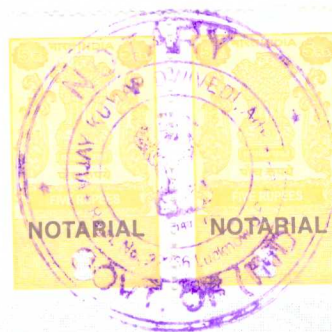


Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL71343869857053T
Certificate Issued Date	: 30-Dec-2021 11:17 AM
Account Reference	: IMPACC (IV)/ dl750703/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL75070334222568204923T
Purchased by	: GREEN GAS LIMITED
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: GREEN GAS LIMITED
Second Party	: NHAI
Stamp Duty Paid By	: GREEN GAS LIMITED
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line

General Power of Attorney
KNOW ALL MEN BY THIS GENERAL POWER ATTORNEY

This Power of Attorney is executed at Lucknow by Mr. J. P. Singh working as Managing Director in Green Gas Limited.

WHEREAS Green Gas Limited is a company incorporated under the companies Act, 1965, having its Register Office at 1st Floor, 436, Atterdeep Complex, Devkali Bypass, Faizabad, Ayodhya, Uttar Pradesh – 224001 (hereinafter referred to as the 'Company'

IVINAY KUMAR DWIVEDI
Advocate & Notary

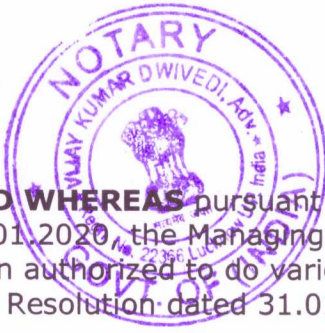
Statutory Order Govt. of India

1. The authenticity of this Stamp Certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding.

2. The onus of checking the legitimacy is on the users of the certificate.

3. In case of any discrepancy please inform the Competent Authority.

[illegible]



AND WHEREAS pursuant to the Resolution passed by the Board of Directors on 31.01.2020, the Managing Director and/or Director (Commercial) of the Company have been authorized to do various acts and perform various duties as mentioned therein. The Resolution dated 31.01.2020, is attached herewith as Annexure-A.

AND WHEREAS it is considered necessary and expedient to appoint Mr. Vinay Bhardwaj –Chief Manager – Projects / OIC, of Green Gas Ltd, to be the true and Lawful Attorney of the Company (hereinafter referred to as the 'Attorney').

AND NOW THEREFORE I, J. P. Singh Managing Director of GGL, in the capacity of above vested powers here by authorize and delegate the following powers to Mr. Vinay Bhardwaj –Chief Manager – Projects / OIC, of Green Gas Ltd to carry out the following act in matters only connected with obtaining permission from NHAI for Ayodhya & Sultanpur GA on behalf of Green Gas Ltd: -

1. To appear and represent the Company before the Central Government, the State Governments, Local Authorities, Local Self Government Bodies, Income Tax Authorities, Public Bodies Officers and similar other Authorities.
2. To sign and execute all agreement, Undertakings, Applications, Returns, Papers, Receipts, all other Documents and to do all or any of the acts, Deeds, Matters and Things as may be considered expedient and necessary on behalf of the Company, in the matters connected herewith; and

IN WITNESS WHERE OF this General Power of Attorney is signed and sealed on this 10th day of January, 2022.



(J. P. Singh)
Managing Director
Green Gas Limited
Executants
J. P. SINGH
Managing Director
Green Gas Limited

Specimen Signature of Mr. Vinay Bhardwaj



(.....)

WITNESSES:

1. Jitendra Dwivedi Jitendra
2. ANIRUDDHA DAS Aniruddha S.

SWORN & VERIFIED
BEFORE ME
10/1/2022
Vijay Kumar Dwivedi
Advocate & Notary
Regn. 22366 Govt. of India
Mob. 9918733222