

POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH that, We **RELIANCE INDUSTRIES LIMITED**, having its registered Office at 3rd Floor, Maker Chambers IV, 222, Nariman Point Mumbai-400 021, [hereinafter called the "COMPANY"], doth hereby nominate, constitute and appoint, **SHRI ROOP KHULBE** [hereinafter for brevity's sake called the "ATTORNEY"], being the true and lawful Attorney for and on behalf of the Company and to do all or any of the following acts in connection with Retail Outlets and other associate activities including dhaba, restaurants, vehicle care centre, convenient stores, transconnect Centres etc. for and on behalf of the Company in the State Uttar Pradesh.

1. To select and appoint Dealer/s, Franchisee/s, Contractor/s, or other Service Providers for Retail Outlets, or associated activities including dhaba, restaurants, vehicle care centre, convenient stores, transconnect centres etc. and/or allied businesses or to provide Operations and Maintenance Services or other services for such Retail Outlets or associated activities including dhaba, restaurants, vehicle care centre, convenient stores, transconnect centres etc. or to terminate such Dealer/s, Franchisee/s, Contractor/s or other Service Providers and in this regard to issue and sign any, Letter of Intent, Letter of Appointment, Dealership Agreement, Amendments, Letter of Termination and such other documents as may be required.

Signature of Authorised Signatory

22/11/2015

Regional Development Board of
Uttar Pradesh
2nd Floor, Nariman Point,
Mumbai-400021.

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Signature



To enter on lease or hire immovable properties such as building / flat / warehouse / godown to be used for the Company's warehouse/office / transconnect centres on such terms and conditions beneficial to the Company and to execute agreements, leases and other deeds, documents and writings for the purpose.

3. To enter into, make, sign, seal, execute and deliver on behalf of the Company agreement for sale, conveyances, or such other deeds, documents and writings in connection with the purchase or sale of immovable properties such as land, building, retail outlet, etc. to be used for the Company's business, as per the policies of the Company, and as may be required from time to time.
4. To make, sign and execute necessary applications, pay fees and give receipts, undertakings, etc. required for water connections, electricity connections, telephone/telex/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.
5. 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 the deed of conveyances, agreements and other documents executed by the Company as may be necessary or proper for the effectual completion and registration of the said documents and all other deeds and documents so executed in the Office of Land Registrar, District Collector and other Revenue / Government Authorities.
6. 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.
7. 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.
8. 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 appoint, substitute and discontinue advocates, solicitors and counsels and pay their fees.
9. 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, 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.



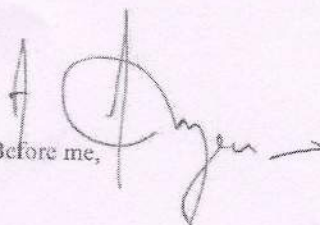
the Company doth hereby ratifies and confirms and agrees to ratify and confirm and whatsoever the said Attorney shall lawfully do or causes to be done in or about the premises by virtue of these present.

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 April, 2018 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 hereunto affixed at Mumbai on this 15 day of April, 2015.

THE COMMON SEAL of the abovenamed)
RELIANCE INDUSTRIES LIMITED)
 has hereunto been affixed pursuant to a)
 Resolution of the Board of Directors)
 passed in that behalf on the 16th day of)
 January, 2015 in the presence of Shri A.)
Anjeneyan, who in token whereof has set)
 his signature hereto in the presence of:)

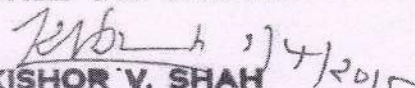


Before me, 

LGL/145/2015



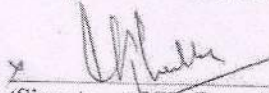
SIGNED BEFORE ME


KISHOR V. SHAH
 B.A. (HONS.) LL.B.
 ADVOCATE HIGH COURT & NOTARY
 GOVERNMENT OF INDIA.



Regd. S. No.:-	1094
Date:-	14/2015

I accept the above Power of Attorney:-


 (Signature of Sh. Roop Khulbe)

Witness:

Name

RAJ BHAN

Signature

