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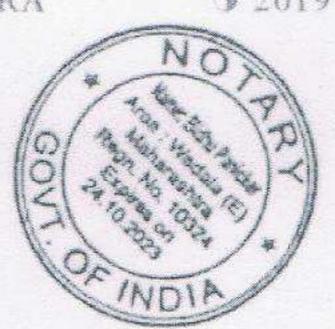
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HEIRTY MAHARASHTRA

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POWER OF ATTORNEY

TO ALL WHOM THESE PRESENTS SHALL COME, I, RAKESH MISRI, DIRECTOR (MARKETING) OF HINDUSTAN PETROLEUM CORPORATION LIMITED, a Government Company, under the Companies Act. 2013, (hereinafter referred to as 'the Company') SEND GREETINGS:

WHEREAS by a Power of Attorney dated 25/10/2019 of the Company, I, RAKESH MISRI, am appointed as an Attorney of the Company to do, execute and perform all or any of the acts, deeds, matters and things therein mentioned or contained

AND WHEREAS by the said Power of Attorney, it is inter-alia, provided that I, the said RAKESH MISRI, shall have power to appoint one or more substitute or substitutes to do, execute and perform all or any of the acts, deeds, matters and things therein mentioned or contained.

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New After Depter Chief Regional Manager Reflect of the Section Chief Regional Manager Reflect of the Section Committee Reflects Hindustan Petrolaum Corporation Ltd.

Accession

AND WHEREAS in exercise of the power of appointing a substitute or substitutes given to me by the said Power of Attorney, I. the said RAKESH MISRI, am desirous of appointing SHRI SHALABH RAJ GUPTA, CHIEF REGIONAL MANAGER - RETAIL, CHANDIGARH RETAIL REGIONAL OFFICE of the Company to be my Attorney and as the Attorney of the Company:

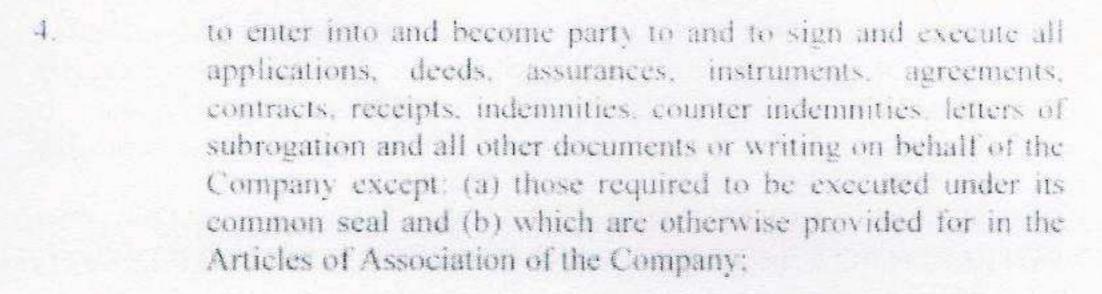
KNOW ALL MEN BY THESE PRESENTS THAT in exercise of the powers given to me by the said Power of Attorney. I, the said RAKESH MISRL hereby nominate, constitute and appoint SHRI SHALABH RAJ GUPTA, CHIEF REGIONAL MANAGER – RETAIL, CHANDIGARH RETAIL REGIONAL OFFICE as my Attorney and as the Attorney of the said Company in the Republic of India with full power and authority to do, execute and perform all or any of the following acts, deeds, matters and things

- to enter into and execute contracts for the sale of such merchandise as is dealt in by the said Company upon such terms as shall from time to time be stipulated:
- 2. to ask, demand, levy, require, recover, receive and issue receipt for all such sums of money, debts, dues and demands whatsoever now or hereafter due owing or payable to the said Company from any person or persons;
- 3 (i) to institute, prosecute and defend Suits and other proceedings, to be present in the Courts as Plaintiff and Defendant, to sign and verify Plaints. Written Statements. Applications and Affidavits:
 - (ii) to appoint Advocates and to act for and on behalf of the Company in such Suits and to do any and all lawful things necessary or proper for any such prosecution or defence;
 - (iii) to cause any judgment, decree or order in favour of the Company to be executed;
- (iv) to comply with or Appeal from any judgment, decree or order adverse to the Company.

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मुख्य होजीय प्रता/SHALABH RAJ GUPTA

चित्रियार महिल अहा ते/Orly constanted Attamey इंडेन्ट्रस्तान पेट्रिटिन्स्य कोष्ट्रेस्ट्रिंग जिल्हें Hindustan Peroleum Corporation Ltd.



5. to sign any or all documents which are required by the Central Excise Customs/ Port Railways Central or State Government(s) or Corporation(s) and or any other lawful authority and or other parties on behalf of the Company:

to become party to, sign, execute and present for registration and admit execution before any Registrar or Sub-Registrar of Assurances and to do every act, matter or thing necessary or proper to enable registration on behalf of the Company of all deeds, assurances, instruments, contracts, agreements, receipts and all other documents whatsoever:

7. from time to time to appoint any person or persons by issuance of Specific Power of Attorney to act under or in the place of the said Attorney to present for registration and admit execution of Lease Deed(s)/Lease Agreement(s) before any Registrar or Sub-Registrar of Assurances on behalf of the Attorney and to revoke such appointment at pleasure

AND IN GENERAL to do all other acts, deeds, matters, things whatsoever in or about the conduct, management and administration of the business of the Company and all the affairs relating thereto, which in the opinion of the said Attorney ought to be done or be executed or performed by the Company individually or jointly with any person or persons in or about the premises aforesaid as fully and effectually to all intents and purposes as the Company itself could do.

AND THE COMPANY hereby ratifies and confirms and agrees at all times to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises aforesaid by virtue of these presents.

Page 3 at 4

शलम राज गुजा/SHALABH RAJ CUPTA मुख्य क्षेत्रीम प्रमाणका/Chief Regional Manager विधियम गाँउर आग्निकाल कामारिकाल क्षित्रात प्रदेशिक का कामारिकाल क्षित्रात क्षित्रात क्षेत्रातिक मिलिका मिलका मिलिका मिलका मिलिका मिलका मिलिका मिलका मिलिका मिलिका मिलिका मिलिका मिलिका मिलिका मिलिका मिलिका मिलिक



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THIS Power of Attorney shall automatically stand revoked and cancelled in the event of SHRI SHALABH RAJ GUPTA—ceasing to be in position stated hereinabove due to reassignment, transfer, promotion, resignation or any other reasons whatsoever.

(MARKETING) OF HINDUSTAN PETROLEUM CORPORATION LIMITED, being duly authorised to do so has hereunto set his hand this day of November Two Thousand Nineteen.

SIGNED AND DELIVERED by the Withinnamed RAKESH MISRI, DIRECTOR (MARKETING)

Maria Pereria

in the presence of

BEFOREME

BIDHU PANICKER

B Com LL B
ADVOCATE HIGH COURT
NOTARY (Govt. of India)
Nos: 303, Sandrus Apr., Flac No. A/197,
Sector-20, Hear Salah Temple,
Herd (W), New Number, Returnships

Notary Reg. Sr. No. 9462 2019 In Book No. VIII

1 9 NOV 2019

शलम राज गुला/SHALARH RAJ GUPTA मुख्य क्षेत्रीय गल कार्य/Calul Regional Manager

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Hindustan Petroleum Corporation Ltd.