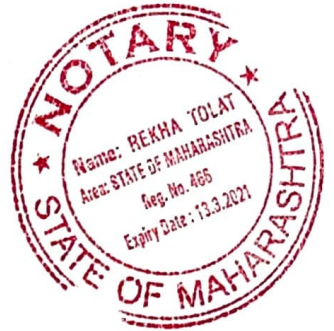


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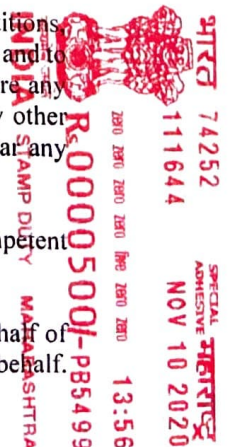
POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT, we **RELIANCE INDUSTRIES LIMITED**, a company registered under the provisions of the Companies Act, 1956, 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 AMIT BHATIA** (hereinafter for brevity's sake called the "ATTORNEY") to be our true and lawful Attorney to do all or any of the following acts, deeds, matters and things in the name and on behalf of the Company in **Delhi and Haryana**.

1. To accept notices or services of writ of summons or other legal process that may be served upon the Company, to commence, prosecute, file, defend any actions, Suits, Writ Petitions, Complaints, Appeals, Revisions and Review Petitions and/or all other legal proceedings whatsoever by, for and against any authority, person or persons, firm or firms, body corporate in regard to any actions, suits or other proceedings either to be commenced or already commenced by / against the Company and to appear before any judicial authority, quasi judicial authority, Tribunal or Court as may be required, and also if the said Attorney shall think fit submit to judgement, discontinue or become non-suited, to settle, compromise, compound or withdraw in any actions, suits or proceedings as aforesaid.
2. To deal with various Governmental, Semi-Governmental and / or other local authorities including the Office of the Sub-Registrar and to represent the Company before any statutory authority or other authorities as also any Court/Tribunal/ judicial authority, quasi-judicial authority or appoint solicitors / advocates for the said purpose.
3. To declare and affirm all plaints, written statements, applications, petitions affidavits and other documents as may be necessary from time to time and to appear before all Courts including High Courts, Supreme Court, before any Judge, Magistrate and/or Tribunal, quasi-judicial authorities and any other Government Authorities and Public Bodies empowered by law to hear any suit or proceedings or any other enquiry or proceedings.
4. To depose on behalf of the Company and give evidence before all Competent Courts, Tribunals and any other authorities.
5. To appoint/substitute/discontinue lawyers, counsels, solicitors, on behalf of the Company and to file Vakalatnama, Letter of Authority etc. in that behalf.

For The Kapol Co-op. Bank Ltd.
Kandivall (W) Branch

The Kapol Co-operative Bank Ltd.,
Kandivall Branch, Royal House,
1st Floor, Mahabudhas Road,
Kandivall (W), Mumbai-400 067.
D-5/STP(V)/C.R. 1061/08/05/2001-2004





To appear and represent the Company before any officials or authorities Revenue, Municipal, Judicial, Tribunal, quasi-judicial bodies, Registrar of Companies, State Government, Central Government and other Statutory or local authorities and to represent the Company in all matter and proceedings before them.

AND GENERALLY to sign all letters, correspondence and all other documents in the above matters 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 agrees to ratify and confirm all and whatsoever the said Attorney shall lawfully do or purport to do or cause to be done by virtue of these presents.

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 November, 2021** or on the date, on which the Attorney ceases to be associated with the Company, 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 16th day of November, 2020.

THE COMMON SEAL of the abovenamed
RELIANCE INDUSTRIES LIMITED was
pursuant to a Resolution of the Board of Directors
passed in that behalf on the 18th day of
April, 2019 hereunto affixed in the presence
of **Shri L.V. Merchant**, in token whereof has
set his signature hereto in the presence of :

Before me,



LGL/00320/2020

BEFORE ME

[Signature] 16/11/2020

**NOTARY
MAHARASHTRA STATE**
S.No. 4685

TOLAT & CO.

MISS. REKHA A. TOLAT, ADVOCATE
Yusuf Building, Loft Over Shop No. 1,
Ground Floor, 43, M. G. Road,
Mumbai - 400 001.

I accept the above Power of Attorney:

[Signature]
(Amit Bhatia)

Witness: *CARUN MURMUR*

Name : _____

Signature : *[Signature]*

