



महाराष्ट्र MAHARASHTRA

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AM 147988



प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. ८०००००३
२६ OCT 2018
सहस्र अधिकारी

श्री वि. क. गवई

KNOW ALL MEN by these presents that BHARAT PETROLEUM CORPORATION LIMITED, a company incorporated in India and having its registered office at Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400 001 (hereinafter called the Company) do hereby nominate, constitute and appoint ARUN KUMAR SINGH son of Shri. Deoki Nandan Singh, the DIRECTOR (MARKETING) of the Company, at present residing at Flat No. 34, BPC Towers, 1A-Altamount Road, Mumbai - 400026 to be the true and lawful Attorney of the Company and to act for and on behalf of the Company and to execute and perform all or any of the following acts, deeds, matters and things :

1. From time to time to appoint, remove agents, sub-agents, distributors and contractors at such places and upon such terms as the said Attorney may think proper.

कमलेश कुमार
प्रबंधक (रिसेल)
भारत पेट्रोलेम कॉर्पोरेशन लिमिटेड
आयु. का नमूना, फ्लैट नं. 34,
महाराष्ट्र-४०००२६ (मुंबई)

7. To operate on any subsisting banking account and on any new banking account and to draw, make, accept, execute, endorse, discount, negotiate, retire, pay, satisfy, issue and assign cheques, drafts, orders for payments or delivery of money, bills of lading, bills of exchange, promissory notes, hundies, interest and dividend warrants and other negotiable or transferable instruments or securities.
8. To concur in doing any of the acts and things hereinabove mentioned in conjunction with any other person or persons interested in the premises.
9. From time to time to substitute and appoint any person or persons to act under or in place of the said attorney in respect of all or any of the matters above mentioned and to revoke every such substitution at pleasure and appoint others.

AND the Company hereby ratifies and confirms and agrees to ratify and confirm hereafter all and whatsoever the said Attorney or his substitute or substitutes lawfully do or cause to be done in or about the premises by virtue of these presents and declare that these presents shall at all times be conclusively binding in favour of the parties, who have not received notice of revocation of this power.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed on this 5th day of November Two Thousand and Eighteen.

THE COMMON SEAL of the above named BHARAT PETROLEUM CORPORATION LIMITED was pursuant to the Resolution of the Directors of the said Company passed in that behalf on 28th September, 2018, hereunto affixed in the presence of Shri. K. Padmakar, Director (Human Resources) and countersigned by Shri. M. Venugopal, Company Secretary.



K. Padmakar
Director (Human Resources)

Countersigned by :

M. Venugopal
Company Secretary
(विभागीय प्रबंधक (सिस्टम)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
कोलकाता, कोलकाता
मिस्ट-2500002 (बंगाल))

BEFORE ME
S. M. H. ZAIDI
NOTARY
Government of India
Bombay & Thane Dist.

5 NOV 2018



NOTED & REGISTERED
Sr. No. 3050 Page No. 99
Date 15 NOV 2018

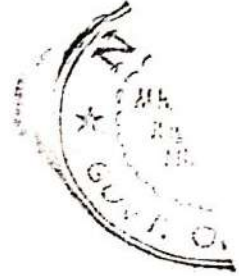
Dated this day of November, 2018

From :

Bharat Petroleum Corpn. Ltd.

To :

Arun Kumar Singh



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POWER OF ATTORNEY

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कुमार अरुणेश
प्रादेशिक निगमक (रिटेल)
भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
आयू का मकबरा, कोसर गंज
मेरठ-250002 (उ०प्र०)