



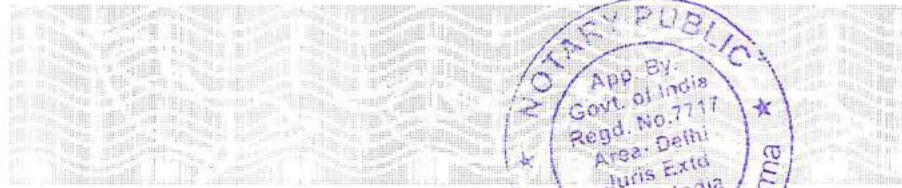
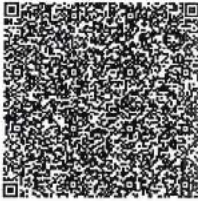
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

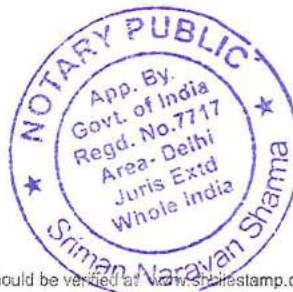
Certificate No.	: IN-DL38317071854367S
Certificate Issued Date	: 18-Mar-2020 01:46 PM
Account Reference	: IMPACC (IV)/ dl777003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL77700385463996494149S
Purchased by	: INDIAN OIL ADANI GAS PRIVATE LIMITED
Description of Document	: Article 5 General Agreement
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: INDIAN OIL ADANI GAS PRIVATE LIMITED
Second Party	: Not Applicable
Stamp Duty Paid By	: INDIAN OIL ADANI GAS PRIVATE LIMITED
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line.

This Stamp Paper forms an integral part of Special Power of Attorney dated 10th June, 2020 executed in favour of Mr. Mr. Sudhank Saxena by IndianOil- Adani Gas Private Limited.

Sudhank Saxena



f. Sudhank



Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at www.shrestamp.com. Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

SPECIAL POWER OF ATTORNEY

IndianOil-Adani Gas Private Limited is a Company incorporated as per provisions of the Companies Act, 1956 and having its registered office at "3rd Floor, 306-309, Salcon Aurum, Plot No.4, Jasola District Centre, New Delhi – 110025 (hereinafter referred to as "Company").

WHEREAS various agreements are to be executed and various permissions are to be obtained from various Government/Semi Government/Local Authorities and Departments for and behalf of the Company from time to time.

AND WHEREAS IndianOil-Adani Gas Private Limited is desirous to appoint official(s) of the Company as its attorney to act on behalf of the Company (IOAGPL) in the manner and to the extent hereafter appearing.

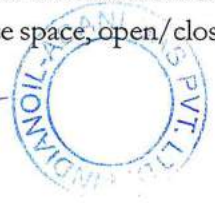
Now these presents witness that the Company doth hereby irrevocably constitute, nominate, appoint and authorize Mr. Sudhank Saxena, Manager - Business Development, Udham Singh Nagar GA of the Company (hereinafter called 'Attorney') to be true and lawful attorney of the Company to do and perform the following acts and things for all matters/work related to Geographical Area of Udham Singh Nagar.

1. To sign and execute all agreements including Lease/s, License/s, Affidavit/s, Undertakings and Notices including but not limited to land purchase, lease agreement, Gas Sale Agreement, Customer Agreement etc. for or on behalf of the Company.
2. To purchase and pay for Stamp papers/stamp Duty for or on behalf of the Company for franking as may be required to execute agreements as referred in (1) above.
3. To appear before appropriate authority including Registrar, Sub-registrar and sign, verify and submit any application, affidavit, undertaking and/or any other documents for the registration of agreements as referred in (1) of above as and when required.
4. To sign & make all applications and correspondences for seeking all permissions from (i) various Authorities whether Central or State or local village authorities including but not limited to Municipal Authorities, Police, Magistrate, Petroleum and Explosive Safety Organisation (PESO), Public Works Department(PWD), National Highway Authority of India (NHAI), forest, Railways, and/or (ii) Govt. departments including irrigation, fire, health, pollution, custom, excise and/or (iii) any Company, Association, Partnership Firm, Society or any other person (iv) GST, Sales Tax, Licenses under the Shops & Establishment Act, D&O Trade License (Dangerous & Offensive Trade License), Labour Act, VAT Act, Excise Act etc. as may be required from time to time.
5. To apply on behalf of Company to various statutory authorities and execute from time to time various documents pertaining to the hiring/ leasing of office space, open/closed

Sudhank



P. S. K.



yards space, CGS, applying for various utilities like telephone, LPG connection, internet etc.


6. To do all incidentals, ancillary, related, connected acts and deeds as may be required.

THAT Company hereby agrees and undertakes to ratify and confirm all acts, deeds and things lawfully done by our said Attorney as acts, deeds and things done by Company.

This Specific Power of Attorney shall remain valid for a period of 24 months from the date of execution of this power of attorney.


IN WITNESS WHERE OF THE COMPANY HAS EXECUTED THIS SPECIAL POWER OF ATTORNEY ON _____ DAY OF JUNE, 2020.

For IndianOil-Adani Gas Pvt. Ltd.



Chief Executive Officer

Accepted By:



Mr. Sudhank Saxena,
Manager - Business Development
Udham Singh Nagar



ATTESTED


Notary Public
(INDIA)

Witness :

(1) Name of Witness :

Signature :

Date :

(2) Name of Witness :

Signature :

Date :

12 JUN 2020