



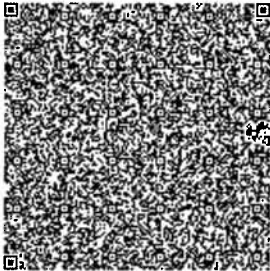
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

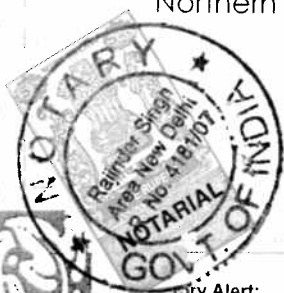
Certificate No.	: IN-DL48323149108685K
Certificate Issued Date	: 24-Nov-2012 12:39 PM
Account Reference	: IMPACC (IV)/ dl732103/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL73210396612431603915K
Purchased by	: INDIAN OIL CORPORATION LTD
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: NA
Consideration Price (Rs.)	: 0 (Zero)
First Party	: INDIAN OIL CORPORATION LTD
Second Party	: NA
Stamp Duty Paid By	: INDIAN OIL CORPORATION LTD
Stamp Duty Amount(Rs.)	: 50 (Fifty only)



.....Please write or type below this line.....

POWER OF ATTORNEY

TO ALL TO WHOM these present shall come, I, **Amresh Kapoor, Executive Director(Regional Services)**, Indian Oil Corporation Ltd., Marketing Division, Northern Region, New Delhi-110016 send greetings :-



x *Amresh Kapoor*

Notary Alert:

1. The authenticity of the Stamp Certificate can be verified at Authorised Collection Centers (ACCs), SHCIL Offices and Sub-registrar Offices (SROs).
2. The Contact Details of ACCs, SHCIL Offices and SROs are available on the Web site "www.shcilestamp.com"

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WHEREAS I, **Amresh Kapoor**, am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on 14/08/2012.

AND WHEREAS by virtue of the said General Power of Attorney, I have been authorised to execute agreements deeds etc. on behalf of the said Corporation and also to represent the said Corporation in all judicial proceedings instituted by or against the said Corporation and also to commence and prosecute all actions, suits, claims etc. for and on behalf of the said Corporation.

AND WHEREAS by the said Power of Attorney, I am competent to sub-delegate any of the powers given to me to any officer(s), representative(s) of the said Corporation.

AND WHEREAS in view of the powers given to me to appoint a substitute or substitutes and of delegating and/or sub- delegating any one or more of the various powers and authorities conferred on me, I, the said **Amresh Kapoor, Executive Director(Regional Services), NR** and duly Constituted Attorney of the Corporation, am desirous of appointing **Shri Girraj Prasad Sharma, Dy. Manager(RS), Etah RSA**, Indian Oil Corporation Ltd. (MD) as my attorney and as the attorney of the said Corporation.

NOW FROM YE AND THESE PRESENTS WITNESS that in pursuance of the power of sub-delegation and substitution given to me by virtue of the hereinbefore recited General Power of Attorney dated 14/08/2012, I, **Amresh Kapoor, Executive Director(Regional Services), NR** and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint and constitute the said **Shri Girraj Prasad Sharma, Dy. Manager(RS), Etah RSA**, Indian Oil Corporation Ltd., (M.D.), as the attorney of the said Corporation with full powers and authorities in my name and/or in the name of and for and on behalf of the Corporation to exercise the following powers and authorities and to do the following acts, deeds, matters and things or any of them i.e. :-

1. To sign and execute lease agreements/licence deeds/sub-lease agreements for land for retail outlets and SKO sites and sale/distribution of other petroleum products with Govt., Semi-Govt. and private parties on behalf of the Corporation.



A handwritten signature in black ink, appearing to read "Amresh", followed by a stylized flourish.

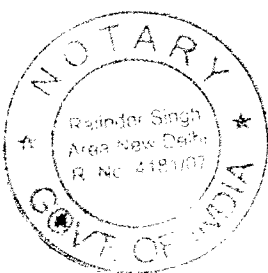
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2. To present the documents for registration, if required by law, before the competent Registrar or Sub-registrar at the appropriate place or places to get the same duly registered.
3. To sign, verify, declare and execute written statements, counter-claims, petitions, appeals, review applications, affidavits and papers of every description that may be necessary to be signed, verified and executed for the purpose of any suit, appeal, review, legal application, criminal and civil proceedings of any kind whatsoever in any court of law or justice whether original, appellate or revisional jurisdiction.
4. To apply for and appear before various authorities with regard to change of land use and file and execute all connected documents/deeds/papers in regard to the same.
5. AND generally to make to do all acts, deeds, matters and the things on behalf of the Corpn. as may be necessary and incidental to the powers hereinabove mentioned.

AND IT IS FURTHER hereby declared that the fact of the said, **Amresh Kapoor** at any time and times hereafter himself performing or doing all or any of the acts, matters, deeds or things hereinbefore mentioned shall not be deemed to revoke, cancel or otherwise prejudice any of the powers or authorities conferred by these presents.

AND I, the said Executive Director(Regional Services), NR, do hereby agree to allow, ratify and confirm all and whatsoever the said **Shri Girraj Prasad Sharma, Dy. Manager(RS), Etah RSA**, Indian Oil Corporation Ltd., (M.D.), shall or may lawfully do or cause to be done in or about the premises by virtue of these presents.

AND I, the said Executive Director(Regional Services), NR of the Corporation hereby lastly declare that unless previously revoked by me or by the Corporation these presents shall remain in force till the date of retirement or transfer or vacation of office by said **Shri Girraj Prasad Sharma, Dy. Manager(RS), Etah RSA**, Indian Oil Corporation Ltd., (M.D.), whichever is earlier.




> *Amresh*


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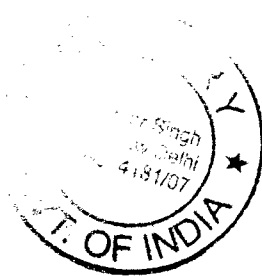
IN WITNESS THEREOF THE EXECUTIVE DIRECTOR(REGIONAL SERVICES), NR HAS
HEREUNTO SET AND SUBSCRIBED HIS HAND AT NEW DELHI ON THIS ____ DAY OF
DECEMBER 2012.

EXECUTED BY THE WITHIN
NAMED **EXECUTIVE DIRECTOR(REGIONAL SERVICES):NR**
FOR AND ON BEHALF OF THE
INDIAN OIL CORPORATION LTD. IN THE PRESENCE OF :



1. (ATUL GUPTA) 
CSDM,
Indian Oil Corporation Ltd.
Northern Region,
Indian Oil Bhavan, Yusuf Sarai,
New Delhi

2. (J.P. SINGH) 
A.O.II(LAW),
Indian Oil Corporation Ltd.
Northern Region, (MD)
Indian Oil Bhavan, Yusuf Sarai,
New Delhi.



ATTESTED

Notary Public
Delhi (India)

18 DEC 2012