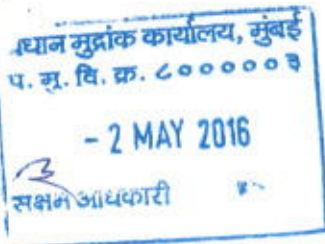




महाराष्ट्र MAHARASHTRA

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श्री. रा. कृ. पीटले



POWER OF ATTORNEY

TO ALL WHOM THESE PRESENTS SHALL COME I, **SHRI 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, **SHRI 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 **SHRI 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.

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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 **SHRI Y. K. GAWALI**, am desirous of appointing **SHRI MANOJ KUMAR MOHARANA, CHIEF MANAGER – PROJECTS, PVPL PRE PROJECT ACTIVITIES VADODARA** of the Company to be my Attorney and as the Attorney of the Company:

KNOW ALL MEN BY THESE PRESENTS WITNESS THAT in exercise of the powers given to me by the said Power of Attorney, I, the said **SHRI Y. K. GAWALI**, hereby nominate, constitute and appoint **SHRI MANOJ KUMAR MOHARANA, CHIEF MANAGER – PROJECTS, PVPL PRE PROJECT ACTIVITIES VADODARA** 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 acquire by lease, lands and buildings and other premises required in the transaction of business of the said Company and to surrender such lease;
3. to ask, demand, levy, require, recover, receive and 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;
4. (i) to institute, prosecute and defend suits and other proceedings, to be present in the courts as plaintiff and defendant, to sign and verify complaints, written statements, applications, affidavits;



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;


to cause any judgment, decree or order in favour of the Company to be executed;

- (iv) to comply with or appeal from any judgment, decree or order adverse to the Company;

*Shri*

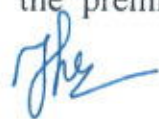
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5. to appoint, fix compensation of, promote, supervise, determine powers and duties, suspend and discharge employees;
  6. to enter into and become party to and to sign and execute all deeds, assurances, instruments, agreements, contracts, receipts, indemnities, counter indemnities, letters of subrogation and all other documents or writing on behalf of the Company except: (a) those required to be executed under its common seal and (b) which are otherwise provided for in the Articles of Association of the Company;
  7. 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 Hindustan Petroleum Corporation Limited;
  8. 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;
  9. from time to time to substitute and appoint any person or persons to act under or in the place of said Attorney in respect of all or any of the matters and to revoke such substitution 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 fully 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 MANOJ KUMAR MOHARANA** ceasing to be in position stated herein above due to reassignment, transfer, promotion, resignation or any other reasons whatsoever.

IN WITNESS WHEREOF **SHRI Y. K. GAWALI, DIRECTOR (MARKETING) of HINDUSTAN PETROLEUM CORPORATION LIMITED** being duly authorised to do so has hereunto set his hand this 14<sup>th</sup> day of May Two Thousand Sixteen.

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

Maria Pereira  
in the presence of

**BEFORE ME**  
**S. K. TANBAWALLA**  
ADVOCATE, HIGH COURT  
B-23, Taheri Manzil  
Nesbit Road, Mazgaon  
Mumbai - 400 010

NOTARY & REGISTERED  
15431(C) 14/5/16  
Sr. No. .... dt. ....

