

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENT SHALL COME, M/s TORRENT GAS MORADABAD LIMITED, is a company registered under the Companies Act, 1956, and has its registered office at LGF-10, Vasant Square Mall, Plot-A, Sector-B, Pocket-V, Community Centre, Vasant Kunj, New Delhi - 110070 (hereinafter referred to as the 'Company').

WHEREAS the Company is carrying on business of distribution of Natural Gas at Moradabad Geographical Area (GA) awarded to the company by the Petroleum and Natural Gas Regulatory Board (PNGRB) in the State of Uttar Pradesh.

AND WHEREAS the Company is installing and operating CNG stations and PNG network in Moradabad Geographical Area in the State of Uttar Pradesh (hereinafter referred to as "the GA" or "the said GA").

AND WHEREAS in order to facilitate the business carried on in the said GA, the Company proposes to appoint Shri Satish Chandra Verma, AGM - Projects, as a Constituted Attorney of the Company for the said GA, with following **specific** powers and authority.

NOW KNOW YOU ALL AND THESE PRESENTS WITNESS that the Company does hereby appoint, and constitute the said Shri Satish Chandra Verma as true and lawful "Attorney" or agent of the Company with full powers and authority to do and execute all acts, deeds, and things as hereinafter mentioned **specifically** on behalf of, in the name of and for the Company viz.

- 1) To take all licenses, permissions, approvals from various local, district, state or any other statutory authorities as may be required to be obtained to conduct business from the said GA and to sign and execute all necessary applications, deeds and documents in this regard.
- 2) To represent the Company before any official or statutory authorities, revenue authorities, municipal authorities, local

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bodies as well as other legal authorities and to represent the company in all matters and proceedings of any nature whatsoever.

- 3) To sign and submit all necessary forms, returns, applications or other deeds and documents before aforesaid authorities and to comply with the provisions of various statutory laws applicable to the said GA, for and on behalf of the Company.
- 4) To obtain registration as required under provisions of various legislations pertaining to Goods & Service Tax, Value Added Tax, Central Excise, Customs and other applicable legislations.
- 5) To sign and submit all applications, affidavits, letters, and documents required to be filed / made before various statutory authorities and judicial and/or quasi judicial fora.
- 6) To institute and defend legal proceedings as may be necessary for and on behalf of the company within the jurisdiction of the GA.
- 7) To submit on behalf of the company, applications and/or technical drawings and other documents to local bodies and/or departments of State and/or Central Government, such as department of Telecommunications, National Highway Authority of India, Indian Railways, Controller of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police Authorities, Department of Revenue, department of environment and forest etc.
- 8) And generally, to do all acts and things incidental to the powers **specifically** hereinbefore mentioned.

Provided that notwithstanding anything hereinbefore contained, the said attorney shall always act within and not outside the instructions or directions received by him from the Head Office of the Company and the Company agrees to ratify all acts and things lawfully done by the said attorney pursuant to the powers hereinbefore contained. Further, this document does not create






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or intend to create any right in favour of the Attorney to delegate the rights and powers conferred to him/her hereof.

The aforesaid Power of Attorney shall automatically cease to be effective on retirement or resignation or death or termination of services or cessation of the attorney as an employee of the Company.

The aforesaid Power of Attorney shall be valid and enforceable for a period of one year from the date of execution thereof and can be renewed at the sole discretion of the Company. The Company has the right to revoke this Power of Attorney even before the expiry of period of one year from the date of its execution or renewal, as the case may be.

IN WITNESS WHEREOF the Company has put its seal on this 28th day of November, 2019.

The common seal of the said M/s Torrent Gas Moradabad Limited, is hereto affixed pursuant to the resolution of the Board of Directors dated 14th October, 2019 in the presence of Shri Naresh Poddar, a Director duly authorized in that behalf, in the presence of:

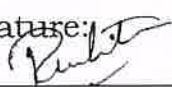
FOR TORRENT GAS MORADABAD

LIMITED

DIRECTOR



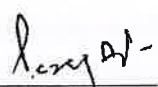
Witness 1:

Signature: 

Name: Ruchita Gurjar


Sumit Sharma

Witness 2:

Signature: 

Name: Parag Agarwal