

SI. No. 9891 Date: 26/6/19

बिहार BIHAR

1362
7.6.19 100/- *श्री S.K. Nandy* *श्री S.K. Nandy* *श्री S.K. Nandy*
100 X 12 SPECIAL POWER OF ATTORNEY *श्री S.K. Nandy* 563012
दोनामस यादव

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, J.P. Sinha, Executive Director, Eastern Region Pipelines, Indian Oil Corporation Limited, Kolkata-700 020 (appointed Constituted Attorney) of Indian Oil Corporation Limited, a Government of India Undertaking and a Company duly incorporated and registered under the Companies Act, being the Act No. 1 of 1956 having its registered Office at Indian Oil Bhawan, C-9, All Yashwantrao Chavan Marg, Bandra East, Mumbai-400051 and its Pipelines Head Office at Indian Oil Bhawan, A-1, Udyog Marg, Sector-1, Noida-201301 (hereinafter referred to as "the Corporation" for the sake of brevity).

AND WHEREAS exercising the powers instituted in me under the Power of Attorney executed in my name and favor on 20/2/2019, where under, I have been appointed the Constituted Attorney of the Corporation with the Powers and Authorities as specified therein.

AND WHEREAS in exercise of the power to execute a power of attorney and there under delegating and/or sub-delegating any one or more of the various powers and authorities conferred on me as J.P. Sinha, Executive Director, Eastern Region Pipelines, Indian Oil Corporation Limited, Kolkata-700 020 hereby nominate, appoint and constitute *श्री S.K. Nandy* (Chief General Manager (Construction), Patna for the following purposes:-



श्री S.K. Nandy

श्री S.K. Nandy

Shri/Smt. *S.K. Nandy*
who is identified by Sri. *S.K. Nandy*
Advocate solemnly affirmed and
declare before me.

Naresh Kumar Sinha
Notary Public, Patna

- 1) To sign all documents/MoUs, Agreements/Deeds required to be signed between Indian Oil Corporation Limited and Departments under Central Government/State Governments (Uttar Pradesh, Bihar, and Jharkhand) and Public Sector Undertakings, for example District Administration, PWD, Irrigation Department, Road Construction Departments, Municipal Corporation, Forest Department, Railways, Airport Authority of India, National Highway Authority of India etc in respect of construction of the (a) Augmentation of Paradip-Haldia-Durgapur LPG Pipeline and its extension upto Patna and Muzaffarpur in Bihar and Jharkhand (b) 18" Haldia Barauni Pipeline conversion to Natural Gas in Bihar and Jharkhand (c) Branch Pipeline from Patna to Baitalpur on Barauni-Kanpur Pipeline and its extension to Raxaul (d) Motihari-Amlekhgunj Pipeline (e) 30" Haldia Barauni Pipeline in Bihar and Jharkhand (f) City Gas Distribution Projects in Bihar and Jharkhand (g) Lucknow ATF Pipeline (h) Any other projects approved by Board and executed in Bihar and Jharkhand.
- 2) To consider and after obtaining due approvals from Competent Authority/ies negotiate/release/ hold payment/s for any advance/ claim/ demand which is raised/ payable in connection and context of the stipulations of the MoUs/ Agreements entered into between Indian Oil Corporation Limited and Departments under Central Government/State Governments (Uttar Pradesh, Bihar, and Jharkhand) and Public Sector Undertakings, for example District Administration, PWD, Irrigation Department, Road Construction Departments, Municipal Corporation, Forest Department, Railways, Airport Authority of India, National Highway Authority of India etc.

It is also advised that **Shri S K Nandy, Chief General Manager (Construction), Patna**, holder of this Special Power of Attorney shall observe the following limitations on the powers delegated to him:-

- a. To not sub-delegate further the powers conferred hereinabove, under this SPoA.
- b. Original Power of Attorney shall be surrendered upon the completion of the purpose for which the Attorney has been given and/or event of transfer/retirement of relinquishment of the post or on ceasing to be the employee of the Corporation.
- c. The delegation shall not provide any additional financial powers to the delegates over and above to what they are entitled to as per the extant DOP.
- d. The delegation is being extended to facilitate administrative functions only.
- e. It needs to be also ensured that before executing documents or committing anything on behalf of the Corporation, particularly the items that could have financial implications; the delegatee should seek advice from his superiors and obtain appropriate requisite approvals.
- f. Any prior Power of Attorney held by the holder in the above mentioned context shall have to be surrendered /withdrawn and possession of dual Power of Attorney shall not be permissible.

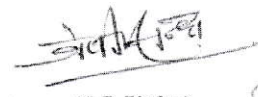


Signature

Signature

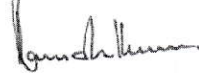
And I, J.P.Sinha, Executive Director, Eastern Region Pipelines, Indian Oil Corporation Limited, Kolkata – 700 020 and duly appointed Constituted Attorney for and on behalf of Indian Oil Corporation Limited do hereby undertake to ratify and confirm all acts and whatsoever the said Attorney or his sub-delegates shall lawfully do or cause to be done in or about the premises aforesaid of the Corporation by virtue of these presents.

IN WITNESS WHEREOF, I, J.P.Sinha, Executive Director, Eastern Region Pipelines, Indian Oil Corporation Limited, and duly appointed Constituted Attorney of Indian Oil Corporation Limited have hereunto affixed my hand and seal this the 19th day of June 2019.



(J.P.Sinha)
Executive Director

IN THE PRESENCE OF



Ramesh Kumar
Chief General Manager (HR)

SPECIAL POWER OF ATTORNEY

(J.P.Sinha)
Executive Director

CONSTITUTED ATTORNEY OF
INDIAN OIL CORPORATION LIMITED



.....DONOR

I ACCEPT THE POWER HEREBY GIVEN



S.K.Nandy
Chief General Manager (Construction), Patna
PIPELINES DIVISION
.....DONEE



Identify the signature of the person
signed in my presence

Advocate

26.6/19