



उत्तर प्रदेश UTTAR PRADESH

FM 78767

POWER OF ATTORNEY

TO ALL WHOM THESE PRESENTS SHALL COME, I. AJAY PRAKASH PATHAK, MANAGING DIRECTOR OF NEXGEN ENERGIA LIMITED a Company under the companies Act, 2013 (hereinafter referred to us 'the Company') SEND GREETINGS:

WHEREAS by a power of Attorney dated 1/07/2021 of the Company, I AJAY PRAKASH PATHAK. am appointed as an attorney of the Company to do execute and perform all or any of the acts, deeds, matters and things therein mentioned or contained.

AND WHEREAS by the said power of Attorney. It is inter-alin, provided that I, the said Ajay Prakash Pathak, shall have power to appoint one or more substitute or substitutes to do, execute and perform all or any of the acts, deeds, matters and things therein mentioned or contained.

For NEXGEN ENERGIA LTD.

Ajay Prakash Pathak
Director



For NEXGEN ENERGIA LTD.

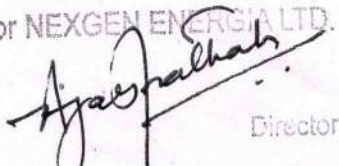
Dubey
Authorized Signatory

AND WHEREAS in exercise of the power of appointing a substitute of substitute given to me by the said power of attorney, I the said **Ajay Prakash Pathak**, am desirous of appointing **SHRI Sanjay Dubey** of the said Nexgen Energia Limited to be my attorney and as the attorney of the company.

KNOW ALL MEN BY THESE PRESENTS THAT in exercise of the power given to me by the said power of attorney, I the said, **Ajay Prakash Pathak** hereby nominate, constitute and appoint **Shri Sanjay Dubey** as my attorney and as the attorney of the said company in the republic of India with full power and authority to do, execute and perform all or any of the following acts, deeds, matters and things:

1. to enter into and execute contracts for the sale of such merchandise as is dealt in by the said company upon such terms as shall from time to time be stipulated.
2. to ask, demand, levy, require, recover, receive and issue receipt for all such sums of money, debts dues and demands whatsoever now or hereafter due owing or payable to the said company from any person or persons:
3. (i) to institute prosecute and defend suits and other proceedings, to be present in the Courts as Plaintiff and Defendant, to sign and verify plaints, written statements. Applications and Affidavits:
(ii) to appoint advocates and to act for and on behalf of the company in such suits and to do any and all lawful things necessary or proper for any such prosecution or defense:
(iii) to cause any judgment, decree or order in favour of the company to be executed:
(iv) to comply with or appeal from any judgment, decree or order adverse to the company.
4. to enter into and become party to and to sign and execute all applications, deeds, assurances, Instruments, agreements contracts receipts, indemnities, counter indemnities, letters of subrogation and all other documents or writing on behalf of the company except: (a) those required to be executed under its common seal and (b) which are otherwise provided for in the articles of association of the company.

For NEXGEN ENERGIA LTD.


Director



For NEXGEN ENERGIA LTD.


Authorized Signatory

5. To sign any or all documents which are required by the central GST/ Customs, port railways/ central or state government or corporation (s) and or any other lawful authority and or other parties on behalf of the company.
6. To become party to sign, execute and present for registration and admit execution before any registrar or sub-registrar of assurances and to do every act, matter or thing necessary or proper to enable registration on behalf of the company of all deed's assurances, instruments. Contracts, agreements, receipts and all other documents whatsoever.
7. From time to time to appoint any person or persons by issuance of specified power of attorney to act under or in the place of the said attorney to present for registration and admit execution of lease deed(s) lease agreement(s) before any registrar or sub-registrar of assurances on behalf of the attorney and to revoke such appointment at pleasure.

AND IN GENERAL, to do all other acts deeds matters things whatsoever in or about the conduct. Management and administration of the business of the company and all the affairs relating thereto which in the opinion of the said attorney ought to be done or be executed or performed by the company individually or jointly with any person or persons in or about the premises aforesaid as fully and effectually to all intents and purpose as the company itself could do.

AND THE COMPANY hereby ratifies and confirms and agrees at all times to ratify and confirm all and whatsoever the said attorney shall lawfully do or cause to be done in or about the premises aforesaid by virtue of these presents.

This power of attorney shall automatically stand revoked and cancelled in the event of Shri Sanjay Dubey ceasing to be in position stated due to reassignment transfer promotion resignation or any other reason whatsoever.

For NEXGEN ENERGY LTD.

[Signature]
Director

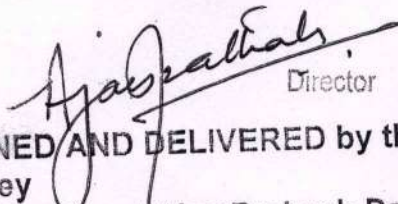


For NEXGEN ENERGY LTD.

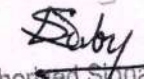
[Signature: Dubey]
Authorised Signatory

IN WITNES WHEREOF AJAY PRAKASH PATHAK, MANAGING DIRECTOR of
Nexgen Energia Limited, being duly Authorized to do so has hereinto set his hand
this 1ST day of July Two Thousand Twenty-one.

For NEXGEN ENERGIA LTD.


Director
SIGNED AND DELIVERED by the
Dubey
Within named Ajay Prakash Pathak,
Managing Director

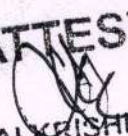
Sanjay
For NEXGEN ENERGIA LTD.


Authorized Signatory


In the presence of

- Bidya Nand Shrivastava



ATTESTED

BALKRISHNA DIXIT
Advocate (Notary)
R. No. 7167
GAUTAM BUDH NAGAR (U.P.)

51 JUL 2021