are required by the Central Excise/Customs/ Port/Railways/Central or State Government(s) or Corporation(s) and/or any other lawful authority and/or other parties on behalf of the Company;

6. to become party to, sign, execute and present for registration and admit execution before any Registrar or Sub-Registrar of Assurances 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;

7. from time to time to appoint any person or persons by issuance of Specific Power of Attorney to act under or in the place of the said Attorney to present for registration and admit execution of Lease Deed(s)/Lease Agreement(s) before any Registrar or Sub-Registrar of Assurances on behalf of the Attorney and to revoke such appointment at pleasure.

AND IN GENERAL to do all other acts, deeds, matters, things whatsoever in or about the conduct, management and administration of the business of the Company and all the affairs relating thereto, which in the opinion of the said Attorney ought to be done or be executed or performed by the Company individually or jointly with any person or persons in or about the premises aforesaid as fully and effectually to all intents and purposes as the Company itself could do.

संजय नागपाल  
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विधिवत गठित न्यायवादी  
Duly Constituted Attorney  
हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड  
Hindustan Petroleum Corporation Limited  
मेरठ रिटेल क्षेत्रीय कार्यालय - मेरठ  
Meerut Retail Regional Office - Meerut

12/06/18

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AND THE COMPANY hereby ratifies and confirms and agrees at all times to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises aforesaid by virtue of these presents.

THIS Power of Attorney shall automatically stand revoked and cancelled in the event of appointing **SHRI SANJAY NAGPAL** ceasing to be in position stated hereinabove due to reassignment, transfer, promotion, resignation or any other reasons whatsoever.

IN WITNESS WHEREOF **S. JEYAKRISHNAN, DIRECTOR (MARKETING)** Of Hindustan Petroleum Corporation Limited, being duly authorised to do so has hereunto set his hand this 25<sup>th</sup> day of May Two Thousand Eighteen.

SIGNED AND DELIVERED by the  
withinnamed **S. JEYAKRISHNAN,**  
**DIRECTOR (MARKETING)**

}

in the presence of

**BEFORE ME**

**BIDHU PANICKER**

B.Com., LL.B.

**ADVOCATE HIGH COURT  
NOTARY (Govt. of India)**

Res: 303, Sandeep Apt., Plot No. A/197,  
Sector-20, Near Balaji Temple,  
Nerul (W), Navi Mumbai, Maharashtra

संजय नागपाल  
Sanjay Nagpal  
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Meerut Retail Regional Office - Meerut

  
12106118

Notary Reg. Sr. No. 4476/2018  
In Book No. IV

25 MAY 2018