



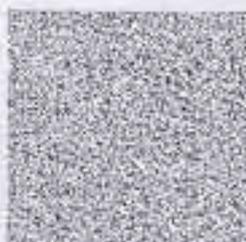
सत्यमेव जयते

# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

Certificate No.	: IN-DL90677318979085N
Certificate Issued Date	: 09-Dec-2015 03:17 PM
Account Reference	: IMPACC BYV 0739803/DELHI/DC/DLN
Unique Doc. Reference	: SUBIN-OLDL73980379416716148540M
Purchased by	: INDIAN OIL CORPORATION LIMITED
Description of Document	: Article 48(a), Power of attorney - GPA
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: INDIAN OIL CORPORATION LIMITED
Second Party	: Not Applicable
Stamp Duty Paid By	: INDIAN OIL CORPORATION LIMITED
Stamp Duty Amount (Rs.)	: 50 (Fifty only)



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### POWER OF ATTORNEY

TO ALL TO WHOM these present shall come, I, Pankaj Kumar, General Manager (Law), Indian Oil Corporation Ltd., Marketing Division, IndianOil Bhawan, G-9, All Viceroy Jung Marg, Bandra (East), Mumbai- 400 051 send greetings :-



#### Readers Note:

1. The authenticity of this Stamp Certificate should be verified at [www.e-stampsonline.com](http://www.e-stampsonline.com). Any discrepancy in the details on the Certificate should be reported to the relevant authorities.
2. The value of stamping the instrument is credit issued on the certificate.
3. In case of a discrepancy please contact the Competent Authority.

*Handwritten signature and text at the bottom of the page.*

WHEREAS I, **Pankaj Kumar**, am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on 12/06/2007.

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 **Pankaj Kumar, General Manager (Law), HO** and duly Constituted Attorney of the Corporation, appoint **Shri Kishore Sonak, SDRSM, Allhabaad 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 12/06/2007, I, **Pankaj Kumar, General Manager (Law), HO** and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint and constitute the said **Shri Kishore Sonak, SDRSM, Allhabaad 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:

- 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 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.
- 4) To sign and execute various contracts/agreements with Govt., Semi-Govt. and other private parties.

*h*



*Attest*  
Shri Kishore Sonak  
SDRSM  
Allhabaad DO  
Indian Oil Corporation Ltd.

- 5) 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.
- 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.
- 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, reviews, applications, affidavits and paper 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 concerned or interested.
- 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, **Pankaj Kumar**, 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.

*[Handwritten signature]*



*[Handwritten signature]*  
18/08/2018  
10:30 AM  
18/08/2018  
10:30 AM  
18/08/2018  
10:30 AM

AND I, the said General Manager (Law), HO, do hereby agree to allow, ratify and confirm all and whatsoever the said Shri Kishore Sonak, SDRSM, Alhabaad 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 (Law) (Regional Services) 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 Kishore Sonak, SDRSM, Alhabaad DO, Indian Oil Corporation Ltd., (M.D.), whichever is earlier.

IN WITNESS WHEREOF THE GENERAL MANAGER (LAW) (REGIONAL SERVICES) HAS HERETO SET AND SUBSCRIBED HIS HAND AT NEW DELHI ON THIS 17<sup>TH</sup> DAY OF FEBRUARY, 2016.

EXECUTED BY THE WITHIN  
NAMED GENERAL MANAGER (LAW): HO.  
FOR AND ON BEHALF OF THE  
INDIAN OIL CORPORATION LTD. IN THE PRESENCE OF:

1.   
[S.H. Yadav],  
Manager (Law)  
Indian Oil Corporation Ltd.  
Delhi & Haryana State Office,  
World Trade Centre,  
New Delhi.

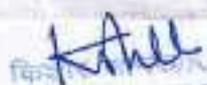
2.   
[Mahesh Adhikari]  
A.O.I (LAW),  
Indian Oil Corporation Ltd.  
Delhi & Haryana State Office,  
World Trade Centre,  
New Delhi.

  
PANKAJ KUMAR  
General Manager (LAW)  
& Constituted Attorney  
INDIAN OIL CORPORATION LIMITED  
G.B. ALI YAKAR JUNG MARG,  
BANDRA (EAST), MUMBAI-400 051.



ATTESTED  
  
NOTARY PUBLIC  
DELHI

17 FEB 2016

  
Kishore Sonak  
S.D.R.S.M.  
Alhabaad DO  
Indian Oil Corporation Ltd. (M.D.)