



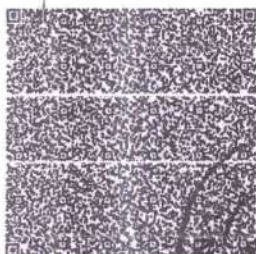
सत्यमेव जयते

INDIA NON JUDICIAL

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| Certificate No. | : IN-DL13988299823187N |
| Certificate Issued Date | : 09-Jun-2015 11:59 AM |
| Account Reference | : IMPACC (IV)/ dl806203/ DELHI/ DL-DLH |
| Unique Doc. Reference | : SUBIN-DL80620325110086218034N |
| Purchased by | : INDIAN OIL CORPORATION LIMITED |
| Description of Document | : Article 48(c) Power of attorney - GPA |
| Property Description | : Not Applicable |
| Consideration Price (Rs.) | : 0 (Zero) |
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| Second Party | : Not Applicable |
| Stamp Duty Paid By | : INDIAN OIL CORPORATION LIMITED |
| Stamp Duty Amount(Rs.) | : 50 (Fifty only) |



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POWER OF ATTORNEY

TO ALL TO WHOM these present shall come, I, **Amit Kumar Basu, General Manager I/C (Regional Services & HR)**, Indian Oil Corporation Ltd., Marketing Division, Northern Region, New Delhi-110016 send greetings :-

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
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Himanshu Sharma
General Manager (RS)
Hisc Divisional Office
Indian Oil Corporation Ltd.
B-125005

WHEREAS I, **Amit Kumar Basu**, am the constituted General attorney of the Indian Oil Corporation Ltd. by virtue of the power of attorney executed in my favour on 12/12/2014.

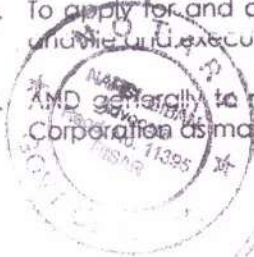
AND WHEREAS by virtue of the said General Power of Attorney, I have been authorised to execute agreements deeds etc. on behalf of the said Corporation and also to represent the said Corporation in all judicial proceedings instituted by or against the said Corporation and also to commence and prosecute 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 **Amit Kumar Basu, General Manager I/C (Regional Services & HR), NR** and duly Constituted Attorney of the Corporation, appoint **Shri Himanshu Sharma, Dy. Manager (RS), Hissar-I RSA**, 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 12/12/2014, I, **Amit Kumar Basu, General Manager I/C, (Regional Services & HR), NR** and duly appointed Constituted Attorney of the Corporation, do hereby nominate, appoint and constitute the said **Shri Himanshu Sharma, Dy. Manager (RS), Hissar-I RSA**, 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 sign and execute lease agreements/licence deeds/sub-lease agreements for land for retail outlets and SKO sites and sale/distribution of other petroleum products with Govt., Semi-Govt. and private parties on behalf of the Corporation.
2. 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.
3. To sign, verify, declare and execute written statements, counter-claims, petitions, appeals, review applications, affidavits and papers of every description that may be necessary to be signed, verified and executed for the purpose of any suit, appeal, review, legal application, criminal and civil proceedings of any kind whatsoever in any court of law or justice whether original, appellate or revisional jurisdiction.
4. To apply for and appear before various authorities with regard to change of land use and to execute all connected documents/deeds/papers in regard to the same.
5. 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.



Himanshu Sharma
Dy. Manager (RS)
Hissar Divisional Office
Indian Oil Corporation Ltd.
Hissar - 125005

AND IT IS FURTHER hereby declared that the fact of the said, **Amit Kumar Basu** 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 **General Manager I/C, (Regional Services & HR), NR**, do hereby agree to allow, ratify and confirm all and whatsoever the said **Shri Himanshu Sharma, Dy. Manager (RS), Hissar-I RSA, 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 General Manager I/C, (Regional Services & HR), 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 Himanshu Sharma, Dy. Manager (RS), Hissar-I RSA, Indian Oil Corporation Ltd., (M.D.)**, whichever is earlier.

IN WITNESS THEREOF THE GENERAL MANAGER I/C (REGIONAL SERVICES & HR), NR HAS HEREUNTO SET AND SUBSCRIBED HIS HAND AT NEW DELHI ON THIS 17th DAY OF JUNE, 2015.

EXECUTED BY THE WITHIN
NAMED **GENERAL MANAGER I/C (REGIONAL SERVICES & HR): NR**.
FOR AND ON BEHALF OF THE
INDIAN OIL CORPORATION LTD. IN THE PRESENCE OF :

1. (Umashankar Mishra)
Asstt. 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.

अमित कुमार बासु / AMIT KUMAR BASU
जनसंपर्क प्रणाली (क्षेत्रीय सेवाएँ एवं म.सं.), इन चार्ज
General Manager I/c (Regional Services & HR), NR
इंडियन ऑयल कॉर्पोरेशन लिमिटेड (वि.प्र.)
Indian Oil Corporation Ltd. (M.D.)
इंडियन ऑयल भवन, Indian Oil Bhawan
1. श्री अरविन्दो मार्ग, युसुफ सराय
Aurobindo Marg, Yusuf Sarai,
110016, New Delhi-110016



Attested to be True Copy

NOTARY. SEAR

हिमांशु शर्मा / Himanshu Sharma
जनसंपर्क प्रणाली (क्षेत्रीय सेवाएँ एवं म.सं.) / Sr. Manager (RS)
हिसार मण्डल कार्यालय
Hissar Divisional Office
इंडियन ऑयल कॉर्पोरेशन लि.
Indian Oil Corporation Ltd.
हिसार - 125005 / HISAQ - 125005

17 JUN 2015