



असम ASSAM

E 185663

TO ALL TO WHOM THESE PRESENT SHALL COME SAUMENDRA KUMAR BARUA,
MANAGING DIRECTOR OF NUMALIGARH REFINERY LIMITED, GUWAHATI SEND
GREETINGS

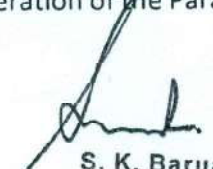
WHEREAS by a Power of Attorney (a copy whereof is attached herewith and marked
"A") NUMALIGARH REFINERY LIMITED (here in after called as the company or NRL)
appointed me under its Common Seal as an Attorney of the company for and in the
name and on behalf of the company to do or execute all or any of the acts things
therein mentioned in connection with the business carried on by the company,
including the power to appoint from time to time and to remove from time to time
any substitute or substitutes as Attorney or Attorneys under me in respect of all or
any of the matters therein mentioned.

AND WHEREAS the said Power of Attorney has not been revoked and the same is still
in full force.

AND WHEREAS AND the company is desirous of laying crude oil pipeline from Paradip
to Numaligarh which shall be having number as Sectionalizing Valve (SV) Station,
Intermediate Pigging Stations (IPS) and Intermediate Pigging cum Pumping Stations
(IPPS) in all States namely Odisha, West Bengal, Jharkhand, Bihar and Assam which
shall be referred as Pipeline Facilities in elsewhere in this agreement.

AND WHEREAS multiple lands to be procured through various negotiations,
discussions as per Company's internal procedures/ guidelines for setting up these
pipeline facilities for operation of the Paradip Numaligarh Crude Oil Pipeline (PNCPL).

Contd..2


S. K. Barua
Managing Director
Numaligarh Refinery Ltd.
122A, G. S. Road, Christianbasti
Guwahati-781005.

सत्यता प्रमाणित की जाती है
Certified to be true Copy
कृते नुमालीगढ़ रिफाइनरी लिमिटेड
For Numaligarh Refinery Ltd.


(एच.के. शर्मा/H.K. Sarmah)
कंपनी सचिव/Company Secretary

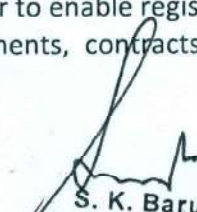
AND WHEREAS all lands to be purchased for setting up these pipeline facilities shall be registered and sell purchase agreements to be executed and be present for registration and admit execution before any Registrar or sub Registrar of Assurances of and to do every act' matter or thing necessary or proper to enable registration on behalf of the Company of all deeds, assurances, instruments, contracts, agreements, receipts and all other documents towards registration of the lands in the name of NRL.

AND WHEREAS it is not possible for me to execute all the sell purchase agreements mentioned in the aforesaid and for such purpose I am desirous of appointing Shri Bikash Kumar Das, Son of Late Gyanendra Nath Das, presently working as Manager (Projects), Employee Code : 100515 in NRL to be a lawful Attorney to do the job as mentioned here under

NOW KNOW YE AND THESE PRESENTS WITNESS as follows:-

By virtue of and in exercise of the aforesaid Power given to me, I the said SAUMENDRA KUMAR BARUA do hereby nominate, constitute and appoint the said BIKASHKUMAR DAS to be a lawful Attorney to do the following jobs, as mentioned here under, in the manner, the said attorney deems fit and proper :

1. To enter into and become party to purchase land for creation of pipeline facilities of Numaligarh Refinery Limited in the states of Odisha and West Bengal and to sign and execute Deed of Assignment and / or Sale Purchase Agreement, to sign and submit application(s)/all other documents or writings on behalf of the company not required to be executed under its common Seal or not otherwise provided for in the Articles of Association of the Company with various state and central authorities, namely, Indian Railways, National Highway Authorities of India(NHAI), or such other authorities, Local PWDs, State irrigation Deptt. Central water resource Deptt. Forest and Soil Conservation Deptts, other local bodies, various other Municipal Development Authorities, District / Village Councils etc., for securing various permissions/approvals towards crossing of rivers, nalas, water bodies, state and national highways, railway line, wild life corridor etc. in various parts of the country through Advanced Trenchless Technology egg. HDD(Horizontal Directional Drilling) Tunneling including micro tunneling etc. in connection with laying of Paradip Numaligarh Crude Oil Pipeline and Numaligarh Siliguri Product Pipeline of Numaligarh Refinery Limited
2. To became party to sign, execute and present for registration and admit execution before any Registrar or Sub-Registrar of Assurances of and to do every act, matter or thing necessary or proper to enable registration on behalf of the Company of all deeds, assurances, instruments, contracts, agreements, receipts and all other documents whatsoever.


S. K. Barua
Managing Director
Numaligarh Refinery Ltd.
122A, G. S. Road, Christianbasti
Guwahati-781005

Contd..3
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For Numaligarh Refinery Ltd.


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कंपनी सचिव/Company Secretary

3. To concur in doing any of the acts and things hereinabove mentioned in conjunction with any other person or persons interested in the premises.

AND I for myself and for the Company do hereby ratify and confirm and agree at all times hereinafter to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises by virtue of these presents including in such ratification and confirmation all and whatsoever shall be done between the time of revocation by any means of this Power of Attorney and the time of such revocation becoming known to the said Attorney.

IN WITNESS WHEREOF I have hereunto set my hands and seal this Twenty Fifth day of May, Two Thousand Twenty one at Guwahati.

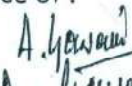
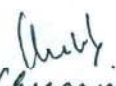
SIGNED, SEALED AND DELIVERED

By the above named

Saumendra Kumar Barua


S. K. Barua
Managing Director
Numaligarh Refinery Ltd.
122A, G. S. Road, Christianbasti
Guwahati-781005

In the presence of :

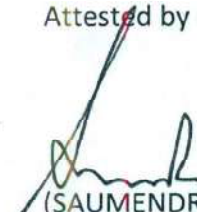
1. 
Ananta Das Goswami
Asst. to Secy, NRL
2. 
Chiranjib Sharma, NRL

Specimen signature of Attorney


(Bikash Kumar Das)
✓ (BIKASH KUMAR DAS)

Accepted.

Attested by :


(SAUMENDRA KUMAR BARUA)

S. K. Barua
Managing Director
Numaligarh Refinery Ltd.
122A, G. S. Road, Christianbasti
Guwahati-781005

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