



भारत सरकार का उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020

HINDUSTAN PETROLEUM CORPORATION LIMITED

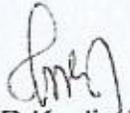
(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020

वेदव्यासपुरी, परतापुर, मेरठ - 250 103 फोन: 0121-2967426 फैक्स: 2440823
VEDVYASPURI, PARTAPUR, MEERUT - 250 103 Tel.: 0121-2967426 Fax : 2440823
HPCL CIN NO. L23201MH1952GOI008858

Date: 09/02/2015

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. Subodh Choudhary Manager - RU, Meerut Retail Regional Office is being authorized to make application for prior approval of Central Government under Sec-2 of Forest (Conservation) Act 1980 for diversion of forest area for Proposed Petrol Pump at Khasra No. 1677, Village - Shamli, Tehsil - Shamli, District - Shamli, Uttar Pradesh.


(R.K. Jindal)

Chief Regional Manager

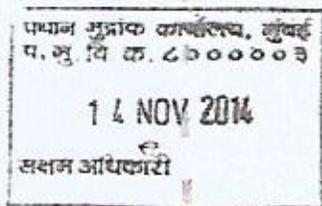
राजकुमार जिन्दल
मुख्य क्षेत्रीय प्रबंधक
विधिवत गठित न्यायवादी
हिन्दुस्तान पेट्रोलियम कार्पोरेशन लिमिटेड
मेरठ क्षेत्रीय कार्यालय



महाराष्ट्र MAHARASHTRA

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LU 763983



POWER OF ATTORNEY

TO ALL WHOM THESE PRESENTS SHALL COME I Y. K. GAWALI, DIRECTOR (MARKETING) of HINDUSTAN PETROLEUM CORPORATION LIMITED, a Government Company, under the Companies Act, 2013, (hereinafter referred to as 'the Company') SEND GREETINGS :

WHEREAS by a Power of Attorney dated **October 14, 2014** of the Company, I, **Y. K. GAWALI**, 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.

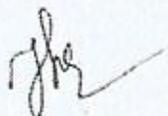
AND WHEREAS by the said Power of Attorney, it is inter-alia, provided that I, the said **Y. K. GAWALI**, shall have power to appoint one or more substitute or substitutes to do, execute and perform all or any of the acts, deeds, matters and things therein mentioned or contained.

.....2.....

AND WHEREAS in exercise of the power of appointing a substitute or substitutes given to me by the said Power of Attorney, I, the said **Y. K. GAWALI**, am desirous of appointing **SHRI R.K. JINDAL, CHIEF REGIONAL MANAGER, MEERUT RETAIL REGIONAL OFFICE** of the said Hindustan Petroleum Corporation Limited to be my Attorney and as the Attorney of the Company:

KNOW ALL MEN BY THESE PRESENTS THAT in exercise of the powers given to me by the said Power of Attorney, I, the said **Y. K. GAWALI**, hereby nominate, constitute and appoint **SHRI R.K. JINDAL, CHIEF REGIONAL MANAGER, MEERUT RETAIL REGIONAL OFFICE** 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 defence;
- (iii) to cause any judgement, decree or order in favour of the Company to be executed;
- (iv) to comply with or Appeal from any judgement, decree or order adverse to the Company.

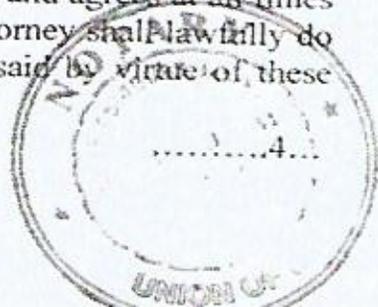
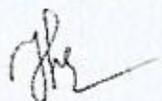


.....3.....

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 not required to be executed under its common seal or not otherwise provided for in the Articles of Association of the Company;
5. to sign any or all documents which are required by the Central Excise/Customs/ Port/Railways/Central or State Government(s) 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 deeds, assurances, instruments, contracts, agreements, receipts and all other documents whatsoever;
7. from time to time to appoint any person or persons by issuance of Specific 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 full and effectually to all intents and purposes as the Company itself could do.

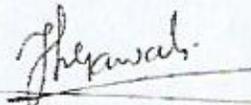
AND THE COMPANY hereby ratifies and confirms and agrees at all times to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done in or about the premises aforesaid by virtue of these presents.



THIS Power of Attorney shall automatically stand revoked and cancelled in the event of **SHRI R.K. JINDAL** ceasing to be in position stated hereinabove due to reassignment, transfer, promotion, resignation or any other reasons whatsoever.

IN WITNESS WHEREOF **Y.K. GAWALI, DIRECTOR (MARKETING)** of Hindustan Petroleum Corporation Limited being duly authorised to do so has hereunto set his hand this 15th day of fourteen Two Thousand Fourteen.

SIGNED AND DELIVERED by the
withinnamed **Y. K. GAWALI**
DIRECTOR (MARKETING) }



M Pereira

in the presence of

BEFORE ME

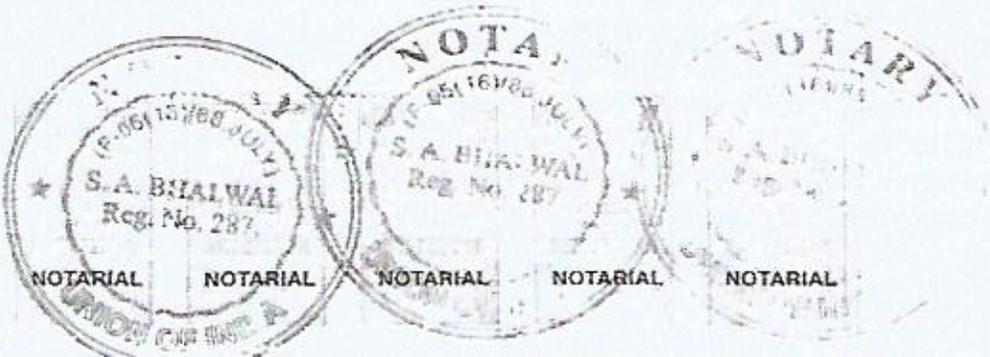
S. A. BHAIWAL
Notary (Union of India)

NOTARY

UNION OF INDIA

M/S. VYAS & BHAIWAL

220, Varadhamani Chambers, 1st Floor,
C. P. Street, Fort, Mumbai - 400 001



Reg No - 291
dated 15/8/2014