

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 **ARUN KUMAR SINGH** do hereby nominate, constitute and appoint **SHIVAJI CHOUDHURY (STAFF NO. 9598)** son of **SHIRI RANJAN CHOUDHURY** (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.
- 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



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शिवजी चौधरी
Shivaji Choudhury
प्रादेशिक प्रबंधक रीटेल हिस्स
Territory Manager Retail Hisar
भारत पेट्रोलियम कॉर्पोरेशन लि
Bharat Petroleum Corporation Ltd.

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 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.
7. 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 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 23 MAY 2019 day of 2019, at Mumbai.

SIGNED SEALED AND DELIVERED

by the above named

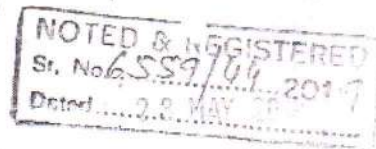
Arun Kumar singh

in the presence of :

() for and on behalf of
() BHARAT PETROLEUM CORPORATION LIMITED
()
()
()
()
() Constituted Attorney

BEFORE ME

G. H. SHUKLA,
NOTARY GREATER MUMBAI
Jagdamba Bhavan, Ground Floor,
Gandhinagar, Kadam Marg, Lower Panel,
MUMBAI - 400 013.
23 MAY 2019



शिवजी चौधरी
Shivaji Choudhury
प्रादेशिक प्रबंधक रिटेल डिप्टी
Territory Manager Retail-Isar
भारत पेट्रोलिएम कॉर्पोरेशन लि.
Bharat Petroleum Corporation Ltd.

AM 147988



प्रधान गृहकार्य कार्यालय, मुंबई
प.न.वि.स. ६०००००

26 OCT 2013

સક્ષમ અધિકારી

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 ARUN KUMAR SINGH son of Shri. Deoki Nandan Singh, the **DIRECTOR (MARKETING)** of the Company, at present residing at Flat No. 34, BPC Towers, 1A-Altamount Road, Mumbai - 400026 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.

शिवजी चौधरी
Shivaji Choudhury
प्रादेशिक प्रबंधक रिटेल हिस्सा
Territory Manager Retail Hissar
भारत पेट्रोलियम कॉर्पोरेशन लि.
Bharat Petroleum Corporation Ltd.

144 ..2/-

3/-

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.
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.

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.

शिवजी चौधरी
Shivaji Choudhury
प्रादेशिक प्रबन्धक रेटेल हिसार
Territory Manager Retail Hiser
भारत. पेट्रोलियम कॉर्पोरेशन लि.
Bharat Petroleum Corporation Ltd.



3/-

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed
on this 20th day of November Two Thousand and Eighteen.

K. Padmakar
Director (Human Resources)

BEFORE ME
S. M. H. ZAIDI
NOTARY
Government of India
Bombay & Thane Dist.

M. Venugopal
Company Secretary

NOTED & REGISTERED
Sr. No. 3050 Page No. 99
Date 15 NOV 2010

शिवजी चौधरी
Shivaji Choudhury
प्रदेशिक प्रबन्धक रिटेल हिस्सा
Territory Manager Retail Hissar
भारत पेट्रोलियम कॉर्पोरेशन लि.
Bharat Petroleum Corporation

Dated this day of November, 2018

From :

Bharat Petroleum Corpn. Ltd.

To :

Arun Kumar Singh

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POWER OF ATTORNEY

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शिवजी चौधरी
Shivaji Choudhury
प्रादेशिक प्रबन्धक रीटेल विसर
Territory Manager Retail Viser
भारत पेट्रोलियम कॉर्पोरेशन लि
Bharat Petroleum Corporation Ltd.



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Dated this day of , 2019.

From : Shri Arun Kumar Singh

To : Shri Shivaji Choudhury

POWER OF ATTORNEY


शिवाजी चौधरी
Shivaji Choudhury
प्रादेशिक प्रबन्धक रीटेल हिसार
Territory Manager Retail Hisar
भारत पेट्रोलियम कॉर्पोरेशन लि
Bharat Petroleum Corporation Ltd.