



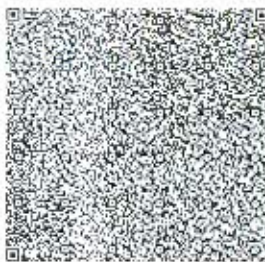
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL25747339394671L
Certificate Issued Date	: 18-Jun-2013 12:37 PM
Account Reference	: IMPACC (PF)/ dl763913/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL76391350618766293137L
Purchased by	: INDIAN OIL CORPORATION LIMITED NEW DELHI
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: NA
Consideration Price (Rs.)	: 0
	(Zero)
First Party	: INDIAN OIL CORPORATION LIMITED NEW DELHI
Second Party	: NA
Stamp Duty Paid By	: INDIAN OIL CORPORATION LIMITED NEW DELHI
Stamp Duty Amount(Rs.)	: 50
	(Fifty only)



.....Please write or type below this line.....

POWER OF ATTORNEY

TO ALL TO WHOM these present shall come, I, **Amresh Kapoor, Executive Director(Regional Services)**, Indian Oil Corporation Ltd., Marketing Division, Northern Region, New Delhi-110016 send greetings :-



> *Amresh*

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at www.shoestamp.com. Any discrepancy in the details on this Certificate and as available on the website renders it invalid.

WHEREAS I, **Amresh Kapoor**, am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on 14/08/2012.

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 **Amresh Kapoor, Executive Director (Regional Services), NR** and duly Constituted Attorney of the Corporation, appoint **Shri Ashish Kumar Jha, SDRSM, Panipat D.O.** 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 14/08/2012, I, **Amresh Kapoor, Executive Director (Regional Services), NR** and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint and constitute the said **Shri Ashish Kumar Jha, SDRSM, Panipat D.O.,** 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 i.e. :-

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.



Amresh

3:

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.
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.

Amfr

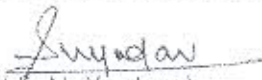
AND IT IS FURTHER hereby declared that the fact of the said, **Amresh Kapoor** at any time and times hereafter himself performing or doing all or any of the acts, matters, deeds or things hereinbefore mentioned shall not be deemed to revoke, cancel or otherwise prejudice any of the powers or authorities conferred by these presents.

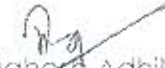
AND I, the said Executive Director(Regional Services), NR, do hereby agree to allow, ratify and confirm all and whatsoever the said **Shri Ashish Kumar Jha, SDRSM, Panipat D.O., Indian Oil Corporation Ltd., (M.D.)**, shall or may lawfully do or cause to be done in or about the premises by virtue of these presents.

AND I, the said Executive Director(Regional Services), NR 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 Ashish Kumar Jha, SDRSM, Panipat D.O., Indian Oil Corporation Ltd., (M.D.)**, whichever is earlier.

IN WITNESS THEREOF THE EXECUTIVE DIRECTOR(REGIONAL SERVICES), NR HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT NEW DELHI ON THIS 28th DAY OF **JUNE, 2013**.

EXECUTED BY THE WITHIN
NAMED **EXECUTIVE DIRECTOR (REGIONAL SERVICES):NR**
FOR AND ON BEHALF OF THE
INDIAN OIL CORPORATION LTD. IN THE PRESENCE OF :

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

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


अमरेश कपूर/AMRESH KAPOOR
कार्यकारी निदेशक (क्षेत्रीय सेवाएं)
Executive Director (Regional Services)
इंडियन ऑयल कॉर्पोरेशन लिमिटेड (वि.प्र.)
Indian Oil Corporation Ltd. (M.D.)
उत्तरी क्षेत्र / Northern Region
इंडियन ऑयल भवन/Indian Oil Bhawan
1, श्री अरविन्दो मार्ग युसुफ साराय,
1, Sri Aurobindo Marg, Yusuf Sarai,
नई दिल्ली / New Delhi-110016

ATTESTED

NOTARY PUBLIC
DELHI



28 JUN 2013