

उत्तर प्रदेश UTTAR PRADESH

EE 711399

POWER OF ATTORNEY

TO ALL TO WHOM these present shall come, I, **Vinay Kumar Misra, Executive Director, UPSO II, Indian Oil Corporation Ltd., Marketing Division, Uttar Pradesh State Office II, Noida-201301** send greetings :-

WHEREAS I, **Vinay Kumar Misra**, am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on **21/12/2017**.

AND WHEREAS by virtue of the said General Power of Attorney, I have been authorized to execute agreements deeds etc. on behalf of the said Corporation and also to represent the said Corporation in all judicial proceedings instituted by or against the said Corporation and also to commence and prosecute all actions, suits, claims etc. for and on behalf of the said Corporation.

AND WHEREAS by 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

1 | Page

[Signature]
मो. एहतशाम जुबेरी / **Enlhasham Zuberi**
 मुख्य प्रबंधक (रिटेल) / **Chief Manager (Retail Sales)**
 इंडियन ऑयल कॉर्पोरेशन लि. (वि. प्र.)
Indian Oil Corporation Ltd. (M. D.)
 आगरा मण्डल कार्यालय / **Agra Divisional Office**
 इंडियन ऑयल हाउस / **Indian Oil House**
 65/2, संजय प्लेस, आगरा- 282002 (यु.पी.)
65/2, Sanjay Place, Agra - 282002 (U.P.)

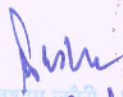
[Signature]
विश्वनाथ
विश्वनाथ
 मुख्य प्रबंधक (रिटेल) / **Chief Manager (Retail Sales)**
 इंडियन ऑयल कॉर्पोरेशन लि. (वि. प्र.)
Indian Oil Corporation Ltd. (M. D.)
 आगरा मण्डल कार्यालय / **Agra Divisional Office**
 इंडियन ऑयल हाउस / **Indian Oil House**
 65/2, संजय प्लेस, आगरा- 282002 (यु.पी.)
65/2, Sanjay Place, Agra - 282002 (U.P.)

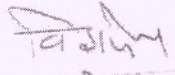
various powers and authorities conferred on me, I, the said Vinay Kumar Misra, Executive Director, Uttar Pradesh State Office II at Noida and duly Constituted Attorney of the Corporation, appoint Sh. ME Zuberi, Senior Manager (Retail Sales), Agra Divisional Office, UPSO-II, Indian Oil Corporation Ltd. (MD) as my attorney and as the attorney of the said Corporation.

NOW FROM YE AND THESE PRESENTS WITNESS that in pursuance of the power of sub-delegation and substitution given to me by virtue of the hereinbefore recited General Power of Attorney dated 21/12/2017, I, Vinay Kumar Misra, Executive Director, Uttar Pradesh State Office II at Noida and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint and constitute the said Sh. ME Zuberi, Senior Manager (Retail Sales), Agra Divisional Office, UPSO-II, Indian Oil Corporation Ltd., (M.D.), as the attorney of the said Corporation with full powers and authorities in my name 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 sign and execute sale deed/lease agreement/licence deeds/sub-lease agreement for land for Retail Outlets, SKO sites and sale/distribution of other petroleum products with private, government and semi-government parties on behalf of the Corporation.
2. To sign and execute various contracts/agreements with Govt., Semi-Govt. and other private parties.
3. To execute licence agreements with the public works Deptt. and other public authorities for approach road, agreements relating to electricity, telephones, water and power connections and various returns to be filed with the Municipal Corporation and under the Shops and Establishment Act.
4. To present the documents for registration, if required by law, before the competent Registrar or Sub-registrar at the appropriate place or places to get the same duly registered.
5. To do all acts and deeds as may be necessary for and incidental to the execution and registration of such agreements/lease deeds.
6. To sign, verify, declare and execute written statements, counter claims, petitions, appeals, reviews, applications, affidavits and paper of every description that may be necessary to be signed, verified and executed

2 | Page


मो. एहताशम ज़ुबरी
मुख्य प्रबंधक (रिटेल सेल्स)
इंडियन ऑयल कॉर्पोरेशन लि. (वि. प्र.)
Indian Oil Corporation Ltd. (M. D.)
आगरा मण्डल कार्यालय / Agra Divisional Office
इंडियन ऑयल भवन / Indian Oil House
65/2, संजय प्लेस, आगरा- 282002 (यु.पी.)
65/2, Sanjay Place, Agra - 282002 (U.P.)


मो. विनाय कुमार मिश्रा
मुख्य प्रबंधक (एग्जीक्यूटिव)
इंडियन ऑयल कॉर्पोरेशन लि. (वि. प्र.)
Indian Oil Corporation Ltd. (M. D.)
आगरा मण्डल कार्यालय / Agra Divisional Office

for the purpose of any suit, actions, appeals, reviews, legal applications, criminal and civil proceedings of any kind whatsoever in any court of law or justice whether original, appellate or revisional jurisdiction.

7. To institute, defend, prosecute, conduct any legal or other proceedings, claim or dispute by or against the Corporation in which the Corporation may be concerned or interested.
8. To commence, institute, file carry or continue, prosecute, defend or oppose all actions, suits, writs, objections or other legal proceedings and to appear in any court of law in any actions or other proceedings which may be instituted against the Corporation.
9. To appoint advocate or advocates in the proceedings aforesaid.
10. And generally to make to do all acts, deeds, matters and the things on behalf of the Corporation as may be necessary and incidental to the powers hereinabove mentioned.

AND IT IS FURTHER hereby declared that the fact of the said, **Vinay Kumar Misra** at any time and times hereafter himself performing or doing all or any of the acts, matters, deeds or things hereinbefore mentioned shall not be deemed to revoke, cancel or otherwise prejudice any of the powers or authorities conferred by these presents.

AND I, the said **Executive Director, Uttar Pradesh State Office II at Noida**, do hereby agree to allow, ratify and confirm all and whatsoever the said **Sh. ME Zuberi, Senior Manager (Retail Sales), Agra Divisional Office, UPSO-II 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, Uttar Pradesh State Office II at Noida** 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 said **Sh. ME Zuberi, Senior Manager (Retail Sales), Agra Divisional Office, UPSO-II, Indian Oil Corporation Ltd., (M.D.)**, whichever is earlier.

IN WITNESS THEREOF THE **EXECUTIVE DIRECTOR, UTTAR PRADESH STATE OFFICE II AT NOIDA** HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT NOIDA ON THIS 24th DAY OF AUGUST 2018

31

भो. एहतसायन जुबेरी / Sh. ME Zuberi
मुख्य प्रबंधक (रिटेल सेल) / Senior Manager (Retail Sales)
इंडियन ऑयल कॉर्पोरेशन लि. (वि. प्र.)
Indian Oil Corporation Ltd. (M. D.)
आगरा मण्डल कार्यालय / Agra Divisional Office
इंडियन ऑयल भवन / Indian Oil House
एन/2, चंडीय प्लेस, आगरा- 202002 (यू.पी.)



[Signature]

भो. एहतसायन जुबेरी / Sh. ME Zuberi
मुख्य प्रबंधक (रिटेल सेल) / Senior Manager (Retail Sales)
इंडियन ऑयल कॉर्पोरेशन लि. (वि. प्र.)
Indian Oil Corporation Ltd. (M. D.)
आगरा मण्डल कार्यालय / Agra Divisional Office
इंडियन ऑयल भवन / Indian Oil House
एन/2, चंडीय प्लेस, आगरा- 202002 (यू.पी.)

EXECUTED BY THE WITHIN
NAMED **EXECUTIVE DIRECTOR, UTTAR PRADESH STATE OFFICE II AT NOIDA**
FOR AND ON BEHALF OF THE
INDIAN OIL CORPORATION LTD. IN THE PRESENCE OF

विनय मिश्र/Vinay K. Misra
उपनिदेशक/Executive Director
इंडियन ऑयल कॉर्पोरेशन लिमिटेड
INDIAN OIL CORPORATION LIMITED
उ.प्र. राज्य कार्यालय-II / U.P. State Office-II
ई-8, सेक्टर-1, नोएडा - 201301 (उ.प्र.)
E-8, Sector-1, NOIDA-201301 (U.P.)

Namita Kumari
1. (Namita Kumari)
Senior Law Manager
Indian Oil Corporation Ltd.
UP State Office II,
E-8, Sector-1, Noida.

Deeksha Chaudhary
2. (Deeksha Chaudhary)
Assistant Manager (Law),
Indian Oil Corporation Ltd.
UP State Office II,
E-8, Sector-1, Noida.



ATTESTED

Jagat Singh Nagar
Advocate/Notary
G.B. Nagar

24 AUG 2018

Rashu

मो. एहतशाम जुबेरी / Mohd. Ashraf Zuberi
मुख्य प्रबंधक (रिटेल सेल) / Manager (Retail Sales)
इंडियन ऑयल कॉर्पोरेशन लि. (वि. प्र.)
Indian Oil Corporation Ltd. (M. D.)
आगरा मण्डल कार्यालय / Agra Divisional Office
इंडियन ऑयल भवन / Indian Oil House
65/2, संजय प्लेस, आगरा- 282002 (यू.पी.)
65/2, Sanjay Place, Agra - 282002 (U.P.)

Rashu
मो. एहतशाम जुबेरी / Mohd. Ashraf Zuberi
मुख्य प्रबंधक (रिटेल सेल) / Manager (Retail Sales)
इंडियन ऑयल कॉर्पोरेशन लि. (वि. प्र.)
Indian Oil Corporation Ltd. (M. D.)
आगरा मण्डल कार्यालय / Agra Divisional Office
इंडियन ऑयल भवन / Indian Oil House
65/2, संजय प्लेस, आगरा- 282002 (यू.पी.)
65/2, Sanjay Place, Agra - 282002 (U.P.)