



सत्यमेव जयते

INDIA NON JUDICIAL

**Government of National Capital Territory of Delhi**

₹100

e-Stamp

Certificate No. : IN-DL55142745714611T  
 Certificate Issued Date : 26-Nov-2021 10:35 AM  
 Account Reference : IMPACC (IV)/ dl787703/ DELHI/ DL-DLH  
 Unique Doc. Reference : SUBIN-DL78770303107779558042T  
 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 : AJAI TYAGI  
 Stamp Duty Paid By : INDRAPRASTHA GAS LIMITED  
 Stamp Duty Amount(Rs.) : 100  
 (One Hundred only)



₹100

Please write or type below this line

IN-DL55142745714611T

**GENERAL POWER OF ATTORNEY**  
**KNOW ALL MEN BY THIS GENERAL POWER 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-4, Community Centre, R.K. Puram, Sector-9, New Delhi - 110022 (hereinafter referred to as the 'Company').

Statutory Alert

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

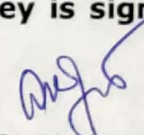
**AND WHEREAS** pursuant to the Resolution passed by the Board of Directors on 14.01.1999, the Managing Director and/or Director (Commercial) of the Company have been authorized to do various acts and perform various duties as mentioned therein. The Resolution dated 14.01.1999, is attached herewith as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

**AND WHEREAS** it is considered necessary and expedient to appoint Mr. Ajai Tyagi-Sr. Vice President (Projects), to be the true and Lawful Attorney of the Company (hereinafter referred to as the 'Attorney').

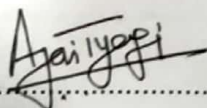
**AND NOW THEREFORE** I, A.K. Jana Managing Director IGL, in the capacity of above vested powers here by authorize and delegate the following powers to Mr. Ajai Tyagi-Sr. Vice President (Projects), to carry out the following acts in matters only connected with Ghaziabad and Hapur on behalf of Indraprastha Gas Ltd:-

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 Agreement, 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 and 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 26<sup>th</sup> day of November, 2021.



  
(A.K. Jana)  
Managing Director  
Indraprastha Gas Limited  
Executant

Specimen Signature of Mr. Ajai Tyagi

  
(.....)

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

WITNESSES:

1.   
Tarun Majhi.
2.   
(Ronit Dutt)