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POWER OF ATTORNEY

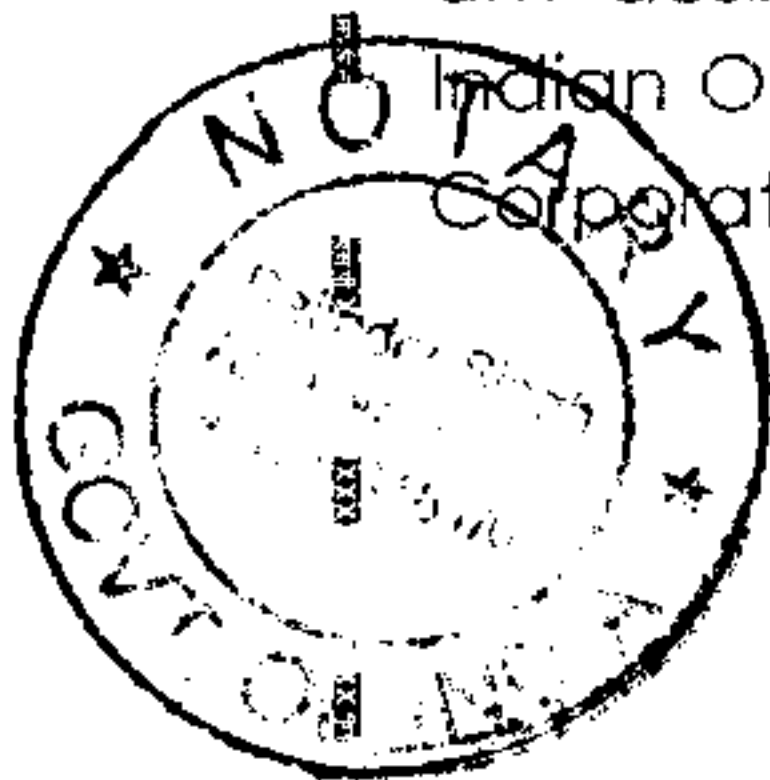
TO ALL TO WHOM these present shall come, I, **Arun Kumar Girdhar**, General Manager I/C (Regional Services), Indian Oil Corporation Ltd., Marketing Division, Northern Region, New Delhi-110016 send greetings :-

WHEREAS I, Arun Kumar Girdhar, am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on **05/ 2/2008**.

AND WHEREAS by virtue of the said General Power of Attorney, I have been authorised 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.

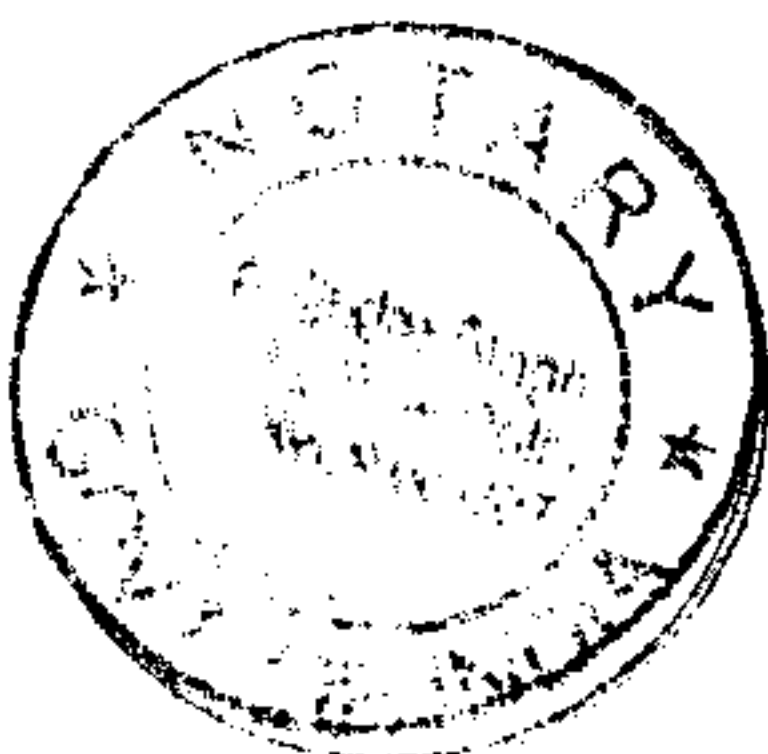
AND WHEREAS by the said Power of Attorney, I am competent to sub-delegate any of the powers given to me to any officer(s), representative(s) of the said Corporation.

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 various powers and authorities conferred on me, I, the said **Arun Kumar Girdhar**, **General Manager I/C (RS),NR** and duly Constituted Attorney of the Corporation, am desirous of appointing **Shri Rakesh Singh, Dy. Manager(RS), Hissar DO**, 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 **05/12/2008**, I, **Arun Kumar Girdhar, General Manager I/C (RS)**, NR and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint and constitute the said **Shri Rakesh Singh, Dy.Manager(RS) - Hissar DO**, 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 issue Letter of intent and Letter of Appointment to the persons to whom Dealership has been awarded in line with the policy of the Corporation.
2. To execute Dealership Agreements & various contracts/agreements related to the dealership of petroleum products and operation of petrol pumps with various private, Govt., Semi-Govt. parties and also to execute all connected deeds/papers in relation to award of said dealership.
3. To sign and execute sale deed/lease agreements/licence deeds/sub-lease agreements for land for Retail Outlets, SKO sites and sale/distribution of other petroleum products with Govt., Semi-Govt. and private parties on behalf of the Corporation.
4. To sign and execute various contracts/agreements with Govt.Semi-Govt. and other private parties.
5. To execute licence agreements with the public works Deptt. and other public authorities for approach road, agreement 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.
6. 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.



*[Handwritten signature]*



7. To represent the Corporation in various excise matters before various excise authorities and to sign all documents in this regard.
8. To do all acts and deeds as may be necessary for and incidental to the execution and registration of such agreements/lease deeds.
9. To sign, verify, declare and execute written statements, counter-claims, petitions, appeals, review applications, affidavits and papers of every description that may be necessary to be signed, verified and executed 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.
10. To institute, defend, prosecute, conduct any legal or other proceedings, claim or dispute by or against the Corporation in which the Corporation may be instituted against the Corporation.
11. 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.
12. To appoint advocate or advocates in the proceedings aforesaid.
13. 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, **Arun Kumar Girdhar** 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.

x  




AND I, the said **General Manager I/C(RS)**, NR, do hereby agree to allow, ratify and confirm all and whatsoever the said **Shri Rakesh Singh, Dy.Manager(RS) - Hissar DO**, 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 **General Manager I/C(RS)**, NR 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 **Shri Rakesh Singh, Dy.Manager(RS) - Hissar DO**, Indian Oil Corporation Ltd., (M.D.), whichever is earlier.

IN WITNESS THEREOF **THE GENERAL MANAGER I/C (RS)** NR HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT NEW DELHI ON THIS \_\_\_\_ DAY OF **MAY- 2012**.

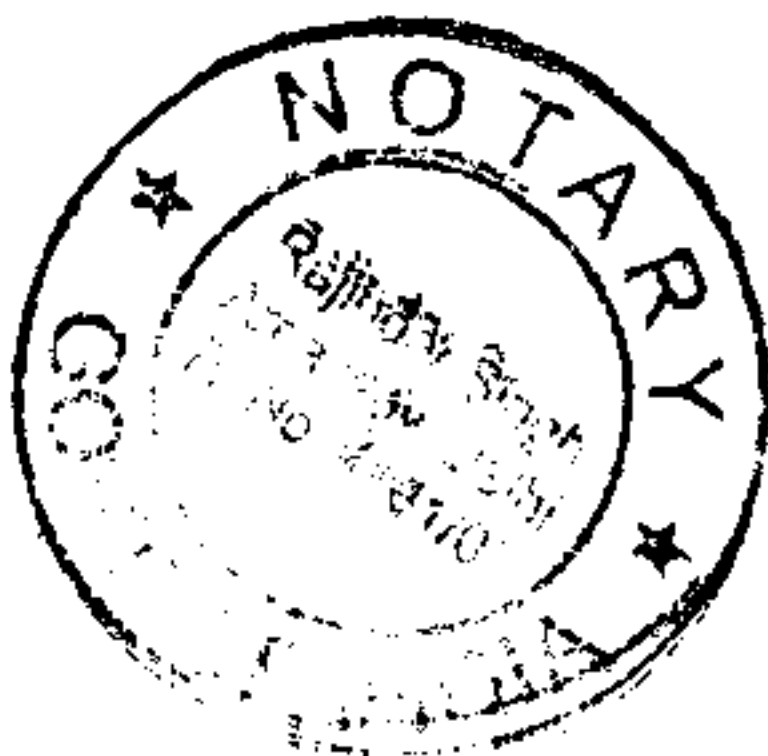
EXECUTED BY THE WITHIN  
NAMED **GENERAL MANAGER I/C (RS)**: NR  
FOR AND ON BEHALF OF THE  
INDIAN OIL CORPORATION LTD. IN THE PRESENCE OF:

  
1. **(SYED QAMAR AHMAD)**  
**ASSISTANT MANAGER (LAW), NRO**  
Indian Oil Corporation Ltd.  
Northern Region,  
Indian Oil Bhavan, Yusuf Sarai,  
New Delhi

  
2. **(Tikkam Shivani)**  
**S.O.II (LAW), NRO**  
Indian Oil Corporation Ltd.  
Northern Region, (MD)  
Indian Oil Bhavan, Yusuf Sarai,  
New Delhi

**ATTESTED**

  
Notary Public  
Delhi (India)



**11 MAY 2012**