



Sl. No. 292
Date 11/10/14

E 713250

SPECIAL POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, Shri Ajit Kumar Thakur, Chief Executive Officer, Indradhanush Gas Grid Limited (IGGL), Guwahati, a Joint Venture of Indian Oil Corporation Limited (IOCL), Oil & Natural Gas Corporation Limited (ONGCL), GAIL (India) Limited (GAIL), Oil India Limited (OIL) & Numaligarh Refinery Limited (NRL) and a Company duly incorporated and registered under the Companies Act, being the Act No. 1 of 1956 having its registered Office & Head Office at 5th Floor, Central Mall, Christian Basti, G.S.Road, Guwahati, Assam - 781 005 (hereinafter referred to as "the Corporation" for the sake of brevity).

AND WHEREAS in exercise of the power to execute a power of attorney and there under delegating and / or sub-delegating any one or more of the various powers and authorities conferred on me, I, Shri Ajit Kumar Thakur, Chief Executive Officer, Indradhanush Gas Grid Limited, Guwahati hereby nominate, appoint and constitute Shri Pankaj Patowary, Chief Project Manager, Indradhanush Gas Grid Limited, Guwahati for the following purposes:-

- 1) To sign all documents/ MoUs, Agreements/ Deeds required to be signed between Indradhanush Gas Grid Limited and Departments under Central Government/ State Governments (Assam, Arunachal Pradesh, Nagaland, Manipur, Meghalaya, Tripura, Mizoram, West Bengal and Sikkim) and Public Sector Undertakings, for example District Administration, PWD, Irrigation Department, Forest Department, Railways, Airport Authority of India, National Highway Authority of India etc. in respect of construction of:

[Signature]

Pranab Talukdar
NOTARY
Kamrup, (Metro), Guwahati
Regd No KAM-J9

- a. Guwahati-Numaligarh Pipeline, Gohpur-Itanagar Pipeline, Dergaon-Dimapur-Kohima-Imphal Pipeline including feeder Pipelines from ONGC Gas Sources in Assam, Arunachal Pradesh, Nagaland and Manipur.
 - b. Guwahati-Panisagar Pipeline, Spurline to Shillong and Silchar including feeder pipelines from ONGC Gas Source in Assam, Meghalaya & Tripura.
 - c. Panisagar-Agartala Pipeline, Panisagar-Aizawl Pipeline including Feeder lines from ONGC Gas Sources in Tripura and Mizoram
 - d. Silguri-Gangtok Pipeline in West Bengal and Sikkim.
- 2) To consider and after obtaining due approvals from Competent Authority/ies negotiate/release/hold payment/s for any advance/ claim/ demand which is raised/ payable in connection and context of the stipulations of the MoUs/ Agreements entered into between Indradhanush Gas Grid Limited and Departments under Central Government/State Governments (Assam, Arunachal Pradesh, Nagaland, Manipur, Meghalaya, Tripura, Mizoram, West Bengal and Sikkim) and Public Sector Undertakings, for example District Administration, PWD, Irrigation Department, Forest Department, Railways, Airport Authority of India, National Highway Authority of India etc.


It is also advised that **Shri Pankaj Patowary, Chief Project Manager, Indradhanush Gas Grid Limited, Guwahati** holder of this Special Power of Attorney shall observe the following limitations on the powers delegated to him:-

- a. To not sub-delegate further the powers conferred hereinabove, under this SPoA.
- b. Original Power of Attorney shall be surrendered upon the completion of the purpose for which the Attorney has been given and/or event of transfer/retirement of relinquishment of the post or on ceasing to be the employee of the Corporation.
- c. The delegation shall not provide any additional financial powers to the delegates over and above to what they are entitled to as per the extant DOP.
- d. The delegation is being extended to facilitate administrative functions only.
- e. It needs to be also ensured that before executing documents or committing anything on behalf of the Corporation, particularly the items that could have financial implications, the delegatee should seek advice from his superiors and obtain appropriate requisite approvals.
- f. Any prior Power of Attorney held by the holder in the abovementioned context shall have to be surrendered/withdrawn and possession of dual Power of Attorney shall not be permissible.

Pankaj Patowary
Pranab Talukdar
NOTARY
Kamrup (Metro), Guwahati
Regd No KAM-09

And I, Shri Ajit Kumar Thakur, Chief Executive Officer, Indradhanush Gas Grid Limited, Guwahati and on behalf of Indradhanush Gas Grid Limited do hereby undertake to ratify and confirm all acts and whatsoever the said Attorney or his sub-delegates shall lawfully do or cause to be done in or about the premises aforesaid of the Corporation by virtue of these presents.

IN WITNESS WHEREOF, I, Shri Ajit Kumar Thakur, Chief Executive Officer, Indradhanush Gas Grid Limited, Guwahati have hereunto affixed my hand and seal this the 11 day of Oct, 2021.


(Shri Ajit Kumar Thakur)
Chief Executive Officer

IN THE PRESENCE OF



M. W. Kyndiah
DGM (P)


SPECIAL POWER OF ATTORNEY

(Shri Ajit Kumar Thakur)
Chief Executive Officer
INDRADHANUSH GAS GRID LIMITED



.....DONOR


I ACCEPT THE POWER HEREBY GIVEN


(Shri Pankaj Patowary)
Chief Project Manager
.....DONEE

Execution is admitted by parties
who are identified by Pranab Talukdar
Advocate on this 11 Th day of
of Oct, 2021, Guwahati



IDENTIFIED BY
Shri Ajit Kumar Thakur
ADVOCATE, GUWAHATI
Date 11/10/21
ENRL No 922


Pranab Talukdar
NOTARY
Kamrup, (Metro), Guwahati
Regd. No KAM-09



असम ASSAM

Sl. No.
Date.

F 803671



Pranab Talukdar
Pranab Talukdar
NOTARY
Kamrup, (Metro), Guwahati
Regd No KAM-09



असम ASSAM

F 803672

Sl. No. 292
Date 11/10/17



Pranab Talukdar
NOTARY
Kamrup, (Metro), Guwahati
Regd No XAM-09



असम ASSAM

F 803673

Sl. No. 282
Date 11/1/22



Pranab Talukdar
NOTARY
Kamrup, (Metro), Guwahati
Regd. No. KAM-09



असम ASSAM

F 803674

Sl. No. 252
Date 11/11/22



Pranab Talukdar
NOTARY
Kamrup (Metro), Guwahati
Regd No KAM-03