Rs. 100

भारतीय गैर न्यायिक

100

भारत INDIA

INDIA NON JUDICIAL

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MA 433811

- 2 FEB 2015

SHRI. B. S. MAYEKAR

POWER OF ATTORNEY

TO ALL TO WHOM these presents shall come, I, Ajit Chandra Mishra, Head – Marketing of **ESSAR OIL LIMITED**, a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Khambhaliya Post, Post Office Box No.24, District Devbhumi Dwarka, Gujarat 361 305 and an office at Essar Techno Park, Building "B", Old Swan Mill Compound, L.B.S. Marg, Kurla (W), Mumbai 400 070 (hereinafter referred to as the Company) **SEND GREETINGS:**

For Essar Oil Limited

WHEREAS:

a) The Company is inter-alia engaged in the business of exploration, production, refining, storage, marketing and distribution of petroleum products.

b) The Company is proposing to open retail outlets for marketing of petroleum products and in this connection proposes to take land on lease in various parts of India.

c) To give effect to the proposal under clause (b) above the Company is desirous of appointing **Mr. Gulshan Sethi (Divisional Manager - Noida)** as its constituted attorney for performing various acts, deeds and things on behalf of the company in connection with acquiring land on lease in the State of Uttar Pradesh & Uttarakhand;

NOW KNOW YE AND THESE PRESENTS WITNESS that we, Essar Oil Limited do hereby appoint, nominate and constitute:

Mr. Gulshan Sethi (Divisional Manager - Noida)

to be our true and lawful Attorney, for us in our name and on our behalf, to do all or any of the following acts, deeds and things:

1. To enter into Lease Deed in connection with acquiring properties in the State of Uttar Pradesh & Uttarakhand on lease for setting up of the said retail outlets and for that purpose to execute lease deeds and leave & license including deeds of confirmation, that may be required in that regard, in such manner and on such terms and conditions as may be decided by the Company.

2. To appear before Sub-Registrars of Assurances or any such authorities of State/Central Government for and on our behalf, to execute and to admit execution of Lease Deed and to do all such acts, things which may be necessary for the registration of the aforesaid documents or writing as may be required in connection with the lease of property in the name of the Company.

3. To take inspection of title deeds, revenue records and / or any other records in any office of the Government, Municipal courts, registering authority, or any other public or statutory authority in respect of land proposed to be taken on lease and to apply for certified extracts of the same and to engage advocate / consultant / person for doing all or any of the acts / deeds stated herein. This Power of Attorney is only for lease purpose and no sale authority is being given.

4. To execute necessary agreements, declarations, undertakings, and such other writing for and on behalf of the Company that may be required in favour of National Highway Authority of India (NHAI) / State Highway Authorities and other concerned authorities for the purpose of setting up of Retail Outlets on the land abutting the National Highway or State Highway.

5. To submit necessary Retail Outlet layout drawings to the Chief Controller of Explosives (CCOE) on behalf of the Company.

And the Company does hereby ratify and confirm and agree to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in and by virtue of these presents.

This Power of Attorney shall be valid until revoked by the Company or on the expiry of one year from the date hereof or on cessation of the employment of the said Attorney with the Company, whichever is earlier.

IN WITNESS WHEREOF these presents have been signed, by Mr. Ajit Chandra Mishra, Head – Marketing of the Company on this 10th day of March, 2015 at Mumbai.

ESSAR OIL LIMITED

Ajit Chandra Mishra
(Head – Marketing)

Photograph of Ajit Chandra Mishra	Thumb Impression of Ajit Chandra Mishra

For Essar Oil Limited
Authorised Signatory

Photograph of Attorney	Thumb Impression of Attorney	Specimen Signature of Attorney