



GENERAL POWER OF ATTORNEY

WHEREAS The Board of Directors of the Corporation at their meeting held on 28th August, 2017 resolved that the following Powers and authorities be expressly conferred as specified hereinafter in favour of the said State Heads of the Corporation.

AND WHEREAS I, Sunil Garg, Executive Director & State Head, Rajasthan State Office, Indian Oil Corporation (MD), Ashok Chowk, Adarsh Nagar, Jaipur am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favor on 11. 08.2020.

AND WHEREAS by clause 26 of the said Power of Attorney, I am competent to sub-delegate any of the powers given to me to any officer(s), representative(s) of the said Corporation.

AND WHEREAS in view of the powers given to me to appoint a substitute or substitutes and of delegating and/or sub- delegating any one or more of the various powers and authorities conferred on me, I, the said **Sunil Garg, Executive Director & State Head, RSO** and duly Constituted Attorney of the Corporation, appoint **Nitin Modi, Senior Manager (Retail Sales), Jodhpur Divisional Office at Jodhpur Indian Oil Corporation Ltd. (MD)** as my attorney and as the attorney of the said Corporation with full powers and authorities in my name

ATTESTED

[Signature]

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JAIPUR

09 JUN 2022

[Signature]

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नितीन मोदी / NITIN MODI

वरिष्ठ प्रबंधक (रिटेल सेल्स) जोधपुर मण्डल कार्यालय
Senior Manager (Retail Sales) Jodhpur Divisional Office
इंडियन ऑयल कॉर्पोरेशन लिमिटेड
INDIAN OIL CORPORATION LTD.
जोधपुर मण्डल कार्यालय | Jodhpur Divisional Office
जोधपुर / Jodhpur - 342 008 (राज. / Rtn.)

and/or in the name of and for and on behalf of the Corporation to exercise the following powers and

authorities and to do the following acts, deeds, matters and things or any of them i.e.

1. To enter into and sign for and on behalf of the Corporation all deeds, instruments, contracts, receipts, letters, papers, agreements, documents of title, banking and commercial documents and all other documents, papers, etc. whether in India or abroad whatsoever in connection with or relating to the business and affairs of the Corporation. **To sign deeds agreements etc.**
2. Subject to the previous approval of the Board of Directors or Competent Authority to purchase, pay for, acquire, either on lease or by purchase, re-purchase, import, exchange or otherwise, capital assets, properties, buildings, lands, premises, machinery, plants etc. for factories, workshops, offices, showrooms, stores, etc. of the Corporation whether for cash or credit and either present or future delivery within the limits laid down by the Board of Directors. **Power to purchase capital assets, plant & machinery etc.**
3. To present for registration and admit execution of the document/s or deed/s and to do every act, matter or thing necessary or proper to enable registration of all deeds, instruments, contracts, agreements, receipts and all other documents whatsoever in nature on behalf of the Corporation. **Power to present for registration**
4. To institute, conduct, defend, refer to arbitration, compound, settle, abandon any legal proceedings, by or against the Corporation or its officers or otherwise concerning the affairs of the Corporation and to compound claims and disputes and allow time for payment or satisfaction of any debts, dues or of any claims or demands by or against the Corporation. **Power to institute legal Proceedings & compound claims etc.**
5. To accept service of any writ of summons or other legal processes and to appear and to represent the Corporation in any courts and before all judges, magistrates or judicial, revenue and administrative or executive officers or bodies or tribunals and before all other Statutory/Quasi-Judicial Authorities including

Municipal, Industrial, Labour, Income-Tax, Excise and Custom Authorities and other Tax Authorities etc., Authorities under the Environment Laws, Land Acquisition Statutes, Competition Act, Authorities under the Companies Act, Securities Exchange Board of India (SEBI) Act & Regulations, Tribunals, Quasi-Judicial Authorities, other bodies and Authorities whatsoever established under various Acts as the said Attorney may

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think fit.

6. To commence any action, suit, appeal, petition or other proceedings in any court, judicial, revenue, industrial, labour or other, or before any other officer, Statutory Authority, Quasi-Judicial Authority or Tribunal for any reliefs, declaration, right, title, interest, property, matter or thing wherein the Corporation is or may hereafter become interested or concerned by any means or on any account whatsoever or otherwise in relation to any of the Corporation's affairs, property and business or in which the Corporation may be or may be deemed to be interested as a party and pay court fees in such proceedings. **Commence any Action in courts etc.**
7. To take all execution and other proceedings and also to take such other lawful ways, means or steps for enforcement, realization or possession of any reliefs, rights, interests, claims, demands or property in relation to any of properties, affairs and business of the Corporation whatsoever to which the said Attorney may consider the Corporation to be entitled or which may be considered to be due, owing or belonging to the Corporation by or from any person(s), firm or company whatsoever in India or abroad. **Power to file Execution**
8. To join with any other party as a party to any action, suit, petition or other legal proceeding whether as plaintiff or defendant or appellant or respondent and to interplead, claim, set-off or make a counter claim, and to issue or cause to be issued third party notices. **Power to join any litigation & proceedings**
9. To appoint and engage for and on behalf of the Corporation an advocate, Solicitor Firms, Chartered Accountants, Tax consultants and/or representative by whatever name to appear before any Court, Tribunal, Statutory Authority, Quasi Judicial Authority or any other Authority and to sign Vakalatnama or Authority Letter in favour of such persons. **Power to appoint advocate Solicitors etc.**
10. To appear, sign, affirm and verify the petition, plaint, memo, complaint, reply by whatever name, affidavits, undertaking, give evidence documentary or oral for and on behalf of the Corporation before any Court, Tribunal, Statutory Authority, Quasi Judicial Authority or any other Authority and authorize an officer of the Corporation or any person to do these acts. **Power to sign & verify Pleadings**
11. To appear before the Income-tax, Sales Tax, Wealth-tax, Service Tax, Excise and Custom Authorities and all other authorities under Direct/Indirect Tax Statute to sign and **Power to appear before Tax**

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NITIN MODI
वरिष्ठ प्रबंधक (खुदरा विक्री) जोधपुर मण्डल कार्यालय
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जोधपुर / Jodhpur - 342 008 (राज.) / रज.

file returns, produce accounts, suffer and pay assessment of taxes, to accept service of processes, to make all applications, correspondence, appeals, statements, revision applications, petitions and motions in all taxation

Authorities

matters including applications to the Authorities/Tribunals/Appellate Authorities under Direct/Indirect Tax Statutes, Appellate Tribunal or the High Court of Judicature or the Supreme Court of India and to claim, recover, receive and adjust all refunds of taxes under Direct or Indirect Tax Statutes.

12. To ask, demand, sue for, recover and receive of and from all and every person or persons or body politic or corporate, firm or company wheresoever and whatsoever all or any sums of money, debts, dues, chattels, goods, effects, merchandise and things of whatsoever nature or description which at any time or times hereafter shall or may become due or owing or payable to or deliverable to or recoverable by or belonging to the Corporation (either solely or jointly with others) by virtue of any security, bond, bill, account, note or in any other way and manner whatsoever and all interest due in respect thereof and to give, sign and execute all proper receipts, releases and discharges for the same respectively. **Power to Demand dues**
13. To execute all such bonds, guarantees, indemnities, covenants, deeds, assurances and obligations for and on behalf of the Corporation as the said attorney may think necessary or proper. **Power to execute bonds etc.**
14. To insure and keep insured against loss or damage by fire or otherwise for such period and to such extent all or any part of the land buildings, machinery, plants, materials, equipment and all other properties of the Corporation, movable or immovable either lying in the godowns, showrooms, or offices or in the workshops or factories or elsewhere or in transit in which the Corporation is interested whether as owner or by way of mortgage, pledge, hypothecate, charge or otherwise and to sell, assign, surrender or discontinue any of the insurances effected in pursuance of this power and also to receive moneys payable upon such policy and to give receipts and discharges for the same. **Power to take insurance.**
15. To take appropriate action and do things to comply with the requirements of any local law or any other regulatory statute and compound the offences by paying the fine in the interest of the Corporation. **Power to comply with local laws**
16. To participate in any tender enquiry with regard to sale and supply of products or otherwise or to participate in any public auction/public tender for procuring the land or **Power to submit tender / participate in**

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जोधपुर / Jodhpur - 342 008 (राज. / Raj.)

any immovable property either on outright purchase or auction otherwise for the purpose of the Corporation's business by submitting appropriate bid, expression of interest or enquiry or price in such proceedings for and on behalf of the Corporation.

17. The Attorney can exercise powers under these presents in India. **Exercise powers**

And I, the said **Executive Director & State Head, RSO**, do hereby agree to allow, ratify and confirm all and whatsoever the said **Nitin Modi, Senior Manager (Retail Sales), Jodhpur Divisional Office at Jodhpur, Indian Oil Corporation Ltd., (M.D.)**, shall or may lawfully do or cause to be done in or about the premises by virtue of these presents.

And I, the said **Executive Director & State Head (RSO)** of the Corporation hereby lastly declare that unless previously revoked by me or by the Corporation these presents shall remain in force till the date of retirement or transfer or vacation of office by **Nitin Modi, presently being the Senior Manager (Retail Sales), Jodhpur Divisional Office at Jodhpur**, whichever is earlier.

IN WITNESS THEREOF THE **EXECUTIVE DIRECTOR, & State Head RSO** HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT JAIPUR ON THIS ____ DAY OF ____, 2022.

EXECUTED BY THE WITHIN
NAMED **EXECUTIVE DIRECTOR & State Head, RSO**
FOR AND ON BEHALF OF THE
INDIAN OIL CORPORATION LIMITED

(ले. कर्मा सुनील गंग / Lt. Col. Sunil Gang)
कार्यकारी निदेशक एवं राज्य प्रमुख
Executive Director & State Head
इंडियन ऑयल कॉर्पोरेशन लिमिटेड (विपणन प्रभाग)
INDIAN OIL CORPORATION LIMITED (Marketing Division)
राजस्थान राज्य कार्यालय / Rajasthan State Office
आशोक चौक, आदरा नगर, जयपुर - 302 004 (राज.)
Ashok Chok, Adarsh Nagar, JAIPUR-302 004 (Raj.)



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