

Rs.500/-

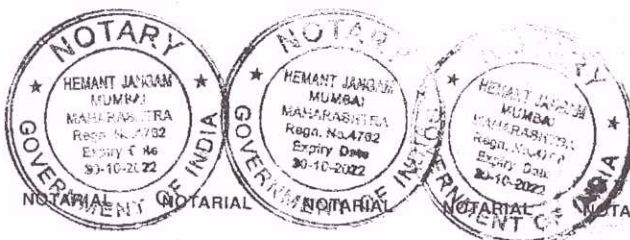


LGL/4088/2021

POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH that, we **RELIANCE BP MOBILITY LIMITED**, a Company registered under the provisions of the Companies Act, 2013, having its Registered Office at 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021 (hereinafter for brevity's sake called the "COMPANY") doth hereby nominate, constitute and appoint, **SHRI KARAM JAGWANI**, being the true and lawful Attorney (hereinafter for brevity's sake called the "ATTORNEY") for and on behalf of the Company to do all or any of the following acts in connection with Petroleum Retail Outlets and other business activities including advanced mobility solutions, aviation fuel stations, warehouses convenience stores, loyalty programs, dhaba, restaurants, warehouse, vehicle care centre, transconnect card etc. for and on behalf of the Company in **Uttar Pradesh**.

1. To make, sign and execute necessary applications, pay fees and give receipts, undertakings, etc. required for water connections, electricity connections, telephone/internet/fax connections, installation of air-conditioners and other electrical/electronics/mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decorations etc. and all such works on and in connection with the immovable properties belonging to or leased / hired by the Company.
2. To appear before the Registrar and Sub-Registrar of Assurances in any District or Sub-District appointed to register the documents under the law applicable thereto for the time being in force for the registration of documents and to present for the registration of lease agreements and other documents executed by the Company may be necessary or proper for the effectual completion and registration of documents and all other deeds and documents so executed in the Office of Registrar, District Collector and other Revenue / Government Authorities.



For Reliance BP Mobility Limited

Authorized Signatory

THE KAPOL CO-OP BANK LTD.
FORT BRANCH

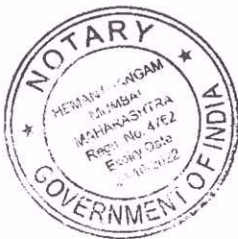
THE KAPOL CO-OP BANK LTD.
SHOP NO.4 GROUND FLOOR, NEW
BANGSAL PLD.G. 915 RAJA
BANDUR MANSION, HONAY STREET,
FORT, MUMBAI - 400 001.

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: 2 :

3. To make, sign and execute necessary applications, appeals, pay fees and give receipts, undertaking etc. required and to appear and represent on behalf of the Company before any official or authorities of statutory bodies, Revenue, Municipal, Judicial, local bodies, Labour, Provident Fund, etc. under State or Central Governments or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
4. To sign and execute for and on behalf of the Company all papers, letters, correspondence, applications, forms, declarations, undertakings and Bonds, pay fees and give receipts.
5. To accept notices or services of writ of summons or other legal process that may be served upon the Company and to declare and affirm all complaints, written statements, applications, petitions and affidavits and other necessary documents on behalf of the Company and to appear before any judicial authority, Tribunal or Court as may be required and to lead/adduce evidence on behalf of the Company, and to appoint, substitute and discontinue advocates, solicitors and counsels and pay their fees.
6. To submit on behalf of the company, the application and/or technical drawing/documents to municipal and/or state and/or central government offices like National Highway Authority of India, Chief/Controllers of Explosives, Public Works Departments, Town Planning/Urban Development, District Magistrate, District Collector, Authorities of the Department of Legal Metrology, Police, Revenue, Environment and Forest Authorities, DSO, Pollution Control Board/ Authorities, Municipalities, Authorities under the Shops and Establishment Act and such other authorities as may be required in connection with the aforementioned businesses of the Company.



AND GENERALLY to sign all letters and correspondence and to take all actions, incidental and consequential thereto and engagements of every nature and kind whatsoever to that effect fully and effectually to all intents and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.

AND the Company doth hereby ratifies and confirms and agrees to ratify and confirm all and whatsoever the said Attorney shall lawfully do or causes to be done in or about the premises by virtue of these present.

For Reliance BP Mobility Limited
[Signature]
Authorized Signatory

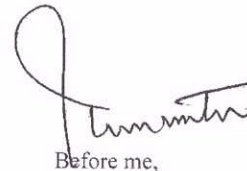


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PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on 30th September, 2022 or on the date, on which the Attorney ceases to be associated with the Company or until revoked, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

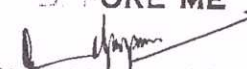
IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai on this _____ day of September, 2021.

SIGNED AND DELIVERED by the) 17 SEP 2021
withinnamed RELIANCE BP MOBILITY)
LIMITED, by the hands of SHRI. HARISH)
C. MEHTA, pursuant to a Resolution of the)
Board of Directors passed in that behalf on the)
17th August, 2020.)


Before me,


LGL/4088/2021



BEFORE ME

HEMANT JANGAM
NOTARY, Reg. No. 4762
Government of India 17 SEP 2021

Reg. No.	K/1/2021
Sr. No.	693 Pg. No. 27
Date	17 SEP 2021

I accept the said Power of Attorney:

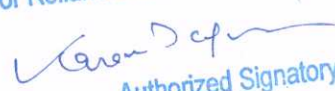


(Karam Jagwani)

Witness:

Name : _____

Signature : _____

For Reliance BP Mobility Limited

Authorized Signatory