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2017 Ashok Leyland Ltd. Ch. 32  
2.11.17

BN 176531

M. KURSHITH BEGUM  
STAMP VENDOR  
58, (NEW No: 18) FANPET 2nd STREET,  
NANDANAM, CHENNAI - 600 035.  
L.No: 12842/B1/83  
PH: 24335954

### POWER OF ATTORNEY

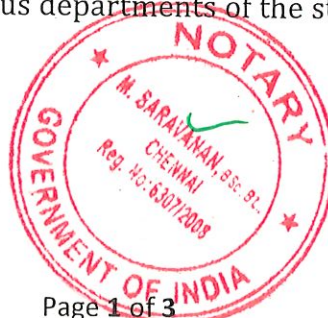
KNOW ALL MEN BY THESE PRESENTS that we, Ashok Leyland Limited, ("the Company") a company incorporated under the Indian Companies Act, 1913 and having its Registered Office at No.1, Sardar Patel Road, Guindy, Chennai 600 032 represented herein by Mr. Asis Mishra, Head Legal.

WHEREAS, the Company pursuant to the Resolution dated 25<sup>th</sup> May 2017 passed by the Board of Directors of the Company had authorized the Head-Legal to represent the Company before all Administrative and Judicial authorities for all intents and purposes.

AND WHEREAS, being personally unable to attend the affairs of the Company including meeting the authorities of the various departments of the state government, the central

For ASHOK LEYLAND LIMITED

  
ASIS MISHRA  
Head - Legal



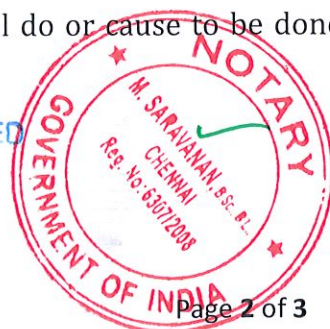
government, the District Collector's office and other offices and departments of the government and to attend the hearings before the various courts, the Head-Legal is authorized to issue letter of authorization, power of attorney, as may be required, to the Executives/Officers of the Company to attend to all the meetings before the authorities of and the hearings before the Court and to do all acts on behalf of the Company more particularly herein after mentioned.

**NOW KNOW YE ALL THAT,** I, Asis Mishra, Head-Legal, of the Company do hereby appoint Mr.S B Joshi (Employee No.51203/104919) Deputy General Manager-Manufacturing Services and Mr.Arvind Boradkar ("**said Attorneys**") (Employee No.51039/104919) Assistant General Manager-Human Resources of the Company to represent the Company jointly and severally and to protect the interest of the Company and the said Attorneys shall be our true and lawful attorneys and to do in our name and on our behalf the following acts, deeds and things and to exercise all or any of the powers herein conferred, that is to say:

1. To represent the Company and to submit, petitions, representations, proposals under Forest Conservation Act, furnish the information to Government authorities, in relation to regularization of 26 acre of land adjacent to Bhandara Plant, as and when asked;
2. To sign vakalatnama, to file pleadings, petitions and counter statements, swear affidavits, adduce evidence, file appeals, review and revision petitions;
3. To appear before the Govt. authorities, Labour Court, Industrial Court, District Court, Bhandara;
4. To execute version and such other documents as may be required before the District Consumer Forum, Bhandara;
5. And generally, to do all such acts and things as may be conducive and incidental to the exercise of the powers and authorities hereby given.

AND we do hereby ratify, confirm and agree to ratify and confirm all whatsoever the above said Attorneys shall do or cause to be done or purport to do by virtue of these

For ASHOK MEYLAND LIMITED  
  
ASIS MISHRA  
Head - Legal



presents and declare that actions so taken lawfully by the said Attorneys shall be binding on the Company as they would if done by myself.

AND we do hereby further say that this Power shall be co-terminus with the employment of the said Attorneys with the Company and shall stand revoked automatically upon the said Attorneys ceasing to be an employee of the Company or within two years from the date of execution of this Power of Attorney, whichever is earlier.

IN WITNESS WHEREOF, I, Asis Mishra have hereunto set and subscribed my hands on this 25<sup>th</sup> November, 2021.

For ASHOK LEYLAND LIMITED



Signed and delivered by the above  
Named Asis Mishra, Head-Legal  
Ashok Leyland Limited



॥ Saravanan 25/4/21  
M. SARAVANAN, B.Sc., B.L.,  
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