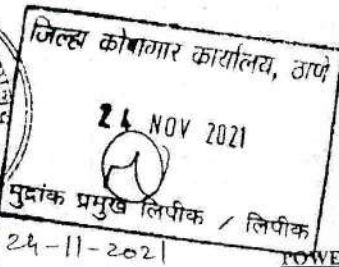




महाराष्ट्र MAHARASHTRA

2021

BG 235708



LGL/4413/2021

Rs.500/-

POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH that, we, **RELIANCE BP MOBILITY LIMITED**, a Company registered under the provisions of the Companies Act, 2013, having its Registered Office at 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021 (hereinafter for brevity's sake called the "COMPANY") doth hereby nominate, constitute and appoint **SHRI PANKAJ SINGH**, being the true and lawful Attorney (hereinafter for brevity's sake called the "ATTORNEY") for and on behalf of the Company to do all or any of the following acts in connection with Petroleum Retail Outlets and other business activities including advanced mobility solutions, aviation fuel stations, warehouses convenience stores, loyalty programs, dhaba, restaurants, warehouse, vehicle care centre, transconnect card etc. for and on behalf of the Company in the State of Uttar Pradesh.

1. To select and appoint Dealer/s, Franchisee/s, Contractor/s, or other Service Providers for Retail Outlets, or associated activities including dhaba, restaurants, advanced mobility solutions, vehicle care centre, aviation fuel stations, convenient stores, transconnect card centres etc. and/or allied businesses or to provide Operations and Maintenance Services or other services for such Retail Outlets or associated activities including dhaba, restaurants, vehicle care centre, convenience stores, transconnect card centres etc. or to terminate such Dealer/s, Franchisee/s, Contractor/s or other Service Providers and in this regard to issue and sign any, Letter of Intent, Letter of Appointment, Dealership Agreement, Amendments, Letter of Termination and such other documents as may be required.

Pankaj Singh
For Reliance BP Mobility Limited

For Reliance BP Mobility Limited

Authorized Signatory

Authorized Signatory



2. To take or give on lease or hire or purchase / acquire immovable properties including building to be used for the Retail Outlet, including office / transconnect cards and/or for any other incidental or ancillary business of the Company on such terms and conditions beneficial to the Company and to execute agreements including indenture of lease, Deed of Conveyance, Assignment of Lease and other deeds, documents and writings for the purpose..
3. To enter into, make, sign, seal, execute and deliver on behalf of the Company agreement for sale, conveyances, or such other deeds, documents and writings in connection with the purchase and/or acquisition of immovable properties such as land, building, retail outlet, etc. to be used for the Company's business, as per the policies of the Company, and as may be required from time to time.
4. To make, sign and execute necessary applications, pay fees and give receipts, undertakings, etc. required for water connections, electricity connections, telephone/fax connections, installation of air-conditioners and other electrical/electronics/mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decorations etc. and all such works on and in connection with the immovable properties belonging to or leased / hired by the Company.
5. To appear before the Registrar and Sub-Registrar of Assurances in any District or Sub-District appointed to register the documents under the law applicable thereto for the time being in force for the registration of documents and to present for the registration the deed of conveyances, sale deed, lease agreements and other documents executed by the Attorney for taking on lease, purchase or acquisition of immovable properties on behalf of the Company as may be necessary or proper for the effectual completion and registration of the said documents and all other deeds and documents so executed in the Office of Land Registrar, District Collector and other Revenue / Government Authorities.
6. To make, sign and execute necessary applications, appeals, pay fees and give receipts, undertaking etc. required and to appear and represent on behalf of the Company before any official or authorities of statutory bodies, Revenue, Municipal, Judicial, local bodies, Labour, Provident Fund, etc. under State or Central Governments or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
7. To sign and execute for and on behalf of the Company all papers, letters, correspondence, applications, forms, declarations, undertakings and Bonds, pay fees and give receipts.
8. To accept notices or services of writ of summons or other legal process that may be served upon the Company and to declare and affirm all complaints, written statements, applications, petitions and affidavits and other necessary documents for and on behalf of the Company and to appear before any judicial authority, quasi-judicial authority, Tribunal or all Courts as may be required and to lead/adduce evidence on behalf of the Company, and to appoint, substitute and discontinue advocates, solicitors and counsels and pay their fees.
9. To deal with various Governmental, Semi-Governmental and / or other local authorities including the Office of the Sub-Registrar and to represent the Company before any statutory authority or other authorities or appoint solicitors / advocates for the said purpose.
10. To submit on behalf of the company, the application and/or technical drawing/documents to municipal and/or state and/or central government offices like National Highway Authority of India, Chief/Controllers of Explosives, Public Works Departments, Town Planning/Urban Development, District Magistrate, District Collector, Authorities of the Department of Legal Metrology, Police, Revenue, Environment and Forest Authorities, DSO, Pollution Control Board/ Authorities, Municipalities, Authorities under the Shops and Establishment Act and such other authorities as may be required in connection with the aforementioned businesses of the Company.

Pankaj Singh
For Reliance BP Mobility Limited
14/6/22
Authorised Signatory

For Reliance BP Mobility Limited
Authorised Signatory

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AND GENERALLY to sign all letters and correspondence and to take all actions, incidental and consequential thereto and engagements of every nature and kind whatsoever to that effect fully and effectually to all intents and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.

AND the Company doth hereby ratifies and confirms and agrees to ratify and confirm all and whatsoever the said Attorney shall lawfully do or causes to be done in or about the premises by virtue of these present.

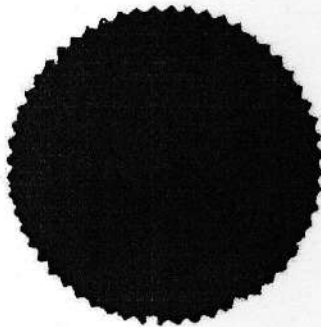
PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on 30th November, 2022 or on the date, on which the Attorney ceases to be associated with the Company or until revoked, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai on this 4 DEC 2021 day of November, 2021.

SIGNED AND DELIVERED by the)
withnamed RELIANCE BP MOBILITY)
LIMITED, by the hands of SHRI. HARISH)
C. MEHTA, pursuant to a Resolution of the)
Board of Directors passed in that behalf on the)
17th day of August, 2020)

[Signature]

LGL/4413/2021



Before me,

BEFORE ME

[Signature]
HEMANT JANGAM
NOTARY, Reg. No. 4762
Government of India
4 DEC 2021

Reg. No.	4762
Ex. No.	1080
Date	4 DEC 2021

I accept the said Power of Attorney:

For Reliance BP Mobility Limited

Authorized Signatory

(Pankaj Singh)

[Signature]
Pankaj Singh
For Reliance BP Mobility Limited
14/6/22
Authorized Signatory

Witness:

Name : _____

Signature : _____



NOTARIAL

NOTARIAL