2/10(80/93)

POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH that, we **RELIANCE BP MOBILITY LIMITED**, having its registered Office at 3rd Floor. Maker Chambers-IV, 222, Nariman Point, Mumbai 400 021 (hereinafter called the "COMPANY"), doth hereby nominate, constitute and appoint, **SHRI SURAJ VIKASH** S o. Shri Vishnudeo Narayan Akhaury (hereinafter for brevity's sake called the "ATTORNEY"), being the true and lawful Attorney for and on behalf of the Company and to do all or any of the following acts in connection with Retail Outlets and other associate activities including dhaba, restaurants, vehicle care centre, convenient stores, transconnect card etc. for and on behalf of the Company in the State of **Uttar Pradesh**.

- 1. To execute and sign Dealership Agreement, Amendments, Letter of Termination. Assignment Agreement, Novation Agreement and such other documents as may be required to be entered into with Dealer/s, Franchisee/s, Contractor/s. Product Promoter's or other Service Providers for Retail Outlets, or associated activities including dhaba, restaurants, vehicle care centre, convenient stores, transconnect card etc. and/or allied businesses or to provide Operations and Maintenance Services or other services for such Retail Outlets or associated activities including dhaba, restaurants, vehicle care centre, convenient stores, transconnect card etc. or to terminate such Dealer/s, Franchisee/s, Contractor/s or other Service Providers.
- 2. To take or give on lease or hire immovable properties including building to be used for the Retail Outlet Company's including office / transconnect cards on such terms and conditions beneficial to the Company and to execute agreements including indenture of lease, assignment of lease and other deeds, documents and writings for the purpose.
- 3. To make, sign and execute necessary applications, pay fees and give receipts, undertakings, etc. required for water connections, electricity connections, telephone/fax/internet connections, installation of air-conditioners and alle electrical/electronics/mechanical appliances and/or necessary plumbing, electrical masonry, painting, interior decorations etc. and all such works on and in connection with the immovable properties belonging to or leased / hired by the Company.



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State Head-UP(W) & Uttarakhand Reliance BP Mobility Limited Reliance House, R K Four Square DLF Cyber City, 2nd Floor, Building No. 4 Gurugram - 122002 (Haryana)

- 4. To appear before the Registrar and Sub-Registrar of Assurances in any District or Sub-District appointed to register the documents under the law applicable thereto for the time being in force for the registration of documents and to present for the registration the deeds, agreements and other documents executed by the Attorney on behalf of the Company as may be necessary or proper for the effectual completion and registration of the said documents and all other deeds and documents so executed in the Office of Land Registrar, District Collector and other Revenue / Government Authorities.
- 5. To make, sign and execute necessary applications, appeals, pay fees and give receipts, undertaking etc. required and to appear and represent on behalf of the Company before any official or authorities of statutory bodies, Revenue, Municipal, Judicial, local bodies, Labour, Provident Fund, etc. under State or Central Governments or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
- 6. To submit on behalf of the company, applications and/or technical drawings/documents to Municipal and/or State and/or Central Government offices like National Highway Authority of India, Chief/Controllers of Explosives, Public Works Departments, Town Planning/Urban Development, District Magistrate, District Collector, Authorities of the Department of Legal Metrology, Police, Revenue, Environment and Forest Authorities, DSO, Pollution Control Board Authorities, Municipalities and the Authorities under the Shops and Establishment Act and such other authorities as may be required in connection with the aforementioned businesses of the Company.
- 7. To apply and obtain Digital Signature Certificates on behalf of the Company and to affix such Digital Signature on any application, letters and/or technical drawing or any other documents to be submitted to any of the aforesaid statutory authorities in connection with the aforementioned businesses of the Company.

AND GENERALLY to sign all letters, correspondence and all other documents in the above matters and to take all actions, incidental and consequential thereto and engagements of every nature and kind whatsoever to that effect fully and effectually to all intents and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.

AND the Company doth hereby ratifies and agrees to ratify and confirm all and whatsoever the said Attorney shall lawfully do or purports to do or causes to be done by virtue of these presents.

SUR State Head-UP(W) & Uttarakhand Reliance BP Mobility Limited Reliance House, R K Four Square DLF Cyber City, 2nd Floor, Building No. 4 Gurugram - 122002 (Haryana)

Date : 24.09.2020

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PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on 30th September, 2020 or on the date, on which the Attorney ceases to be associated with the Company, whichever is earlier and the lawful acts, deeds and things lawfully done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Scales to affixed at Mumbai on this day of **Fbb**Aar2000 hereunto affixed at Mumbai on this

THE CENTRE SEAL of the abovenamed RELIANCE BP MOBILITY LIMITED has hereunto been affixed pursuant to a Resolution of the Board of Directors passed in that behalf 21st day of May, 2015 in the presence of Shrik A MILLER Who in

LGL/4871/2020







BEFORE ME JANGAW MANT NOTARY, GOVT, CE INDIA MUMBAL MAHARASHTRA (Suraj Vikash) Witness: ASHISH UPADMYAY x Alshot Up 10011447/2/10(80/93)/2020 Fellyxx. Reg. No TOW FUNCT SURAJ VIKASH State Head-UP(W) & Uttarakhand Reliance BP Mothlay Line ted Reliance House, R K Fourthare are DLF Cyber City, 2nd Floor, Building No. 4 Gurugram - 122002 (Haryana)