



सत्यमेव जयते

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Certificate No.	: IN-DL97132025912333S
Certificate Issued Date	: 23-Oct-2020 03:00 PM
Account Reference	: IMPACC (IV)/ dl708203/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL70820301062572805732S
Purchased by	: INDRAPRASTHA GAS LIMITED
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: INDRAPRASTHA GAS LIMITED
Second Party	: RAMAN KUMAR SRIVASTAVA
Stamp Duty Paid By	: INDRAPRASTHA GAS LIMITED
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THIS GENERAL POWER OF ATTORNEY

This Power of Attorney is executed at New Delhi by Mr. A.K. Jana working as Managing Director in Indraprastha Gas Limited.

WHEREAS Indraprastha Gas Limited, is a Company incorporated under the Companies Act, 1956, having its Registered Office at IGL Bhawan, Plot No. 04, Sector- 09, R K Puram, New Delhi 110001 (hereinafter referred to as the 'Company').

Rama

A. K. JANA
Managing Director
INDRAPRASTHA GAS LIMITED
IGL BHAWAN, PLOT NO. 4,
COMMUNITY CENTRE, SECTOR - 9, R. K. PURAM
NEW DELHI - 110 022

Rama

RAMAN KUMAR SRIVASTAVA
Vice President (GA Head)
INDRAPRASTHA GAS LIMITED
Kanpur (Pa-1), Fatehpur & Hamipur
808-810, 8th Floor, 14/113, Kan Chamber
Civil Lines, Kanpur-208001

Page 1 of 2

Statutory Alert

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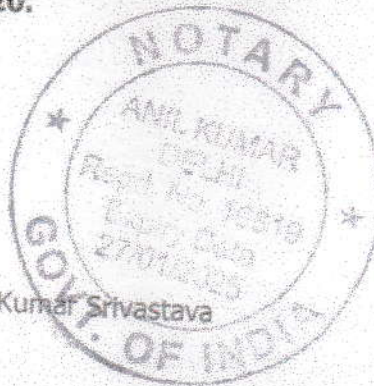
AND WHEREAS pursuant to the Resolution passed by the Board of Directors on 14.01.1999, the Managing Director and/or Director (Commercial) of the Company have been authorized to do various acts and perform various duties as mentioned therein. The Resolution dated 14.01.1999, is attached herewith as Annexure-A.

AND WHEREAS it is considered necessary and expedient to appoint Mr. Raman Kumar Srivastava CGM (GA Head, Kanpur/Fatehpur/Hamirpur) to be the true and lawful Attorney of the Company (hereinafter referred to as the "Attorney").

AND NOW THEREFORE, I, A.K. Jana Managing Director IGL, in the capacity of above vested powers hereby authorize and delegate the following powers to Mr. Raman Kumar Srivastava CGM (GA Head, Kanpur/Fatehpur/Hamirpur) to carry out the following acts in matters only connected with Kanpur/Fatehpur/Hamirpur on behalf of Indraprastha Gas Limited: -

1. To appear and represent the Company before the Central Government, the State Governments, Local Authorities, Local Self Government Bodies, Income Tax authorities, Public bodies officers, and similar other authorities;
2. To sign and execute all agreements, undertakings, applications, returns, papers, receipts, all other documents and to do all or any of the acts, deeds, matters and things as may be considered expedient and necessary on behalf of the Company, in the matters connected herewith; and
3. To sign and execute agreements relating to purchase of properties, or to sign and execute lease deed and where necessary to register any and all documents including deeds, leases, etc. before any authority.

IN WITNESS WHEREOF this General Power of Attorney is signed and sealed on this 30th day of October, 2020.



(A.K. JANA)
MANAGING DIRECTOR
INDRAPRASTHA GAS LIMITED
EXECUTANT

Specimen Signature of Mr. Raman Kumar Srivastava

(.....Raman Kumar Srivastava.....)

A. K. JANA
Managing Director
INDRAPRASTHA GAS LIMITED
K.L. BRAWAH, PLOT NO. 4
COMMUNITY CENTRE, SECTOR - A & K. PURAM
NEW DELHI - 110 022

WITNESSES:

- 1- Anish Anand
- 2- Shruti



Raman Kumar Srivastava
Page 2 of 2
RAMAN KUMAR SRIVASTAVA
Vice President (GA Head)
INDRAPRASTHA GAS LIMITED
Kanpur (Part), Fatehpur & Hamirpur
808-810, 8th Floor, 14/113, Kan Chamber
Civil Lines, Kanpur-208001